

PLANNING COMMISSION MINUTES

DATE: March 9, 2015

TIME: 4:30 p.m.

PRESENT: Chairperson Davis, Vice-Chair Hahn, Commissioners Boettcher, Porter, Buelow, Ballard, M. Olson, Fritz, and L. Olson

ABSENT: None

STAFF PRESENT: City Planner Mark Moeller; Assistant City Planner Carlos Espinosa

The meeting was called to order at 4:30 p.m. by Chairperson Davis.

Approval of Minutes – February 23, 2015

Commissioner Hahn noted that Chairperson Davis called the meeting to order.

Commissioner Fritz stated that the word “could” should be changed to “would” in his question on page two of the minutes.

The minutes were approved as amended upon motion by Commissioner Buelow and second by Commissioner Ballard.

Public Hearing – Proposed Amendment – Site Plan Ordinance

Chairperson Davis opened the public hearing and called on Mr. Moeller to present the staff report.

After the presentation, Chairperson Davis asked if there was anyone who would like to speak regarding the item. There being no one desiring to speak, Chairperson Davis closed the public hearing.

Commissioner Hahn made a motion to approve the item. The motion was seconded by Commissioner Porter and approved unanimously.

Public Hearing – Proposed Amendment – Final Plat Provisions

Chairperson Davis opened the public hearing and called on Mr. Moeller to present the staff report.

After the presentation, Chairperson Davis asked if there was anyone who would like to speak regarding the item. There being no one desiring to speak, Chairperson Davis closed the public hearing.

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Commissioner Porter made a motion to approve the item. The motion was seconded by Commissioner Ballard and approved unanimously.

Public Hearing – Proposed Code Amendment – Shoreland Ordinance

Chairperson Davis opened the public hearing and called on Mr. Moeller to present the staff report.

After the presentation, Chairperson Davis asked if there was anyone who would like to speak regarding the item. There being no one desiring to speak, Chairperson Davis closed the public hearing.

Commissioner L. Olson made a motion to approve the item. The motion was seconded by Commissioner Boettcher and approved unanimously.

Other Business

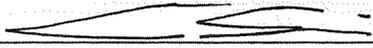
Mr. Moeller said that he checked on the question about parking underneath the new Hastings Bridge. The ability to park under the bridge was the result of negotiations prior to construction due to the loss of parking in the downtown area.

Future Action Items

Mr. Moeller stated that the mayor will certify the consultant selection advisory committee at the City Council meeting on March 16th. After the meeting, development of the RFP will begin and the Planning Commission will review the document before it goes to Council for final approval.

Adjournment

There being no further business, the meeting was adjourned at 4:55 p.m.



Carlos Espinosa
Assistant City Planner