

Planning Commission MEETING - March 18, 2024
7:00 PM

CALL TO ORDER

Chair Coletta called the meeting to order at 7:00 PM.

ROLL CALL

PRESENT MEMBERS: Commissioners Hodges, Stachecki, Vethancke, Evans, Taylor, and Coletta.

ABSENT MEMBERS: Commissioner Saros

ALSO PRESENT: Warren Rothe, Assistant City Manager and Commission Secretary; Michael Boettcher, McKenna

APPROVAL OF MEETING MINUTES

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APPROVAL OF JANUARY 22, 2024 MINUTES

Motion by Commission Hodges, seconded by Commissioner Taylor, to approve the January 22, 2024 meeting minutes.

The motion carried unanimously on a voice vote.

PUBLIC COMMENT (AGENDA ITEMS)

Two public comments were given.

UNFINISHED BUSINESS

UNFINISHED BUSINESS:
CAPITAL IMPROVEMENT PLAN

Secretary Rothe reviewed the capital improvement plan for the Commission's review and comment. Discussion occurred on the cost estimates, project identification, and grant funding opportunities.

Motino by Commissioner Stachecki, seconded by Commissioner Evans to approve the 2024-2030 Capital Improvement Plan and send the document to the City Council for their consideration.

The motion carried on a unanimous voice vote.

UNFINISHED BUSINESS:
ZONING ORDINANCE REWRITE

Michael Boettcher from McKenna presented Draft 2 of the Zoning Ordinance, and reviewed major changes to the document. He also presented community feedback received at the Open House in-person and online engagement activities. Chair Coletta commented on forming an

Advisory Group to further review the draft and feedback. The Commission discussed recent bills in the State legislature involving short-term rentals. A revised short-term rental ordinance will be presented to the Commission at its April 2024 meeting.

NEW BUSINESS

PUBLIC COMMENT (NON-AGENDA ITEMS)

No public comments were given.

ADJOURNMENT

Motion by Commissioner Vethacke, seconded by Commissioner Stachecki to adjourn the meeting.

The motion carried on an unanimous voice vote.

The meeting adjourned at 7:50 PM.

DRAFT PENDING APPROVAL