College Place Planning Commission- ELECTRONIC MEETING 407TH (Tuesday, January 18, 2022)
Generated by Kristi Scherger on Thursday, January 18, 2022

1. OPENING ITEMS

Procedural:1.01 Call To Order

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

Procedural: 1.02 Roll Call

PRESENT:

	Commission Members	Brian Roth, Chair Todd Reiswig - Vice Chair Dennis Olson Ben Dawson Wrandoll Brenes-Morua LeRoy Waggoner
	Staff	Jon Rickard - Community Development Director Lisa Neissl - City Clerk Kristi Scherger - Community Development Administrative Assistant
	Guest Speaker	Greg Dohrn - Planning Consultant - G.R. Dohrn Associates
MEMBERS ABSENT:		Curtis Nelson

Information: 1.03 Public Comment
A letter was received from E. Brochu that was included in the packet.

2. CONSENT AGENDA

Action (Consent): 2.01 Approve Agenda for January 18, 2022

Action (Consent): 2.02 Approve Minutes from October 19, 2021

Commissioner Reiswing made a motion to approve the consent agenda items 2.01 through 2.03.

Seconded by Commissioner Brenes-Morua and the motion passed 6–0

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.
Recommended Action: Motion to approve consent agenda items 2.01 through 2.03

3. REGULAR AGENDA

Discussion: 3.01 Commission Appointments
Brian Roth appointed to another term to serve in Position 2, expiring December 2025.
Curtis Nelson appointed to serve in Position 5, expiring December 2025.

All members are reminded to complete online Open Public Curriculum Training and submit a certificate of training.

Members were thanked for their service to the Planning Commission.

Action:3.02 Election of Officers for 2022
Recommended Action: Nomination of Chair & Election. Nomination of Vice Chair & Election.

Commissioner Roth was nominated to be Chairman.

Commissioner Reiswig made a motion to appoint Commissioner Roth as Chairman. Second by Commissioner Waggoner and the motion passed 6-0.

Commissioner Reiswig was nominated to be Vice-Chairman.

Commissioner Waggoner made a motion to appoint Commissioner Reiswig as Vice-Chairman. Second by Commissioner Brenes-Morua and the motion passed 6-0.

Discussion, Information: 3.03 Master Planned Developments Code
Guest Speaker, Gregg Dohrn presented and overview of the topic.

Discussion, Information: 3.04 Affordable Housing Action Plan - Implementation Strategies
Guest Speaker, Gregg Dohrn presented and overview of the topic.

4. REPORTS - None.

5. OTHER BUSINESS - None.

6. CLOSING ITEMS
Procedural: 6.01 Adjourn - Next regularly scheduled meeting is February 15, 2022

Commissioner Roth adjourned the meeting at 8:02 PM.

Seconded by Commissioner Brenes-Morua and, with no objection, the meeting adjourned.

Approved:

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Brian Roth
Chairman
Attest:

____

Jon Rickard
Community Development
Director

The foregoing minutes are the official record of the Planning Commission meeting that occurred January 18, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.