

URBAN AREA PLANNING COMMISSION
Meeting Minutes – April 12, 2023, at 6:00 p.m.
Council Chambers

COMMISSIONERS:

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

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:

Chair, I do not see anyone on Teams right now, but it's six o'clock and it is recording.

1. Roll

All right, so it's six o'clock and we'll open the meeting of the April 12th Planning Commission with a roll call, and I'll just go down the line. Commissioner Arthur.

Here.

Commissioner MacMillan?

Here.

Commissioner Heesacker.

Here.

Collier is here. Commissioner Tokarz-Krauss.

Here.

2. Introductions

And our newest member is Commissioner Scott Lindberg. Did I say that right?

You did. Here.

Welcome Scott.

Thank you.

Commissioner Nelson is out for the whole month and Commissioner Scherf is not here today. Any other introductions?

3. Public Comment

Public comment?

Really wish I had that cheat sheet.

This is the opportunity for the public 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 would be given three minutes to address the commission as one body not to individuals. Commission may consider items brought up during this time or later in the agenda during matters before commission members.

4. Approval of Minutes

a. March 22, 2023

Staff approval of the minutes for March 22nd, 2023.

I'll make a motion that we approve the minutes.

And you are.

22nd, MacMillan makes a motion to approve the maintenance of March 22nd, 2023.

Heesacker second. Okay, we have a motion and the second for discussion. I would like to start out with, I would like to strike the comments on page one of the comments all the way up until on page two, item number one where we call the roll. I think those minutes were captured extemporaneously.

Macmillan will add that to her motion.

Thank you. Heesacker will still second that. Any other discussion on the minutes? We'll take roll then. Commissioner Arthur?

Yes.

Commissioner MacMillan?

Yes.

Commissioner Heesacker?

Yes.

Collier is a yes. Commissioner Tokarz-Krauss.

Abstain.

Abstains and also?

Abstain. Correct. Lindberg abstains.

Four is good? Four is good.

MOTION/VOTE

**Commissioner MacMillan moved, and Commissioner Heesacker seconded the motion to approve the minutes of March 22, 2023, striking the comments on page one up until page two, item one when the roll call was taken. The vote resulted as follows:
“AYES”:** Chair Collier, Commissioners Arthur, Heesacker, and MacMillan.
“NAYS”: None. **Abstain:** Commissioners Tokarz-Krauss and Lindberg.
Absent: Vice Chair Nelson and Commissioner Scherf.
The motion passed.

5. Findings of Fact

a. 405-00133-23 ~ Article 11.060 and 11.070 ~ Text Amendment Tree Deposit Repeal ~ PC Staff Report ~ Mark Trinidad.
Next, we have item number five, findings of fact on item 405-00133-23, text amendment for the tree deposit repeal. Do I have a motion?

MacMillan, you have a motion to accept 405-00133-23 Article 11060 and 11070.

Have a second.

Heesacker will second.

Any discussion? None. Take a vote. Commissioner Arthur.

Yes.

Commissioner MacMillan?

Yes.

Commissioner Heesacker?

Yes.

Collier's yes. And abstain?

Abstain.

For Tokarz-Krauss and abstain for Lindberg?

Lindberg abstain.

MOTION/VOTE

Commissioner MacMillan moved, and Commissioner Heesacker seconded the motion to accept 405-00133-23 Article 11060 and 11070 text amendment for the tree deposit repeal. The vote resulted as follows: “AYES”: Chair Collier, Commissioners Arthur, Heesacker, and MacMillan. **“NAYS”:** None. **Abstain:** Commissioners Tokarz-Krauss and Lindberg.
Absent: Vice Chair Nelson and Commissioner Scherf.
The motion passed.