



# PLANNING COMMISSION

## SPECIAL HYBRID MEETING MINUTES

Wednesday, December 14, 2022

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### CALL TO ORDER

The Planning Commission was called to order by Chair Hubbell at 6:05 pm.

### PRESENT

Chair Daniel Hubbell, Commissioners Kate Akyuz, Carolyn Boatsman, Victor Raisys, and Adam Ragheb were present in the Council Chambers.

Vice Chair Michael Murphy and Commissioner Michael Curry participated remotely.

### STAFF PRESENT

Council Chambers: Alison Van Gorp, Deputy CPD Director, Adam Zack, Senior Planner, and Deborah Estrada, Deputy City Clerk

Remote Participation: Alaine Sommargren, Deputy Public Works Director

**PUBLIC APPEARANCES** – There were no public appearances.

### REGULAR BUSINESS

**1. Approve the November 9, 2022, Meeting Minutes**

The minutes were tabled to the January 25, 2023 meeting to allow commissioners more time to review proposed changes.

**2. Comprehensive Plan Update – Capital Facilities Element & Utilities Element**

Discussion will continue at the January 25 meeting.

### OTHER BUSINESS

#### Deputy Director's Report

- Deputy Director Van Gorp reported on the following:
- January 25 – 2<sup>nd</sup> Reading on Capital Facilities Element & Utilities Element and Commissioner's Boatsman's Docket Process proposal.
- February – 3<sup>rd</sup> Reading on Capital Facilities Element & Utilities Element, if needed,
- March 29 Special Meeting on Parliamentary Training

#### Planned Absences for Future Meetings

There were no planned absences.

#### Next Scheduled Meeting

The next scheduled meeting of the Planning Commission is a January 25, 2023, at 6:00pm.

### ADJOURNED

The meeting adjourned at 7:02 pm