



Planning Commission

Meeting Minutes

Subject:	Meeting Minutes	Date:	January 25, 2022
Staff Present:	Nikole Coleman, Senior Planner, Edie Berghoff, Associate Planner, Tiffany Simmons, PED Administrative Assistant, Karla Boughton, Special Projects Planner, Heather Wright, PED Director		
Commissioners Present:	Ray Stevens (Chair), Jerry Block, Mark Kipps, Douglas Newell, Dave Strickton, Ray Taylor		
Additional Attendees:	None		

[Link to Original Packet](#)

Time	No.	Topic	Minutes
7pm	1.	Call To Order	
7:01	2.	Pledge of Allegiance	
7:02	3	Modifications to the Agenda	No Modifications to the Agenda
7:03	4.	Approval of Minutes: 03/9/21 , 04/13/21 and 04/27/21	Commissioner Block Recommended Approval with Amendments, Commissioner Kipps Seconded. Commissioner Newell Abstained due to not being present during meetings.
7:06		Missed during Call to Order	Staff Introductions
7:14	5.	Comments from Citizens	None Present. No Comments.
7:14	6.	Presentation of Projects for Consideration	Rules of Procedure , led by Chair Stevens the Commissioners developed comments and edits assigned to be adjusted and brought back.
8:26	7.	Director's Report and Report on Council Actions	PED Director Wright presented the transaction report . Commissioners had no changes, and this will be presented to council. PED Director Wright also presented the upcoming work plan and Calendar . Commissioners discussed vacations but had no changes at this time. Commissioners discussed council chamber options for Zoom or in-person meetings. PED Director Wright presented the Comp-Plan work plan . Commissioners had no questions.
8:43	8.	Commissioner Comments	Commissioners decided to vote in February.
8:44 pm	9.	Adjournment	Adjournment at 8:44 , no motions or actions taken other than minutes approval.

A handwritten signature in black ink, appearing to read 'R. Stevens', with a long horizontal flourish extending to the right.

Ray Stevens, Planning Commission Chairman