



**MINUTES
PLANNING COMMISSION MEETING
WEDNESDAY, OCTOBER 26, 2022
City Hall – 625 Swift Boulevard – Council Chamber
6:00 p.m.**

Call to Order:

Chairperson Maier called the meeting to order at 6:00 p.m.

Attendance:

Present: Chairperson Maier, Vice Chair Mealer, Commissioners Townsend, Eadie, Smith, Nicholson, and Richardson. Also present: Development Services Director Jensen, CDBG/HOME Administrator Lehman, Staff Assistant Hogan, and Administrative Assistant II Kirkpatrick.

Approval of Agenda:

Chair Maier presented the meeting agenda for approval and asked for a motion to approve.

COMMISSIONER NICHOLSON MOVED AND COMMISSIONER TOWNSEND SECONDED THE MOTION TO APPROVE THE OCTOBER 26, 2022 MEETING AGENDA. THE MOTION CARRIED UNANIMOUSLY 7-0.

Approval of Minutes:

Chairperson Maier presented the minutes from the September 28, 2022 Planning Commission meeting for approval.

COMMISSIONER RICHARDSON MOTIONED AND COMMISSIONER NICHOLSON SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2022 PLANNING COMMISSION MEETING. THE MOTION PASSED 6-0, WITH COMMISSIONER EADIE ABSTAINING.

Public Comments:

Chairperson Maier opened public comment at 6:04 pm, with no one present to comment she closed the comment period at 6:05 pm.

Old Business – Public Hearing:

1. CA2021-108 Badger Mountain South LUDR Amendments (continued)

Chairperson Maier recognized Development Services Director Jensen regarding the continuation of this item. It was indicated that the applicant and the city agreed to continue the item until the December 14th Special Planning Commission Meeting.

AT 6:04 P.M. COMMISSIONER RICHARDSON MOTIONED TO CONTINUE THE ITEM CA2021-108 BADGER MOUNTAIN SOUTH LUDR AMENDMENTS TO THE NEXT PLANNING COMMISSION MEETING. VICE CHAIR MEALER SECONDED. THE MOTION PASSED 7-0.

2. Amended Application for Domestic Violence Services to Address Urgent Needs

Chairperson Maier recognized Toni Lehman who presented the reason for needing to amended Domestic Violence recommended amount of CDBG funds. She explained the number of uncertainties relative to the original application. Particularly the timing of it for when Domestic Violence would acquire the property and the timing of the overall project itself. DVS has decided to pursue funding for their current shelter for some urgent items that have come up. Shannon Crow and Lizz De La Mora also addressed the Commission on their positions and current needs for DVS.

AT 6:20 P.M. CHAIRPERSON MAIER MOVED TO RECOMMEND TO CITY COUNCIL TO AMEND THE APPLICATION FOR DOMESTIC VIOLENCE SERVICES AND GRANT FUNDS FOR URGENT NEEDS AT CURRENT SHELTER. COMMISSIONER RICHARDSON SECONDED.

AT 6:20 P.M. CHAIRPERSON MAIER CLOSED THE PUBLIC HEARING.

AT 6:21 P.M. THE MOTION PASSED 7-0.

Communications:

Chairperson Maier asked if there were any communications. Commissioner Townsend requested that it be known that the commissioners had previously requested that when LUDR is ready to review that it go to the Planning Workshop if possible before being discussed at a Planning Commission Regular Meeting.

Adjournment:

Chairperson Maier adjourned the meeting at 6:23 p.m.

PREPARED BY: *Carly Kirkpatrick*
Carly Kirkpatrick Administrative Assistant II

REVIEWED BY: Mike Stevens
Mike Stevens, Planning Manager

APPROVED BY: Maier
Francesca Maier, Chairperson