PLANNING COMMISSION MEETING MINUTES July 2, 2020 6:30 PM

#### I. OPEN PUBLIC HEARIN

- i. George opens the public hearing at 6:30pm
- ii. No public comment

### II. CLOSE PUBLIC HEARING

i. George closes the public meeting at 6:45pm

#### III. CALL TO ORDER

George calls the July 2, 2020 Planning Commission to order at 6:46 PM George takes roll call – Rob, Bridget, George and Kelli are present.

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

i. Bridget motions to approve the March 5, 2020 meeting minutes. Rob seconds. All in favor. Motion carried.

### V. DISCUSSION ITEMS

#### 1. Vice Chair

i. Vote has been tabled. The commission would like to bring on board their new member before voting.

## 2. Application for new member of commission.

- i. There have been two individuals that have applied for planning commission.
- ii. Rob motions to close the application process. Bridget seconds. All in favor. Motion carried.
- iii. The commission would like to conduct an interview process for the two applicants. They decide they would like to appoint a committee to conduct interviews.
- iv. Rob and Kelli have volunteered to conduct the interviews with Dan being third on the committee.
- v. The interviews will be held Friday, July 10<sup>th</sup>. Kristen Lavelle is scheduled for 5pm, and Don Williams is scheduled for 6pm.

# 3. Boundary Line Adjustment application – High Mountain Landscaping & Design

- i. Discussion was had.
- ii. Amy will review the application and write up the staff report before coming back to the planning commission.

# 4. Critical Area Proposed changes to Municipal Code 18.08, Municipal Code 18.10 and the Docket Change – Amy

i. Bridget motions to approve the Critical Area Proposed Changes to Municipal Code 18.08, Code 18.10 and the docket change and to recommend to Council. Kelli seconds. All in favor. Motion carried.

	George Winters, Chair	
ATTEST:		
Kim Thoms, Deputy Clerk		

George adjourns the meeting July 2, 2020 Meeting at 7:13 PM

**ADJOURN** 

VI.