

## PLANNING COMMISSION MEETING MINUTES

## Wednesday, December 15, 2021

Location: Digital Zoom Meeting

I. INVOCATION:

None.

II. CALL TO ORDER:

6:07 pm

III. ROLL CALL:

Kal Patel, Chair Absent
Chair Mark Collins, Vice Chair Present
Angelena Campobasso Present

Hank Bynaker Present
Stephanie Lamb Present

Staff Present:

Zachary Becker, Planning Technician Heather Trautman, Principal Planner

- IV. PLEDGE OF ALLEGIANCE: Completed.
- V. APPROVAL OF AGENDA: Prior to the approval of the agenda Commissioner Collins was forced to leave the meeting due to technical issues. Commissioner Campobasso nominated Commissioner Bynaker as a temporary Chair. Commissioner Lamb seconded. Commissioner Bynaker was elected as temporary Chair for the Meeting. Commissioner Lamb moved to approve the agenda, motion was seconded by Commissioner Campobasso, motion passed unanimously.
- VI. APPROVAL OF MINUTES: Commissioner Lamb moved to approve the minutes for November 10, 2021, motion was seconded by Commissioner Campobasso, motion passed unanimously.
- VII. PUBLIC COMMENT: None.
- VIII. PRESENTATION: None.

- IX. PUBLIC HEARINGS: None.
- X. ACTION ITEMS: None.

## XI. WORKSHOP:

- **a. 2022 Comprehensive Plan** Principal Planner Heather Trautman presented on various aspects of the 2022 Comprehensive Plan process including: projection alternatives: Linear and Growth, rezone options, and urban growth area scenarios. Commissioners asked general questions. Workshop concluded at 6:33 PM.
- **b. 2021 GIS Program Update** Planning Technician Zachary Becker presented on updates to the City's GIS Mapping System, including a new data viewer, ability to download City managed datasets, and improved integration with the City's active building permit tool. The workshop concluded at 7:16 PM.
- XII. COMMISSIONER REPORTS: None.
- XIII. STAFF REPORTS: Planning Technician Zachary Becker briefly presented on Christmas plans for the Commissioners. Principal Planner Heather Trautman reported on the presentation of the Smart Communities award, as well as, additional grant opportunities being processed by the City.

A. Next meeting: January 12, 2022

## XIV. ADJOURNMENT:

Chair Bynaker adjourned the meeting at 7:25 pm

APPROVED: ATTEST:

Hank Bynaker, Chair Heather Trautman, Principal Planner