

PLANNING COMMISSION REGULAR MEETING
June 10, 2021 AT 6:30 PM
CORDOVA CENTER COMMUNITY ROOMS A & B
MINUTES

1. CALL TO ORDER

Chair *Nancy Bird* called the Planning Commission Public Hearing to order at 6:30 PM on June 10, 2021 in Cordova Center Community Rooms A & B.

2. ROLL CALL

Present for roll call were Chair *Nancy Bird* and Commissioners *Tom McGann, Mark Hall, Chris Bolin* and *Sarah Trumblee*. *John Baenen* and *Trae Lohse* were absent.

Staff present was Acting City Planner *Sam Greenwood*.

3. APPROVAL OF AGENDA

M/Hall S/Bolin to approve the agenda.

Upon voice vote, motion passed 5-0.

Yea: *Bird, McGann, Bolin, Lohse, Hall, Trumblee*

Absent: *Baenen, Lohse*

4. APPROVAL OF CONSENT CALENDAR

a. Record excused absence for Chris Bolin from the May 11, 2021 Regular Meeting

b. Approval of the minutes for the May 11, 2021 Regular Meeting

M/Trumblee S/Hall to approve the consent calendar.

Upon voice vote, motion passed 5-0.

Yea: *Bird, McGann, Bolin, Lohse, Hall, Trumblee*

Absent: *Baenen, Lohse*

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

6. CORRESPONDENCE

a. Email from David Rosenthal RE: Lot 11 land disposal

7. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

a. Guest Speakers - None

b. Audience comments regarding agenda items

David Rosenthal said he was upset that there was no notice given to him that the land next to his property had been made available on land disposal map. He wants the city to consider the affects of the sale of this property on neighbors and not allow a mc-mansion. The city needs to also consider

how the lot has been used as a snow dump and how that will be handled in the future. He also stated the city should consider that the lot is the only public path to get downtown without having to walk completely down Center Dr and then back down Chase Ave.

8. PLANNER'S REPORT

Greenwood explained the following:

Craig Kuntz is completing his survey so he can complete his platting of lot 11 block 5. Lot is going out to RFP based on Council decision.

The Pettingill plat is heading to the recorder.

The new Planner Kevin Johnson will be joining us next month.

Bird asked for clarification on the Request for Proposals (RFP) process regarding the disposal of Lot 11. *Greenwood* explained that once the RFPs are received the Commission will review them and make a recommendation to the City Council on which RFP, if any, is in the best interest of the city. The City Council will then make the final decision.

9. NEW/ MISCELLANEOUS BUSINESS

a. Resolution 21-08 – Support for RAISE grant

M/McGann S/Bolin to approve resolution 21-08.

McGann and *Trumblee* asked if this was just a name change to the previous resolution that the commission had already approved. *Greenwood* confirmed that nothing besides the name had been changed.

Bird called for the vote

Yea: *Bird, McGann, Bolin, Lohse, Hall, Trumblee*

Absent: *Baenen, Lohse*

b. Discussion on Land Disposal communication methods

Greenwood said that she would like the commission to consider the practicality of ideas that are considered.

Bird said she believes that at a minimum neighbors of a property that is being made available should receive notice and have the ability to comment. She also believes that a joint meeting with the council is necessary before they make any recommendations.

McGann suggested that a change of availability be noticed on the e-news and in the paper to catch a wider audience than just the adjacent property owners. *Bolin* added that it should be posted on social media as well.

Bird would like to see a 30 day comment period when a property is changed from not available to available when the land disposal map update is considered each January and if a request for a change is mad by the public during the year.

The Commission agreed that they like the idea of placing a sign on properties that have gone out for RFPs.

Greenwood said that once the new planner has arrived we can work on setting up a joint work session with the Council to discuss this topic and have both groups get on the same page.

10. PENDING CALENDAR

11. AUDIENCE PARTICIPATION

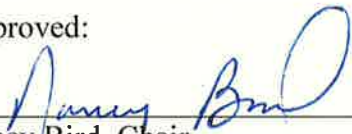
12. COMMISSION COMMENTS

Hall said that the plat for the Scott subdivision has not be completed and that there has been talk of them selling that lot which cannot be done as the lot has not been legally created until the plat is recorded.

13. ADJOURNMENT

M/McGann S/Hall to adjourn the Regular Meeting at 7:35 PM.
With no objection, the meeting was adjourned.

Approved:



Nancy Bird, Chair



Samantha Greenwood, Acting City Planner