

**PLANNING COMMISSION REGULAR MEETING
JANUARY 11, 2022 AT 6:30 PM
CORDOVA CENTER COMMUNITY ROOMS A & B
MINUTES**

1. CALL TO ORDER

Chair *Nancy Bird* called the Planning Commission Regular Meeting to order at 6:30 PM on January 11, 2022 in Cordova Center Community Rooms A & B.

2. ROLL CALL

Present for roll call were Chair *Nancy Bird* and Commissioners *Tom McGann, Mark Hall, Trae Lohse,* and *Sarah Trumblee*

Chris Bolin was absent.

Staff present was City Planner *Kevin Johnson*.

3. APPROVAL OF AGENDA

M/McGann S/Trumblee to approve the agenda.

Upon voice vote, motion passed 5-0.

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

Absent: *Bolin*

4. APPROVAL OF CONSENT CALENDAR

a. Record excused absence for Chris Bolin from the December 14, 2021 Regular Meeting

b. Minutes of December 14, 2021 Regular Meeting

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

Upon voice vote, motion passed 5-0.

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

Absent: *Bolin*

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

None

6. CORRESPONDENCE

Johnson told the commission that nothing had been received.

7. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

a. Guest Speakers - None

b. Audience comments regarding agenda items

8. PLANNER'S REPORT

Johnson summarized the items found in his report under agenda item 8.

Bird asked for an update on the resolutions for the disposal of the PWSSC building for the use as a brewery. *Johnson* said that the item was on City Councils next meeting agenda and that he would provide an update at the next meeting.

9. UNFINISHED BUSINESS

a. Title 16 Building Code Update Discussion

McGann asked that language referencing the IBC be added to 16.10.010 and that the reference in 16.10.020 should be changed to reference 16.10.010 not 16.05.010. He also asked that the scope of 16.15.030 be narrowed based on previous discussions that the commission does not feel that a building permit shall be necessary for interior alteration that are not structural or for the replacement of appliances such as water heaters / HVAC. Asked that 16.15.030 (C) and (F) be worded differently to provide better clarity. *McGann* asked why appendix H was being struck. *Johnson* said he would investigate it and check with the previous planner and report back. *McGann* asked about why the local amendment section references a specific code year when we are updating title 16 to reduce the need for future updates as the building codes change on a state level. *Johnson* explained that a specific code year must be referenced since when the ICC codes change the sections within them may change. *McGann* said that the amendment R703.2 relating to water resistant barriers should be removed as they are always required. He also mentioned that all the building code references in Title 18 should be removed in their entirety as they are not relevant to zoning setback and heights.

Bird asked why 16.15.050 was listed as "Reserved". *Johnson* explained that this is done to preserve cross references that could be affected if all the sections below that were moved up in numbering.

Hall asked if the ordinance will be reviewed by legal prior to the commission voting on it. *Johnson* confirmed that it will.

10. NEW BUSINESS

a. Election of Planning and Zoning Commission Chair for 2022

The floor was opened for nominations.

McGann nominated *Bird*.

Bird nominated *Hall*. *Hall* declined the nomination.

Lohse nominated *McGann*. *McGann* declined the nomination.

Upon voice vote, nomination passed 5-0.

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

Absent: *Bolin*

b. Election of Planning and Zoning Commission Vice-Chair for 2022

The floor was opened for nominations.

McGann nominated **Hall**.

Hall nominated **McGann**. **McGann** declined the nomination.

Upon voice vote, nomination passed 5-0.

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

Absent: **Bolin**

11. PENDING CALENDAR

No comments

12. AUDIENCE PARTICIPATION

No Comments

13. COMMISSION COMMENTS

Hall wanted to thank the streets crew for their great work.

Trumblee thanks staff for the great packet and thanked the streets crew.

Lohse thanked **McGann** for all the work he has put into getting the building code updated.

Bird also thanks **McGann** and the streets crew.

14. ADJOURNMENT

M/McGann S/Trumblee to adjourn the Regular Meeting.

With no objection, the meeting was adjourned.

Approved:



For Tania Harrison, Chair



Kevin Johnson, City Planner