

# Planning Commission Meeting Minutes Wednesday, January 19, 2022, 7:00 PM Remote Participation

#### **CALL TO ORDER**

Commissioner Hull called the meeting to order at 7:00 p.m.

# **ROLL CALL**

Planning Commissioners Present: Troy Hull, Mahsa Eshghi, Warren Montgomery, Marlo Maroon, Geoerl Niles, Joe Walsh and Shawn High

Staff Present: Robert Maul, David Schultz, Anita Ashton, and Madeline Sutherland

Council Liaison: Shannon Roberts

## **MINUTES**

1. Minutes from the November 16, 2021, Planning Commission Meeting.

It was moved by Commissioner Niles and seconded by Commissioner High, to approve the minutes of the November 16, 2021, Planning Commission Meeting. The motion passed unanimously.

2. Minutes from the December 21, 2021, Planning Commission Meeting.

It was moved by Commissioner Niles and seconded by Commissioner Eshghi, to approve the minutes of the December 21, 2021, Planning Commission Meeting. The motion passed unanimously.

#### **MEETING ITEMS**

3. Election of Chair and Vice Chair

Recommended Action: The Commissioners nominate and approve a Chair and Vice Chair for the 2022 Planning Commission.

It was moved by Commissioner Niles and seconded by Commissioner High, to nominate and approve Commissioner Hull as the Chair. The motion passed unanimously.

It was moved by Commissioner Eshghi and seconded by Commissioner High, to nominate and approve Commissioner Niles as the Vice Chair. The motion passed unanimously.

4. New Planning Commission Member Protocol

Presenter: David Schultz, Assistant City Attorney

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David reviewed the new member protocol for the Planning Commissioners.

5. Public Hearing for the Annual Code Amendments (File No. MC21-01)

Presenter: Madeline Sutherland, Planner

Madeline Sutherland reviewed the code amendments and responded to the Commissioners questions.

There following offered testimony at the public hearing:

Brian Lewallen 5248 NW Fernridge Dr

Justin Wood 19600 NE 3<sup>rd</sup> St

Brian Wiklem 3413 NW 23rd Ave

It was moved by Niles and seconded by High to approve the Annual Code Amendments and change the proposed "Substance Abuse Treatment Facility" definition title in CMC 18.03.030 to "Residential Treatment Facility" and add language for "Sober Living Homes" and "Transitional Housing". The motion passed unanimously.

## **MISCELLANEOUS UPDATES**

Robert Maul gave an update regarding The North Shore Subarea Plan.

#### **NEXT MEETING DATE**

The next meeting is scheduled for February 15, 2022, at 7 p.m.

#### **ADJOURNMENT**

The meeting adjourned at 8:37 p.m.