

URBAN AREA PLANNING COMMISSION
Meeting Minutes – February 22, 2023, at 6:00 p.m.
Council Chambers

COMMISSIONERS:

Eric Heesacker
Mark Collier (Chair)
Loree Arthur
Jennifer Aviles - Absent
Susan Tokarz-Krauss - Absent
L. Ward Nelson (Vice Chair)
Clint Scherf
Vacant

City/Staff/Council Liaisons:

Bradley Clark (Director)
Mark Trinidad – (Principal Planner)
Jason Maki (Associate Planner)
Donna Rupp (Associate Planner)
Gabby Sinagra (Assistant Planner)
Amber Neeck (Housing & Neighborhood Specialist)

Guests:

Kyle Marvin – U-Haul Area District Vice President
Beth Goodman - ECONorthwest

2. Introductions

I love history and I love land use.

And you've done this before?

Yes, I have quite a story. I'll tell you guys sometime later. The first time I was on is in 1996. I'd just moved from Idaho, and I was interviewed by Mayor Anderson. I don't know if any you old timers remember that name. At that time, and I love seeing three women, the first question was, "How do you feel as a woman being on a board that will be all men?" I just thought it was such a weird question. I was like, "I don't know." But I think that the times have changed. And then, I took a temporary brief thing in 2005 and came back in 2008. So, when you guys were... Tonight's minutes include the adding in of the Urban Area Planning Commission, I was Commissioner then. And, when we did joint meetings with the county. That was really interesting too. So, I'm really excited and honored to be back to serve our city.

1. Roll

Okay, welcome. With that, we'll open the hearing at 6:03. One other admin thing. As I was going through the minutes, I noticed that a couple of times it said Commissioner and had question mark, question mark, highlighted in yellows. So, just a reminder to myself and all of us, if we can identify our own name going forward then we won't have that. Okay. We've opened it all up. We haven't been here in a week, or a month about. So, we get a little rusty. When we have to... It's all scripted. So, if we jump around, we will. We'll take roll call. Starting off with Commissioner Heesacker.

Here.

Vice Chair Nelson.

Here.

Lois. Commissioner McMillan.

Here. Here.

Okay. Commissioner Arthur.

Here.
Commissioner Tokarz-Krauss.

Here.

Commissioner Scherf.

Here.

My name's Mark Collier. I'm here. We've done our introduction.

3. Public Comment

At this point, we have Public Comment. Do I have to read Public Comment if there's no public comment? Okay. Public Comment is an opportunity for the public to address the Commission on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the city's jurisdiction. Each speaker given three minutes to address the Commission as one body, not individuals. Commission may consider items brought up during this time later in the agenda during matters from Commission Members and Staff.

4. Approval of Minutes

a. January 25, 2023

Item number four, approval of the minutes for January 25. I will entertain a motion.

Nelson moves approval of the minutes.

Heesacker will second.

Any discussion?

I think...

Okay. Yes?

The only question one I saw was... I think it was you that moved that motion.

Seconded.

Question mark.

On page two?

Yeah. That was Eric, Commissioner Heesacker.

I'll agree with that because I remember seconding it.

Okay. That's on page three where there's highlighted question marks. Motion vote. It sounds like it's Commissioner Heesacker move. Vice Chair Nelson seconded the motion to approve the minutes of January 25th. Thank you. Anything else? Discussion for approval of the minutes. Taking role. For the approval, Commissioner Heesacker?

Yes.

Commissioner Nelson?

Yes.

Commissioner McMillan. You'll abstain.

Abstain.

Commissioner Arthur.

Yes.

Commissioner Tokarz-Krauss.

Abstain.

Commissioner Collier will vote yes.

MOTION/VOTE

Vice Chair Nelson moved, and Commissioner Heesacker seconded the motion to approve the minutes of January 25, 2023. The vote resulted as follows: "AYES": Chair Collier, Vice Chair Nelson, Commissioners Arthur, Heesacker, and Scherf. "NAYS": None. Abstain: Commissioners Tokarz-Krauss and MacMillan. Absent: None. The motion passed.

5. Findings of Fact

a. Findings of Fact, we have none.

6. Public Hearing

a. 402-00110-22 ~ Comprehensive Plan Map & Zone Map Amendment ~ Staff Report Public hearing. At this time, we open the Public Hearing to consider the application filed and it is item number 402-00110-22, Comprehensive Plan Map and Zone Map Amendment. Staff report with Jason Maki.

Good evening, Commissioners.

I think there's something I need to continue with. It says we begin the hearing with a staff report followed by presentation by the applicant, statements by persons in favor of the application, statements by persons in opposition of the application if there are, and an opportunity for additional comments by the applicant and staff. After that has occurred, the Public Comment portion will be closed. Matter will be discussed and acted upon by the Commission.

Objections to the jurisdiction. Is there anyone present or wishes to challenge the authority of the Commission to hear this matter, being none abstentions, conflict of interest. Any Commissioners wish to abstain from participating in this hearing or declare a personal conflict of interest? Seeing none. Prior ex parte contact by Commissioners. Any Commissioners wish to declare discussions, contacts, or other ex parte information they have received prior to the meeting regarding this application? Seeing none.