



MONROE PLANNING COMMISSION

Regular Meeting
Monday, September 27, 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

1. CALL TO ORDER

Chair Bull called the meeting to order at 7:01pm

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 - Long Range Shana Restall, and Deputy Public Works Director Jakeh Roberts

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

4.1. September 13, 2021

Vice Chair Bridgette Tuttle moved to approve the minutes from the September 13, 2021 regular meeting. The motion was seconded by Commissioner Dionne Miller. On vote, motion carried 7-0.

5. PUBLIC HEARING

5.1. 2022-2028 Capital Facilities Plan

Planning Commission Secretary Leigh Anne Barr reminded the Commissioners of the public hearing procedures and order of operations.

Chair Bull opened the public hearing at 7:08pm.

Deputy Public Works Director Jakeh Roberts noted this public hearing is the chance for public input on the Capital Facilities Plan. Going forward, the plan will move with the proposed budget for approval.

Commissioner Elly Britt moved to open the citizen portion of the public hearing. The motion was seconded by Commissioner Kyle Fisher. On vote, motion carried 7-0.

Vice Chair Bridgette Tuttle moved to close the citizen portion of the public hearing. The motion was seconded by Commissioner Kyle Fisher. On vote, motion carried 7-0.

Commissioner Kyle Fisher moved to close the public hearing. The motion was seconded by Vice Chair Bridgette Tuttle. On vote, motion carried 7-0.

Vice Chair Bridgette Tuttle moved to recommend the Planning Commission adopt the Findings of Fact and Conclusions of Law, authorizes the Planning Commission Chair to sign the Findings on behalf of the Commission, and recommends that the Monroe City Council approve the Draft 2022-2028 Capital Facilities Plan Document to the Monroe City Council for consideration. The motion was seconded by Commissioner Elly Britt. On vote, motion carried 7-0.

6. OLD BUSINESS

6.1. DISCUSSION: Proposed Code Amendments to Chapter 22.12 MMC, Definitions

Senior Planner Shana Restall lead the Commissioners in a discussion about the remainder of the proposed definitions. Topics included temporary lodgings, short term vacation rentals and entertainment facilities.

7. NEW BUSINESS

8. DISCUSSION BY COMMISSIONERS & STAFF

Commissioner Nugent comments on the Wiggly Walk and gave an Economic Development Advisory Board (EDAB) update.

Commissioner Miller noted that some cities are banning short term rentals to help with the housing market.

Commissioner Fisher thanked Commissioner Stanger for being willing to attend the Parks Board meeting in his place.

Commissioner Britt gave an updated on the American Recue Plan Act (ARPA) funds application process.

Commissioner Stanger was not able to attend the last Parks Board meeting.

Senior Planner Restall gave an overview of the Comprehensive Plan update.

Commissioner Tuttle discussed the allowed uses in the Downtown Commercial zoning district.

Secretary Barr announced that there will be a joint Parks Board and Planning Commission on November 15, 2021. The regular meeting on November 22, 2021 will be cancelled.

9. ADJOURNMENT

Commissioner Kyle Fisher moved to adjourn the meeting at 7:59pm. The motion was seconded by Commissioner Elly Britt. On vote, motion carried 7-0.

Jay Bull

Jay Bull (Oct 12, 2021 11:35 PDT)

Chair, Jay Bull

Leigh Anne Barr

Planning Commission Secretary, Leigh Anne Barr

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Final Audit Report

2021-10-12

Created:	2021-10-12
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