

WHERE HISTORY & PROGRESS MEET

Approved 5/4/21

.

### **MINUTES**

# PLAN COMMISSION/ZONING BOARD OF APPEALS APRIL 20, 2021 7:00 P.M.

# 1. Call to Order, Roll Call and Establishment of a Quorum

Acting Chairperson Hale called the meeting to order via "Zoom" at 7:00 p.m. Roll call found Commissioners Dettman, Hale, Kasprak, Devitt, and Banasiak present. A quorum was established. All members were participating through "Zoom". Commissioner Henkin arrived at 7:06 p.m. and Chairperson Laimins arrived 7:38 p.m., both through "Zoom".

Staff in attendance through "Zoom" were City Planner John Sterrett, and Community Development Director Tom Dabareiner. Also in attendance included Courtney Kashima and Romina Castillo of Muse Community Design. Members of the public in attendance included Gaby Lopez and Dan Balzer

#### 2. Chairman's Comments

Acting Chairperson Hale stated that Mayor Pineda has determined that in-person meetings are not practical nor prudent.

# 3. Approval of Draft Minutes of the April 6, 2021 Plan Commission Meeting

Commissioner Dettman made a motion, seconded by Commissioner Devitt, to approve the April 6, 2021 Plan Commission meeting minutes. A roll call vote found Commissioners Dettman, Devitt, Banasiak, and Acting Chairperson Hale voting in favor and no one voting against. Commissioner Kasprak abstained. With a roll call vote of four (4) "yes", zero (0) "no", and one (1) abstention, the motion carried and the draft April 6, 2021 meeting minutes were approved.

## 4. Comprehensive Plan – Visioning Session - Presented by Muse Community Design

Ms. Castillo presented an overview and summary of the progress made to date for the Comprehensive Plan. Ms. Kashima and Ms. Castillo lead a discussion and exercise with the Commission to obtain feedback from Commissioners on what goals and values should be included in the Comprehensive Plan based on feedback from residents.

The next Plan Commission meeting to discuss the Comprehensive Plan update is June 22, 2021.

#### 5. Adjournment

Commissioner Dettman made a motion, seconded by Commissioner Kasprak, to adjourn the meeting. A roll call vote found Commissioners Dettman, Kasprak, Henkin, Devitt, Hale, Banasiak, and Chairperson Laimins voting in favor and no one voting against. With a roll call vote of seven (7) "yes" and zero (0) "no", the motion carried and the Plan Commission, at 8:31 p.m., was adjourned.

Respectfully Submitted, John Sterrett, City Planner