



Planning Commission Meeting September 12, 2024

Meeting Minutes

1) CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW

Chair Birtley called the meeting to order at 6:01 pm and read the Land Acknowledgment. All Planning Commissioners were present in Chambers. Director Patricia Charnas was present and Council Liaison - Ashley Mathews joined the meeting in progress.

No conflicts of interest were noted. Director Charnas requested a change to the agenda, moving item 5a. Capital Improvement Plan for Consistency with the Comprehensive Plan directly following Public Comment.

2) PLANNING COMMISSION MEETING MINUTES

[2.a Minutes](#)

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[PC Mtg Minutes - 08292024.pdf](#)

MOTION: I move to approve the August 29, 2024, minutes as presented.

Schaab/Garcia: The motion passed unanimously.

3) PUBLIC COMMENT

[3.a Public Comment](#)

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[Instructions for Providing Public Comment at Hybrid Meetings 20240709.pdf](#)

No public comments received.

5) NEW BUSINESS

[5.a Review the 2025-2030 Capital Improvement Plan for Consistency with the Comprehensive Plan](#)

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[PC_CIP Presentation_091224.pptx](#)

[2025-2030 Capital Improvement Plan - Proposed Budget.pdf](#)

Chair Birtley introduced Director of Public Works - Chris Wierzbicki, who made a presentation and answered questions of the Planning Commissioners. Discussion only.

[5.b Review the duties regarding building permits and listed historic properties](#)

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[PC Review of Listed Historic Properties_09.12.2024.pptx](#)

Director Patty Charnas provided information on how the Planning Commission will be involved with historic properties and building permits. Discussion Only.

4) **UNFINISHED BUSINESS**

4.a Review of Capacity, Housing and Population Targets in the Draft EIS for the Updates to the Comprehensive Plan and Winslow Subarea Plan.

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09.10.2024 Comp Plan Winslow Plan Draft EIS review_HB.pptx

Director Patty Charnas presented on the Comprehensive Plan/ Winslow Subarea Plan - DEIS, focused on Capacity, Housing & Population Targets. Presentation/Discussion Only.

6) **PLANNING DIRECTOR'S REPORT**

No report.

7) **FOR THE GOOD OF THE ORDER**

Commissioner Garcia stated he will not be able to attend 9/26 PC meeting. Director Charnas apprised the Planning Commission of upcoming Planning Commission meetings.

8) **ADJOURNMENT**

7:35 pm.

/s/

Ariel Birtley, Chair

/s/

Renee Argetsinger, Clerk to the Planning Commission