

College Place Planning Commission- Electronic Meeting 400TH (Tuesday, January 19, 2021)

Generated by Kristi Scherger on Friday, January 19, 2021

1. OPENING ITEMS

Procedural: 1.01 Call To Order

Commissioner Louderback called the meeting to order at 7:01 PM.

Procedural: 1.02 Roll Call

PRESENT:	Planning Commission:	Dennis Olson
		Brian Roth
		Ken Louderback
		Todd Reiswig
		Eileen Davis
	Staff:	Jon Rickard, Community Development Director
Kristi Scherger, Administrative Assistant Community Development		
Carolyn Holm, Deputy City Clerk		
MEMBERS		
ABSENT:		Wrandoll Brenes-Morua

Information: 1.03 Public Comment
No public comments were received.

2. CONSENT AGENDA

2.01 Approve Agenda

Action (Consent), Minutes: 2.02 Approve Minutes from 10/20/20

Commissioner Olson made a motion to approve the consent agenda items 2.01 through 2.03 Second by Commissioner Roth and the motion passed 5 - 0

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Planning Commission by a single motion. Most of the items listed under the consent agenda have gone through previous review either at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Planning Commission and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Planning Commission member.

3. REGULAR AGENDA

Discussion: 3.01 Election of Officers

Commissioner Roth was nominated to be Chairman.

Commissioner Louderback made a motion to appoint Commissioner Roth as Chairman. Second by Commissioner Davis and the motion passed 5-0.

Commissioner Reiswig was nominated to be Vice-Chairman.

Commissioner Davis made a motion to appoint Commissioner Reiswig as Vice-Chairman. Second by Commissioner Louderback and the motion passed 5-0.

Commissioner Louderback was thanked for his service as Chairman for the Commission.

4. REPORTS

Discussion: 4.01 Overview of the Planning Commission Handbook

Mr. Rickard requested that all of the Commissioners review the Planning Commission Handbook found within BoardDocs through the City of College Place website. Included is Section 1.09, Open Public Meetings Act (OPMA), offers online training along with a training certificate that needs to be completed and returned to Deputy Clerk, Carolyn Holm.

Discussion 4.02 Walla Walla Housing needs Assessment

Mr. Rickard requested that the Commissioners familiarize themselves with the Walla Walla Regional Housing Action Plan, Task 2: Housing Assessment.

Mr Rickard reviewed 4 key concerns:

1. Income levels
2. Housing mix
3. Housing vacancy rates
4. Home prices and rental rates

5. OTHER BUSINESS - None.

6. CLOSING ITEMS

Procedural: 6.01 Adjourn - Next regularly scheduled meeting is February 16, 2021

Commissioner Louderback adjourned the meeting at 7:38 PM.

Second by Commissioner Olson and, with no objection, the meeting adjourned.

Approved:

Brian Roth - Chair

Attest:

Jon Rickard
Community Development
Director

The foregoing minutes are the official record of the Planning Commission meeting that occurred January 19, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.