



## **PLANNING COMMISSION MINUTES REGULAR HYBRID MEETING December 4, 2023**

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*This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom.*

**CALL TO ORDER & ROLL CALL:** Chair Marusiak called the meeting to order 7:07 PM

**Commissioners:**

Chair Luke Marusiak, Vice- Chair Testman, Michael Krohn, Darrell Lambert, Steve Smith, Ashleigh Kilcup, and Chris Alef were present.

Councilmember Johnson was also in attendance.

**City Staff:**

Emily Arteche, Community Development Director; Jeff Hamlin, Interim Parks and Public Works Director; Ashley Wragge, Planning Technician; Jimmie Betts, IT Support Systems.

**PUBLIC COMMENT**

No comments.

**AGENDA APPROVAL**

Agenda approved unanimously.

**MINUTES**

November 20, 2023, were approved unanimously.

**COUNCIL LIASION UPDATE**

Positions are being filled, among them is the Police Chief. Community Center Expansion is still being discussed regarding how to finance with the top consideration is to do it in phases. Location of the train museum is being moved to another undetermined lot.

**HISTORIC DESIGN REVIEW BOARD**

No review.

**LEGISLATIVE/POLICY ITEMS/ REGULATIONS**

**Comprehensive Plan- Capital Facilities**

Final re-drafted policies presented. Draft goals and policies will be signed and forwarded to Parks and Public Works Committee.

**Comprehensive Plan- Environment**

Introduction to Environment Element, an optional element. Topics discussed are likely to include critical areas, environmental protection, shorelines, climate planning, and urban forestry.

## OTHER BUSINESS

### Planning Commission Interest

Project and economic development discussion  
Communication poles by Meadowbrook

### Upcoming Schedule

Future Agenda List  
Work Program  
The next meeting will be on Tuesday, January 16, 2023.

## ADJOURNMENT

**MOTION** by Commissioner Marusiak, **SECONDED** by Commissioner Kilcup to adjourn the meeting.  
Motion carried unanimously.

The meeting adjourned at 8:13 pm.

*Minutes by Ashley Wragge, Planning Technician  
Recorded meeting audio is available on the City website after the meeting.  
Minutes approved at the January 16, 2024, Planning Commission Meeting.*