



MINUTES

PLANNING POLICY COMMISSION 6:30 p.m. – Thursday, August 22, 2024

1. Call to Order

The hybrid meeting was called to order at 6:33 p.m. by CHAIR VOISS.

Commissioners Present: Chair Voiss, Commissioners Milligan (Virtual), Patterson, and Zakharoff

Absent: Vice-Chair Bader and Commissioners Kennedy and Krass (Excused)

Staff Present: Amanda Jackson, Meeting & Records Assistant
Christen Leeson, Senior Planner
Stephen Padua, Long Range Planning Manager

2. Approval of Minutes

- a) Minutes of August 8, 2024
There were no comments or corrections and the Minutes were approved.

3. Public Comments (General)

There were no requests to speak.

4. Public Hearing (00:02)

- a) **2024 Comprehensive Plan Periodic Update (A)**
Presented by Stephen Padua, Long Range Planning Manager

Padua and Leeson presented the update.

CHAIR VOISS asked for questions from the Commissioners and there were none.

CHAIR VOISS opened the Public Hearing.

- **Connie Marsh**, Squak Mountain, stated that the Comprehensive Plan is strikingly different from past Plans in that there are no vision or value statements emphasizing

8-22-24 Planning Policy Commission Meeting Minutes

community hopes and dreams. A decision should not be made the same night as a Public Hearing. Marsh stated disagreement with staff response to the Environmental Board comments in the packet.

CHAIR VOISS closed the Public Hearing.

COMMISSIONER MILLIGAN stated agreement with Marsh that deliberations and action should be postponed as three Commissioners are absent and Environmental Board comments have not been discussed.

MOTION by COMMISSIONER MILLIGAN to postpone deliberation and action to the next Planning Policy Commission meeting, seconded by COMMISSIONER PATTERSON. The MOTION passed by majority.

Padua stated that while Action would be moved to the next meeting, deliberation could begin if desired. CHAIR VOISS asked COMMISSIONER MILLIGAN, who made the Motion, if deliberation should begin at this time, and COMMISSIONER MILLIGAN replied that deliberative quality occurs when all Commissioners are participating but being open to beginning if the Commission desired. CHAIR VOISS polled the Commissioners and the decision was made to move deliberations to the next meeting. Padua stated that a Public Hearing on the Draft Environmental Impact Statement (EIS) is on September 12, 2024 and that there will be time for the deliberation and action at that time.

5. **Reports**
 - a) **Council Update (00:28)**

Padua did not present a Council Update.

6. **Other Business/Announcements**
 - a) **Upcoming Schedule**

Padua stated that there are updates to the Planning Policy Commission calendar this fall and winter in terms of when items will be on the Agendas. A Middle Housing Survey will be distributed within the next two weeks.

7. **Adjournment**

CHAIR VOISS adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Carolyn Garza, LLC
Recording Secretary