



## City Planning Board Minutes

A meeting of the City Planning Board was held on January 18, 2023, at 5:30 pm in the Community Room of the City/County Building at 414 E. Callender Street. A virtual attendance option was also provided via Zoom. The meeting was facilitated by Jessie Wilcox.

### 1. Call to Order (5:32 pm)

### 2. Roll Call (5:32 pm)

In attendance: Jessie Wilcox, Torrey Lyons, Taya Cromley, Mija Hamilton, Jim Barrett, Shannon Holmes, Stacy Jovick, and Johnathan Hettinger. Staff: Planning Director Jennifer Severson. Planning Board applicant: Amy Schilling.

### 3. Annual Election of Planning Board positions (recording 0:02 mins)

- Wilcox introduced
- Severson commented
- Lyons commented
- Wilcox called for motion for Chair and Vice-Chair
- Lyons asked question
- Wilcox responded
  - **Hamilton made motion for Stacy as Chair, second by Holmes**
  - **Motion passes 8-0 (recording 3:03 mins)**
- Wilcox asked question
- Barrett responded
  - **Lyons made motion for Barrett as Vice-Chair, second by Wilcox**
  - **Motion passes 8-0 (recording 3:54 mins)**

### 4. Approval of Minutes: November 16, 2022 (recording 4:03 mins)

- Jovick asked questions
- Severson responded
- Barrett asked question
- Severson responded
- Jovick commented
- Severson commented
- Wilcox commented
- Severson commented
- Wilcox commented
  - **Minutes approved 8-0 (recording 9:09 mins); NOTE- formal motion was not made**

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### 5. New Business

#### A. Interview Amy Schilling to fill the non-freeholder board member position (recording 9:13 mins)

- Wilcox introduced agenda item
- Jovick commented
- Severson commented
- Wilcox commented
- Schilling introduced herself
- Wilcox commented
- Jovick asked question
- *Hettinger left meeting (recording 12:31 mins)*
- Schilling responded
- Lyons made comment
- Schilling responded
- Jovick asked questions
- Schilling responded
- Wilcox made comment
- Lyons asked question
- Schilling responded
- Wilcox made comment
- Holmes made comment
- Schilling asked question
- Wilcox responded
- Wilcox asked questions
- Schilling responded
- Barrett made comment
- Wilcox made comment
- Jovick made comment
- Wilcox made comment
- Schilling asked question
- Wilcox responded
- Lyons made comment
- Hamilton made comment
- Schilling made comment
- Wilcox asked question
  - **Motion made by Jovick to recommend Amy Schilling as non-freeholder Planning Board member to the City Commission, second by Barrett (recording 30:20 mins)**
  - **Motion passes 7-0 (recording 31:09 mins)**

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### **6. Old Business - none**

### **7. Public Comments - none**

### **8. Board Comments (recording 31:54 mins)**

#### **A. Barrett expressed concern about delayed distribution of Livingston Enterprise newspaper**

- Lyons commented
- Severson commented
- Barrett commented

#### **B. Jovick asked questions notice deadlines required before board meetings and/or meeting cancellations**

- Severson responded
- Jovick asked question
- Severson responded
- Jovick commented

#### **C. Director Holmes provided Public Works Update**

- Holmes provided project updates
- Jovick commented and asked question
- Severson responded
- Holmes commented
- Wilcox asked question
- Severson responded
- Jovick asked questions
- Holmes responded
- Severson commented
- Jovick asked question
- Severson responded
- Holmes responded
- Severson commented
- Jovick asked questions
- Severson responded
- Wilcox asked question
- Severson responded
- Holmes commented
- Wilcox asked question
- Holmes responded
- Lyons commented
- Wilcox commented

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- Severson commented
- Wilcox commented
- Lyons commented
- Holmes commented
- Hamilton commented
- Wilcox commented
- Jovick asked question
- Hamilton responded
- Jovick commented
- Severson commented
- Holmes commented

Severson confirmed next Planning Board meeting is scheduled for February 15, 2023

### **9. Meeting Adjourned**

- **Wilcox made motion to adjourn, Lyons seconded**
- **Motion Passes 7-0 (recording 1:00:08 mins)**