College Place Planning Commission- (Hybrid: In-Person & Electronic) (Tuesday, January 17, 2023)
Generated by Kristi Scherger on Tuesday, January 17, 2023

1. OPENING ITEMS

1.01 Call To Order

Commissioner Brenes-Morua called the meeting to order at 7:02 PM.

1.02 Roll Call

PRESENT:	Commission Members	Ruben Alvarado Brandon Aberle Wrandoll Brenes-Morua LeRoy Waggoner
ABSENT:		Todd Reiswig - Vice Chair
EXCUSED ABSENT:		Ben Dawson
	Staff	Jon Rickard - Community Development Director Kristi Scherger - Community Development Administrative Assistant Sherri St. Clair - City Clerk Athen Reid - Deputy City Clerk
	Guest Speaker	Gregg Dohrn - G.R. Dohrn Associates Planning Consultant

1.03 Public Comment
None.

2. CONSENT AGENDA

Action (Consent): 2.01 Approve Agenda for January 17, 2023

Action (Consent): 2.02 Approve Minutes from September 20, 2022

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.

Commissioner Waggoner made a motion to approve the consent agenda items 2.01 through 2.03. Second by Commissioner Avarado and the motion passed.

3. REGULAR AGENDA

3.01 Election of Officers for 2023
Recommended Action: Nomination of Chair & Election. Nomination of Vice Chair & Election.

Commissioner Brenes-Morua was nominated to be Chairman.

Commissioner Waggoner made a motion to appoint Commissioner Brenes-Morua as Chairman. Second by Commissioner Avarado and the motion passed.

Commissioner Reiswig was nominated to be Vice-Chairman.

Commissioner Avarado made a motion to appoint Commissioner Reiswig for Vice Chair of the Commission. Second by Commissioner Waggoner and the motion passed.

Action: 3.02 Professional Planning Services Contract Review
Recommended Action: Motion to recommend the City Council Approve the Professional Planning Services Contract with G.R. Dohrn and Associates, Amendment #3.
Guest Speaker, Greeg Dohrn presented an overview of the topic.

Commissioner Waggoner made a motion to recommend to the City Council to approve the Professional Planning Services Contract Amendment #3. Second by Commissioner Aberle and the motion passed.

3.03 2023 Planning Goals and Objectives
Jon Rickard Guest Speaker Gregg Dohrn presented an overview of the 2023 Planning Goals and Objectives.

4. REPORTS
None.

5. OTHER BUSINESS
None.

6. CLOSING ITEMS
Procedural: 6.01 Conclude - Next regularly scheduled meeting is February 21, 2023.

Action: 6.03 Conclude
Recommended Action: Motion to conclude the meeting.

Commissioner Waggoner motioned to conclude the meeting. Seconded by Commissioner Aberle and the motion passed.

Commissioner Brenes-Morua concluded the meeting at 8:15 PM.

Approved:

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Wrandoll Brenes-Morua
Chairman
Attest:

____

Jon Rickard
Community Development
Director

The foregoing minutes are the official record of the Planning Commission meeting that occurred January 17, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.