



PLANNING COMMISSION MEETING AGENDA
Council Chambers, 1000 Laurel Street

January 10, 2018
Wednesday

Regular Meeting
6:00 p.m.

- 1. Call to Order and Flag Salute**
- 2. Roll Call**
- 3. Staff Updates**
- 4. Additions/Deletions to Agenda**
- 5. Citizen Participation**
- 6. Approval of Minutes**
 - A. December 13, 2017 Regular Meeting
- 7. Regular Agenda**
 - A. Discussion of Joint Commission/Mayor Meeting in February
 - B. Discussion of Joint Commission/City Council Meeting
 - C. Discussion/Training in Zoning and Land Use Maps
- 8. Commissioner Reports**
- 9. Adjournment**

Council may add and take action on other items not listed on this agenda.

If you need ADA accommodations, please contact City Hall at (253) 517-2705 prior to the meeting.

Thank you.



Regular Meeting
Wednesday, December 13, 2017
6:00 p.m.

1. **CALL TO ORDER and Flag Salute**

Chair Gillespie called the meeting to order at 6:00 p.m., and led the flag salute.

2. **ROLL CALL**

Present: Chair Gillespie, Vice Chair Balsley, Commissioners Whalen (arrived at 6:15pm), LaVergne, Sweat, White, and Hatch

Staff Present: Public Works Director Peretti, City Attorney William Cameron

3. **ADDITIONS, DELETIONS, CORRECTIONS TO THE MEETING'S AGENDA**

None.

4. **CITIZEN COMMENT PERIOD**

None.

5. **APPROVAL OF MINUTES**

A. **November 8, 2017**

Commissioner Hatch noted one instance where the word "Council's" should be replaced with "Commissioner's".

MOTION TO APPROVE with change noted (Hatch/Sweat) – Passed 6/0.

6. **REGULAR AGENDA**

A. **Continued Discussion/Formal Recommendation – Sign Code Update**

Chair Gillespie provided direction for working through the document with final comments/concerns prior to passing a formal recommendation to Council.

Commissioners identified revisions according to two categories – those to be included in the recommended document to go to City Council at this time, and those to be further analyzed for inclusion in a more in-depth, district-centered rendition at a later time.

MOTION (Whalen/LaVergne) to recommend the Sign Code as revised to City Council for review and approval. **The motion was voted on and passed 7/0.**

B. Selection of Chair and Vice Chair for 2018

Chair Gillespie opened the floor for nominations for the position of Chair.

Commissioner Balsley nominated Commissioner Gillespie – he accepted.

Commissioner Hatch nominated Commissioner White – he declined.

There were no other nominations.

The nomination of Commissioner Gillespie for Chair was voted on and passed 7/0.

Chair Gillespie opened the floor for nominations for the position of Vice Chair.

Commissioner LaVergne nominated Commissioner Balsley – she accepted.

Commissioner Hatch nominated Commissioner White – he accepted.

There were no other nominations.

Chair Gillespie asked for all those in favor of Commissioner Balsley as Vice Chair – there were 4 indicated in favor. Chair asked for all those in favor of Commissioner White as Vice Chair – there were 2 indicated in favor. **Commissioner Balsley was named Vice Chair.**

COMMISSIONER REPORTS

Commissioner LaVergne

- No report

Commissioner Sweat

- Welcomed new members to the Police Foundation – working on the upcoming officer awards event
- Tree Lighting event was fun – good turn out

Commissioner Hatch

- Expressed appreciation to the service of the Chair and Vice Chair

Commissioner White

- No report

Commissioner Whalen

- Looking forward to 2018 Work Plan
- Tree Lighting was a well-organized and fun event
- Helped Planner Brittany Port to clean up the Comp Plan document

Commissioner Balsley

- Tree Lighting was a great event – community support is amazing
- Encourages commissioners to attend Chamber lunch events

Chair Gillespie

- Tree Lighting was a great event for the City

- Heard of children in K-3rd who are homeless – holding a Coat Drive, which grew to include gifts – there will be continued efforts in this area
- Been an honor to serve as Chair, and looking forward to this year, too

NEXT MEETING

Regular Meeting – January 10, 2018 – 6 pm

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Approved at the meeting of _____, 20_____.

Chair Jim Gillespie

DRAFT