MONROE PLANNING COMMISSION MINUTES

July 9, 2019 6PM Monroe City Hall

- Call to Order: Vice Chair and Presiding Officer Dan Sheets called the meeting to order at 6PM. V-Chair Sheets requested Commissioner Eastridge to lead the commission and staff in the Pledge of Allegiance.
- 2. Present: Dan Sheets, Linda Fredricks, David Mills, Tim Eastridge, Fred Cuthbertson (6:02). Absent Excused Kathy Smith, Brandon Bathke. Staff Rick Hohnbaum, City Planner; Taylor Evans, Community Development Coordinator.

3. Public Comments: None

4. Update on Planning Projects

Community Development Coordinator shared the expected the flow for the proposed comprehensive plan. The commission reached a consensus to not meet on the regular meeting date in August. City Planner Hohnbaum shared some updates relating to development interests and projects within the community.

5. Approval of Minutes: June 4, 2019

Commissioner Eastridge moved to approve the draft minutes of June 4, 2019 as presented. Commissioner Mills seconded the motion.

Ayes: All.

6. Public Hearing: Adoption of the Updated Comprehensive Plan

Presiding Officer Sheets welcomed the audience and commission to the public hearing for the draft comprehensive plan. Referring the Legislative Public Hearing Script, Sheets reminded all the order of hearing process. Sheets reminded the public of the request for a continuance and a process for the request for the record to remain open. Chair Sheets opened the public hearing at 6:18pm. No conflicts of interests were declared and there was no challenge to the disclosure. Sheets reminded the public of the requirement to provide sufficient specificity in order to address any issues.

Community Development Coordinator Evans shared that the appropriate state notice was provided and that this hearing was the culmination of hours of hard work by the Planning Commission. Sheets called for public testimony in favor, in opposition and neutral and there were no public comments made. Sheets closed the public hearing at 6:22pm. There was no request for continuance or to hold the record open.

Final Decision: Commissioner Linda Fredricks "with great pride" recommend that the draft to comprehensive plan be approved with the support of Taylor Evans and city planner. Commissioner Eastridge seconded the motion. Ayes: All.

7. Other business:

- a. Planning Commission inquired of staff the status and update on the Pacific National Development storm water and rain garden issues.
- CA Hohnbaum shared the next steps for the City Council process as well as other significant upcoming council agenda items including the COE agreement and the LTWC MOU.
- 8. **Adjournment:** Acting Chair Dan Sheets adjourned the Planning Commission meeting at 6:37PM.

Minutes approved by Planning Commission action on September 3, 2019.	
Mullettee 5	9/5/19
Planning Commission Vice Chair, Dan Sheets	Date
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ATTEST: City Planner/Recorder	Date