Call to Order. Chairperson Jamee Chambers called the regular Planning Commission meeting to order at 7:03 P.M.

Roll Call. Chairperson Jamee Chambers, Commissioners Todd Mercord, and Maja Stefansdottir, and Alternate Commissioner Shari Raymond were present. Co-Chair Commissioner Mike DeJonge and Commissioner Jennifer Singer were absent. A quorum was established.

Staff Present. Jennifer Woods (Town Planner), Kara Winters (Town Manager) and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. General Business Item, 6b, Accessory Dwelling Unit Discussion was removed from the Agenda.

Public to Address the Planning Commission.

Mike Thyne, 19271 Highway 8. Thyne reported Aggregate Industries is in violation of their current PUD and urged the Commission to deny their application.

Winters informed Thyne and the Commission there has not been a formal application submitted, but that it is expected by the Town soon. Winters continued that once an application is received, the application review will become a quasi-judicial matter.

Presentations and Hearings. None.

General Business.

Comprehensive Plan Amendment. Woods first briefly reviewed the previous phases of the Comprehensive Plan (Comp Plan) update process, dating back to the December 10, 2019 Planning Commission meeting in which an introduction to the current Comp Plan amendment and its incorporated planning areas were explained. Woods then recapped the January 14, 2020 and February 11, 2020 meetings and the Commission’s progress in reviewing: Growth & Small Town Design; Transportation Planning; Parks & Trails & Open Space; Economic & Commercial Development, and Historic District elements of the Comp Plan Amendment process. Woods further explained the intent of this meeting is to review the Community Involvement & Service, and Public Improvement chapters of the Comp Plan and outlined the timeline of chapter reviews for future meetings.

Woods added while Trustees Gill and Jerome have provided editorial remarks, punctuation and grammar will be corrected throughout the entire Plan, references to the word, “citizens” will be replaced with the word, “residents”, references to dates and timelines will be made current, and references to population and monetary amounts will be updated with current figures. In relation to goals, Woods suggested for the Commissioners to update completed goals with action words to suggest the continuance of monitoring and maintenance of already implemented guidelines.

In the review of Community Involvement & Service goals, the Commission discussed recognizing goals that incorporate and encourage the involvement of residents and business
owners, as well as the elementary school. The Commission added, the goal regarding the “re-
vitalization” of citizen and business organizations, such as ProMo, should reflect the
continuation and encouragement of these organization, as such organizations have already been re-
vitalized.

During the review of the Public Improvements chapter and its accompanied Trustee
comments, the Commission discussed how the majority of the section needed to be made current
with items such as: major project completions, public improvements post 2008, the increased
sales tax rate, and the new municipal building and ADA compliance project. Due to the need of
extensive review and updating of this chapter, the Commission decided to continue their
discussion of this chapter to a future meeting.

Approval of Minutes. Pitinga made a motion to approve the February 11, 2020 Planning
Commission Minutes. Mercord seconded the motion. All present voted in favor of the motion.

Staff Reports.

Town Planner. Woods made reference to the Planner Report and highlighted referrals to
Bandimere and reviewed the referral process with the Commission. Woods also gave a brief
overview of what the Commission’s role would be in Aggregate’s PUD amendment process once
a formal application is submitted.

Town Manager. Winters stated CDOT is planning pedestrian and stop light
improvements along Stone Street and Highway 74.

Board of Trustee Minutes. No questions. No comments.

Adjournment. Chairperson Chambers adjourned the meeting at 8:02 P.M.
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