



**PLANNING COMMISSION**  
**MEETING**  
**FEBRUARY 11, 2020**  
**7:00 PM**  
**MINUTES**

**1. CALL TO ORDER:**

**Commissioner Cruger** called the Planning Commission meeting to order at 7:00 p.m.

**2. FLAG SALUTE:**

**Commissioner Cruger** led the Planning Commission, Staff and Audience in the Pledge of Allegiance to the Flag.

**3. ROLL CALL:**

Planning Commission  
Commissioner Frederick Cruger – Present  
Commissioner Ron Stephenson– Present  
Commissioner Scott Morrison – Present  
Commissioner Julie Cory-Wyman – Present  
Commissioner Monica Hoersting – Present

City Staff  
Darla Reese, City Clerk

Consultants  
Ryan C. Larsen, Consultant Planner

**4. APPROVAL OF MINUTES**

**A. Approval of January 14, 2020 Minutes**

**Commissioner Morrison** moved to approve the Minutes of January 14, 2020 as written. Commissioner Cory-Wyman seconded. Motion carried.

**5. PUBLIC COMMENTS/RECOGNITION OF VISITORS – NON ACTION ITEMS**

No one was signed up or present to speak during this portion of the meeting.

**6. NEW BUSINESS**

**A. PRELIMINARY REVIEW: 2020 Comprehensive Plan and Development Regulations Annual Docket Proposed List**

**Consultant Planner Larsen** spoke about the 2020 Comprehensive Plan and Development Regulations Annual Docket Proposed List. He highlighted the timeframe process, next steps and proposed changes. He also discussed the added FEMA documentation review requirements for flood insurance (adoption by June = short timeline process to work with).

Here is the proposed list of changes after review of the draft document with the Planning Commission:

- Suggest to Council: 201 S. Granite Ave. Property (Bogart) add to docket

**Chapter 19.04A - Procedures**

- 19.04.010 Introduction and purpose – last line still has reference to 19.04.060.

**Section 19.04.120 Enforcement**

- (6) References 19.04.110
- Civil fines not mentioned in any other section = look at further

**Section 19.04.130 Amendments**

- (D)(5) References 19.04.100

**Other Changes**

- Add definition for “Monopole”
- Will allow for change for Council and Planning Commission to amend the Comprehensive Plan and development regulations as needed for City. Will leave the docket yearly for public.

**Section 19.04.110 Purpose**

- References Types I through V should be changed to I through IV

**Section 19.04.210 Types of Review**

- References six levels or land use review, then repeats with the next line and six processes. Should say four
- (4) Second line says Type V review – should be changed to IV
- (4) Hyphenate word “nonproject”

**Section 19.01A.325 Public Works Director**

- Shows 19.01A.325, should be changed to 19.04A.325

**Section 19.04A-I: Classification of Permits and Decisions Table**

- Add acronym at the end of the table for WCF

**7. CURRENT BUSINESS**

There were no Current Business items for the Agenda.

## **8. REPORTS:**

### **A. City Clerk Reports**

There was no discussion on the City Clerk Reports.

### **B. Homework**

**Consultant Planner Larsen** asked the Planning Commission to go through the documents and review again.

## **9. CORRESPONDENCE:**

**Commissioner Cruger** discussed a meeting he attended with the Forest Service and their stated investment decisions towards our portion of the Mountain Loop. He further mentioned how hilariously City Manager Kirk introduced himself at the meeting.

## **10. ADJOURNMENT:**

**Commissioner Cruger** adjourned the meeting.