



# MONROE PLANNING COMMISSION

Special Joint CHSAB Meeting  
Monday, May 3, 2021, 7:00 PM  
Zoom Online Meeting Platform

**Chair**  
Jay Bull

**Commissioners**  
Bridgette Tuttle, Vice Chair;  
Kyle Fisher; Elly Britt;  
Dionne Miller, Liz Nugent;  
& Mike Stanger

## MINUTES

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### 1. CALL TO ORDER

Chair Bull called the meeting to order at 7:03pm

### 2. ROLL CALL

**PRESENT:** Vice Chair Bridgette Tuttle, Commissioner Dionne Miller, Commissioner Liz Nugent, Commissioner Michael Stanger, Chair Jay Bull, Commissioner Kyle Fisher, and Commissioner Elly Britt

**EXCUSED:**

**STAFF PRESENT:** Permit Technician Leigh Anne Barr, Senior Planner Anita Marrero, Mayor Geoffrey Thomas, Project Management Consultant Rachel Adams, Management Analyst Tyler Christian, City Administrator Deborah Knight, and Police Chief Jeff Jolley

### COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

**PRESENT:** Board Member Todd Sticker, Board Member Tony Balk, Board Member Sarah Lundstrum, Board Member Jim Bloss, Board Member Aisha Sial, Board Member Bridgette Tuttle

**EXCUSED:** Board Member Amber Mehta, Board Member Bryan Lipsy, Board Member Jose Luis Nino de Guzman, Board Member Lynsey Gagnon, Board Member Roger Evans, Board Member Amy Plumb

Commissioner Dionne Miller joined the meeting at 7:07pm.  
Board Member James Harrigan joined the meeting at 7:11pm.

### 3. PUBLIC COMMENTS

#### **4. APPROVAL OF MINUTES**

#### **5. PUBLIC HEARING**

#### **6. OLD BUSINESS**

##### **6.1. Housing Action Plan (HAP) Draft Review**

Senior Planner Anita Marrero reviewed the changes that have been made since the last time the CHSAB reviewed the Housing Action Plan (HAP). Senior Planner Marrero then reviewed each of the strategies in the HAP with the Commissioners and Board Members. Topics of conversation included:

- Pros and Cons of:
  - Noticing of ADUs
  - Duplex additions to more zoning districts
  - Reduction of impact fees
- Design standards for mixed housing communities
- Required affordable housing units on City owned property
- Community Land Trusts
- Incorporating special needs populations into HAP
- Additional sales tax to fund affordable housing
- Micro apartments in existing structures
- Higher density near areas with job opportunities
- Comparing buildable land to needed affordable housing units to help determine zoning changes
- Addition of townhomes in more zoning districts

#### **7. NEW BUSINESS**

#### **8. DISCUSSION BY COMMISISONERS & STAFF**

#### **9. ADJOURNMENT**

Commissioner Kyle Fisher moved to adjourn at 9:00pm. The motion was seconded by Commissioner Elly Britt. On vote, motion carried 7-0.

*Jay Bull*

[Jay Bull \(May 26, 2021 10:52 PDT\)](#)

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Chair, Jay Bull

*Leigh Anne Barr*

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Planning Commission Secretary, Leigh Anne Barr

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Final Audit Report

2021-05-26

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