

PLANNING COMMISSION

Wednesday, August 16, 2023 6:00 P.M. Meeting Held Virtually

Legal Action Report

1. Roll Call

Meeting was called to order by Chair Casadei at **6:02 p.m**. Those present and absent were:

Present:

Chris Ortiz y Pino Serena Huaraque Patricia Schwartz Tim Kinney Jason Makansi Anna Casadei, Chair Lexy Wellott, Vice Chair Jay Young Nicholas Pafford Moniqua Lane Thomas Lampo

Mayor Ward 1 Ward 1 at Large Ward 2 at Large Ward 3 Ward 4 Ward 4 at Large Ward 5 Ward 5 at Large Ward 6 Ward 6 at Large

Absent:

Chuck Martin Abreeza Zegeer Ward 2 Ward 3 at Large

Staff Members Present:

Kristin Swallow, Director, Planning and Development Services Koren Manning, Deputy Director, Planning and Development Services Daniel Bursuck, Section Manager of Code Development, Planning and Development Services Carver Struve, Principal Planner, Planning and Development Services

2. Approval of Minutes/Legal Action Report – April 19, 2023 Action

It was moved by Vice Chair Wellott, duly seconded by Commissioner Kinney, and carried by a voice vote of 11-0 (Commissioners Martin, and Zegeer absent), to approve the April, 19 2023.

3. Smoke Shops UDC Amendment

Study Session

Carver Struve, Planning and Development Services gave a presentation.

Discussion held.

It was moved by Commissioner Wellott, duly seconded by Commissioner Lampo, and carried by a voice vote of 11-0 (Commissioners Martin, and Zegeer absent), to set the public hearing for the Smoke Shops UDC Amendment for September 13, 2023.

4. PDSD Staff Announcements

Information Only

Information Only

5. Future Agenda Items

Smoke Shops UDC Amendment – public hearing Food Trucks UDC Amendment – study session Southeast Sub-Regional Plan Amendment – study session

6. Call to the Audience

Public Speaker(s):

Brian Hummell

7. Adjournment

Meeting adjourned at 6:48 p.m.