

1. CALL TO ORDER

Chairperson Sullivan called the regular meeting to order at 6:00pm.

a. Roll Call

Members present: Chairperson Rick Sullivan, Vice-Chair Matt Rasmussen, Commissioners Richard Skreen, Ryane Olin, and Lisa White. David VanCamp was excused.

Staff present: Contracted Planner Cristina Haworth; Secretary Karlene Akesson

2. APPROVAL OF MINUTES

a. June 20, 2023 Planning Commission Regular Meeting Minutes

Vice-Chair Rasmussen motioned, seconded by White, to approve the June 20, 2023 minutes as presented. Motion carried by roll call vote. Commissioners Rick Sullivan, Matt Rasmussen, Richard Skreen, Ryane Olin, and Lisa White voted 'Aye'.

b. July 18, 2023 Planning Commission Regular Meeting Minutes

Commissioner Olin motioned, seconded by Rasmussen, to approve the July 18, 2023 minutes as presented. Motion carried by roll call vote. Commissioners Rick Sullivan, Matt Rasmussen, Richard Skreen, Ryane Olin, and Lisa White voted 'Aye'.

3. PUBLIC COMMENT

4. REPORTS

5. OLD BUSINESS

a. Review and discuss code amendment options associated with Ordinance No. 2023-04 - An ordinance which established a six-month moratorium on applications and/or development activities on nonconforming lots.

Cristina Haworth presented.

Planner Cristina Haworth, Commissioners Rick Sullivan, Matt Rasmussen, Richard Skreen, Ryane Olin, and Lisa White, and Secretary Karlene Akesson engaged in discussion. Planner Cristina Haworth and the Commissioners agreed that having a graphically rich code for the design guidelines may be helpful. Planner Haworth will look into addressing items such as parking spaces, design criteria, and other additional options in the upcoming draft code.

6. NEW BUSINESS

7. ADJOURNMENT

Commissioner Olin motioned, seconded by Rasmussen, to adjourn the regular meeting. All were in favor.

At 6:35pm, Chairperson Sullivan adjourned the regular meeting.

Karlene Akesson, Secretary