

# PLANNING COMMISSION MEETING MINUTES



---

HYBRID/REMOTE AND IN PERSON AT PUBLIC WORKS BUILDING

August 3, 2022

CALL TO ORDER: 6:00 PM by Chair Todd Welch

MEMBERS PRESENT: Todd Welch, John Cronin, Mike Duerr, Janice Huxford, Linda Hoult

MEMBERS ABSENT: Jennifer Davis and Connor Davis

STAFF PRESENT: Community Development Director Russ Wright, Planning Manager Levitan, Associate Planner Jill Needham and Clerk Jennie Fenrich

OTHERS PRESENT: Councilmember Gary Petershagen

---

Commissioner Welch called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Roll Call: All present, except Jennifer Davis and Connor Davis who were excused.

Guest business: None

Approval of Minutes: Minutes of 7-20-2022 were approved as corrected. Commissioner Duerr motioned and Commissioner Hoult (5-0-0-2).

Discussion Items: Associate Planner Needham introduced a draft of updated code language for LSMC 14.44.044, Storage Facilities. Commissioners were generally supportive of the three distinct site configurations included in the code language (standalone, horizontal mixed use, and vertical mixed use) and the use coverage regulations, and asked if certain zoning districts should require a mixed use component for all storage facilities. Commissioners did not believe that a maximum floor area or minimum lot size was needed. Staff noted that they would be briefing City Council on the proposed changes before moving on to public hearings before the Commission and Council.

Commissioner Reports: Commissioner Cronin commented that he thought the new code language proposed is creative and well thought out.

Director's Report: Community Development Director Wright gave an update on Aquafest. It was the first one in several years due to the pandemic. There wasn't as big of a crowd that was expected. The Aquafest board is looking forward to planning for next year and making improvements. He shared the Housing Action Plan is coming soon and will shared with the Planning Commission. There was an open house regarding Sunset Beach Park. He also talked about the Transportation District and that the tax would generate money for capital projects.

Adjourn: Moved by Commissioner Duerr, seconded by Commissioner Hoult to adjourn the meeting at 6:38 p.m. On vote the motion carried (5-0-0-2).

Jennie Fenrich, Planning Commission Clerk