

Draft Planning Commission Minutes
Tuesday, May 28, 2019

**PLANNING COMMISSION MINUTES
Tuesday, May 28, 2019**

Call to order by Chairman Michael Wright at 7:02 p.m.

PRESENT: Plamper, Ingber, Kohn, Wright, Shrode, Schwartz, Watts

ABSENT: Rozell

Staff: Hank Berry

Approval of Agenda

Motion to approve the Agenda as written by Kim, seconded by Martha.

Yeas: Plamper, Ingber, Kohn, Wright, Shrode, Schwartz, Watts

Nays: None

Approval of Minutes from April 22, 2019

Motion to approve the minutes from April 22, 2019 as presented by Jill, seconded by David.

Yeas: Plamper, Ingber, Kohn, Wright, Shrode, Schwartz, Watts

Nays: None

Matter of Public Hearing for Zoning Ordinance change to prohibit Marijuana establishments

Hank explained that as the City has decided to opt out of allowing marihuana establishments and that this ordinance modification is the next step in the process.

Sheldon asked if this was necessary or precautionary.

Hank said this was recommended by the City Attorney to avoid any confusion.

Public Participation

Seeing no persons wishing to speak, Chairman Wright closed Public Participation.

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Motion to approve the modification of the ordinance as presented by Jill P, seconded by Jill I.

Yeas: Plamper, Ingber, Kohn, Wright, Shrode, Schwartz, Watts

Nays: None

Matter of Site Plan Review for an addition to the Gursky residence at 10814 Borgman.

Mark Gursky explained the project and master suite addition.

Hank said it met all the requirements and was within maximum house size. He said it was a relatively simple addition that allowed space for all to be on the same floor.

Kim said it was a nice enhancement to the house.

Martha agreed and said it was well done.

Jill I. said it was nice and didn't change the character of the house.

Jill P. said she appreciates the windows and attention to details.

Sheldon said he was fine with the plan.

Michael said it looks good and was a nice plan.

Public Participation

Seeing no persons wishing to speak, Chairman Wright closed Public Participation.

Motion to approve the plan for 10814 Borgman as presented, by David, seconded by Jill I.

Yeas: Plamper, Ingber, Kohn, Wright, Shrode, Schwartz, Watts

Nays: None

Matter of receipt of Capital Improvement Plan report

Hank explained the Capital Improvement Plan as presented. He said that this was sent to the Planning Commission for informational purposes and should be accepted in a motion.

Motion to accept receipt and file the Capital Improvement Plan as presented, by David, seconded by Jill I.

Yeas: Plamper, Ingber, Kohn, Wright, Shrode, Schwartz, Watts

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Nays: None

Matter of election of officer

Hank explained that Aaron Sullivan had resigned as he took a job in Portland. His position as vice president had to be filled.

Nomination to appoint Martha as Vice President by David seconded by Jill. Martha accepted.

Yeas: Plamper, Ingber, Kohn, Wright, Shrode, Schwartz, Watts

Nays: None

Public Participation

Seeing no persons wishing to speak, Chairman Wright closed Public Participation.

Motion to adjourn by Sheldon, seconded by David.

Yeas: Plamper, Ingber, Kohn, Wright, Shrode, Schwartz, Watts

Nays: None

The meeting adjourned at 7:40 p.m.

Hank Berry
Recorder