

1. CALL TO ORDER

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

a. Roll Call

Members present: Chairperson Rick Sullivan, Vice-Chair Matt Rasmussen, Commissioners Richard Skreen, and Ryane Olin

Members absent: Commissioners David VanCamp and Robert Frazier

Staff present: Contracted Planner Rachel Granrath, Secretary Karlene Akesson

2. INTRODUCTIONS

a. Introduce incoming planner

Contracted City Planner Rachel Granrath of Kimley-Horn introduced herself.

3. CITIZEN COMMENTS

4. APPROVAL OF MINUTES

a. January 21, 2025 Planning Commission Regular Meeting & Public Hearing Minutes

Commissioner Matt Rasmussen motioned, seconded by Commissioner Ryane Olin, to approve the January 21, 2025 Planning Commission Regular Meeting and Public Hearing Minutes as presented.

Motion carried by roll call vote. Commissioners Rick Sullivan, Matt Rasmussen, Richard Skreen, and Ryane Olin voted 'Aye'.

5. REPORTS

a. Periodic Update Grant (PUG) Scope of Work Overview

Contracted City Planner Rachel Granrath presented. Commissioner Rick Sullivan provided comment. Planner Rachel Granrath provided additional comment.

6. OLD BUSINESS

a. Update on Large Lot Subdivision Exemption Ordinance Process/ Next Steps

Commissioner Rick Sullivan provided comment. Contracted City Planner Rachel Granrath gave a verbal report. Secretary Karlene Akesson provided comment. City Planner Rachel Granrath provided additional comment.

7. NEW BUSINESS

8. ADJOURNMENT

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

At 6:12 PM, Chairperson Rick Sullivan adjourned the regular meeting.

Karlene Akesson, Secretary