

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

COMMISSIONERS:

Eric Heesacker
Mark Collier (Chair)
Loree Arthur
Lois MacMillan
Susan Tokarz-Krauss - Absent
L. Ward Nelson (Vice Chair)
Clint Scherf - Absent
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:

1. Roll

Okay. At this time I'll begin open the meeting and we'll start it with a roll call. Commissioner Tokarz-Krauss is absent and excused. She's under the weather. Commissioner Scherf is excused. So we'll just go down the line. Commissioner Arthur.

Here.

Commissioner MacMillan?

Here.

Commissioner Heesacker.

Here.

Mr. Nelson.

Present.

Mr. Collier's here as a part of admin. Just to start off. Commissioner Tokarz-Krauss was not here last time and she just asked if we could, I know we've talked about this before, she was reading the minutes and wasn't able to discern who made the comments. So if we can, when we speak up during the proceeding, if we can say our name. That way they get transcribed so we know we try and do that. Okay. That's one thing. All right. That's the roll.

2. Introductions

Introductions. We have lots of them.

3. Public Comment

Clearly public comment. Do you're going to make me read this? You are? Really? Wow. Public comment is an opportunity for the public, not in present, to address the Commission on items not related to a public hearing or action item. Intent is to provide information that is pertinent to the city's jurisdiction. Each speaker will be given three minutes to address the Commission as one body, not to individuals. Each Commission. Then the Commission will consider items brought before, at a later time in our agenda, during matters from Commission and members and staff.

4. Approval of Minutes

a. March 8, 2023

Approval of the minutes. Item four. March eighth. Do I have a motion?

Heesacker moves to approve the minutes.

Nelson second.

Heesacker moves. Nelson seconds.

Yeah.

Discussion?

I'm pretty sure...

Oh, can I ask you?

I'm pretty sure that you were here for the March 8th meeting. Right? And it's showing Jennifer Avila's on the list.

Yeah, I've got a copy right here. So I am going to line through it.

I saw her name there.

Yeah, it's right there.

Right on the front where they're listed, the attendees.

Oh. Thank you.

So, I've made a pen and ink change to the one that I'm going to sign here. Mark my copy. So I've penciled it in and crossed out.

Got it. Thank you.

Thank you, Commissioner Arthur. Any other discussion on the minutes? A motion to approve Commissioner Arthur?

Yes.

Commissioner MacMillan?

Yes.

Mr. Heesacker?

Yes.

Mr. Nelson?
Yes.

All yours a yes. We'll sign those.

MOTION/VOTE

Commissioner Heesacker moved, and Vice Chair Nelson seconded the motion to approve the minutes of March 8, 2023. The vote resulted as follows: "AYES": Chair Collier, Vice Chair Nelson, Commissioners Arthur, Heesacker, and MacMillan. "NAYS": None. Abstain: None. Absent: Commissioners Tokarz-Krauss and Scherf. The motion passed.

5. Findings of Fact

a. 201-00446-22 & 301-00154-22 ~ Redwood Convenience Store Minor Site Plan with Major Variance

Findings of Facts. Here comes the numbers. Do I have a motion for the Redwood Convenience Store minor site plan with a major variance?

I make a motion that we accept the Finding of Facts as 20100446-22 and 30100154-22.

That was Commissioner MacMillan. Do I have a second?

Nelson, second.

Okay. Any discussion?

Yes.

Yes?

Mrs. Arthur.

More of a question, but on this proposal, they brought us that night a new drawing that showed the parking all being on the interior corner instead of the outside. And I don't see anything in here that would reflect that change from what the whole big original proposal was. And I wonder how we know for sure that that's the one we're ratifying that last.

Yeah, this is Brad Clark for the record. Thank you chair for reminding us to state our names. Staff is just as bad about doing that.

Yeah. And this raises the whole question, all these findings because it's been a while since we checked in terms of how the Commission wants to receive these findings. You all do, as you can see tonight, only get the body of the document, not all of the exhibits. And that's mostly just because 98% of the time you don't make any changes to your findings. And it's just a lot of paper because the exhibits is often a lot more paper than just the body. So we do only put the body. So you're right, you don't ever see the attachments in there. We are pretty careful because we're creating a record that could be healed. So, we are pretty careful about what gets attached to the Findings of Fact. So I can assure you on that front, but on your question, are you saying Commissioner, what