



Planning Commission Special Meeting August 27, 2020

Meeting Minutes

1) CALL TO ORDER/ROLL CALL/AGENDA REVIEW

Chair William Chester began the meeting at 6:00 PM. Planning Commissioners in attendance were Vice-chair Kimberly McCormick Osmond, Jon Quitslund, Lisa Macchio, Joe Paar and Sarah Blossom. City Staff present were Planning & Community Development Director Heather Wright, Senior Planner Jennifer Sutton, Operations and Maintenance Project Manager Joel Goodwin and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts of interest disclosed.

2) PLANNING COMMISSION MEETING MINUTES

2.a Review and approve minutes from July 23, 2020 and August 13, 2020 meetings.

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[Planning Commission Meeting Minutes DRAFT 072320.pdf](#)

[Planning Commission Meeting Minutes DRAFT 081320.pdf](#)

Motion: I move approval of the minutes from July 23 as distributed with the agenda packet.

Quitslund/Blossom: Passed Unanimously

Motion: I move approval of the minutes for the meeting of August 13, 2020 as distributed with the agenda packet including attachments on pages 11 and 13 associated with our actions taken.

Quitslund/Paar: Passed Unanimously

3) PUBLIC COMMENT

Michael Smith - Spoke in favor of building affordable housing on Suzuki Property.

4) NEW BUSINESS

4.a [COBI Dept. of Public Works Noise Variance 51797 for Nighttime Wet Well Cleaning and Maintenance](#)

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[51797 VAR Application.pdf](#)

[51797 VAR PROJECT NARRATIVE.pdf](#)

[51797 VAR Site Plan.pdf](#)

Project Manager Joel Goodwin from the Operations and Maintenance Division presented the variance request.

Motion: I move that we approve the Public Works Noise Variance 51797 for nighttime wet well cleaning as planned for.

Paar/Blossom: Passed Unanimously

5) UNFINISHED BUSINESS

5.a Amending Bonus Floor Area Ratio (FAR) Options, BIMC 18.12.030.E.

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20200827 PC Staff Memo.pdf

MUTC Zoning Districts Map.pdf

Excerpt BIMC_Table_18.12.020-3.pdf

July 9 Planning Commission Proposed Changes to Bonus FAR program.pdf

WMP Goals & Policies Related to FAR.pdf

Senior Planner Jennifer Sutton led discussion of proposed options. Commissioners asked for a formal ordinance to be brought to them at their first meeting in September.

6) SUBCOMMITTEE UPDATES

Chair William Chester provided an overview of the City Council/Planning Commission Joint Land Use Subcommittee's work to date.

7) PLANNING DIRECTOR'S REPORT

Planning Director Heather Wright provided an update on City Council actions of interest to the Planning Commission.

8) ADJOURNMENT

The meeting was adjourned at 8:00 PM.

/s/
William Chester, Chair

/s/
Jane Rasely, Administrative Specialist