



Planning Commission Special Meeting January 14, 2021

Meeting Minutes

1) CALL TO ORDER/ROLL CALL/CONFLICT DISCLOSURE

Chair William Chester called the meeting to order at 6:01 PM. Planning Commissioners in attendance were Vice-chair Kimberly McCormick Osmond, Jon Quitslund, Lisa Macchio, Joe Paar, Sarah Blossom and Ashley Mathews. City Staff present were Planning & Community Development Director Heather Wright, Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. Commissioner Blossom disclosed she had a financial interest in Lynwood Center.

2) PLANNING COMMISSION MEETING MINUTES

2.a Review and Approve Meeting Minutes from:

October 8, 2020

October 29, 2020

November 12, 2020

Cover Page

[Planning Commission Meeting Minutes DRAFT 100820.pdf](#)

[Planning Commission Meeting Minutes DRAFT 102920.pdf](#)

[Planning Commission Meeting Minutes DRAFT 111220.pdf](#)

Motion: I'll move approval of the minutes for the special meeting of October 8, 2020 as distributed.

Quitslund/Paar: Passed Unanimously

Motion: I'll move approval of the minutes for the special meeting of October 29, 2020 with the addition of the record of the vote taken on the recorded motion on page 12.

Quitslund/Paar: Passed Unanimously

Motion: I'll move approval of the minutes for the special meeting of November 12, 2020 as distributed.

Quitslund/Mathews: Passed Unanimously

3) PUBLIC COMMENT

None.

4) UNFINISHED BUSINESS

4.a Policy Recommendations for Future Multifamily Property Tax Exemption Program
Cover Page

20201210 Quitslund MFTE memo to PC.docx

Background Multifamily Tax Exemption PSRC

Excerpt Use Table 18.09.020.pdf

MUTC HS Rd Undeveloped Parcels.pdf

Greater Winslow Area Undevelopd Parcels.pdf

Lynwood Center Area Undeveloped Parcels.pdf

Senior Planner Jennifer Sutton provided background for discussion.

5) NEW BUSINESS

5.a Election of the 2021 Planning Commission Chair and Vice Chair.

Cover Page

Commissioner Kimberly McCormick Osmond was chosen as Chair of Planning Commission for 2021.

Commissioner Joe Paar was chosen as Vice-chair of Planning Commission for 2021.

Motion: I move to appoint Kimberly McCormick Osmond as Chair for the Planning Commission and Joe Paar as Vice-chair for the Planning Commission.

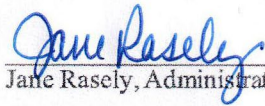
Mathews/Quitslund: Passed Unanimously

6) PLANNING DIRECTOR'S REPORT

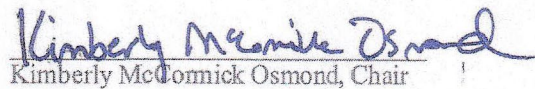
Planning & Community Development Director Heather Wright provided an update on City Council actions of interest to the Planning Commission.

7) ADJOURNMENT

The meeting adjourned at 8:09 PM.



Jane Rasely, Administrative Specialist



Kimberly McCormick Osmond, Chair