

ALGONA PLANNING COMMISSION
August 14, 2014
Draft Minutes



1. **CALL TO ORDER** – Vice Chair Erik Madsen called the meeting to order at 6:36 PM. Commissioners present were Kim Sears and Troy Linnell. Commissioners Rosanna Frerichs and Michelle Treichel were absent. Staff present was Elizabeth Chamberlain – City of Algona Contract Planner and Ken Faucher – Customer Service Clerk.
2. **APPROVAL OF AGENDA** – The agenda for August 14, 2014 was unanimously approved upon motion by Linnell, seconded by Sears.
3. **APPROVAL OF MINUTES** – The minutes from June 12, 2014 were unanimously approved upon motion by Sears, seconded by Linnell.
4. **PLANNING DEPARTMENT REPORT**- Contract Planner Elizabeth Chamberlain gave a brief account on the comp plan update. Portions of the plan update should be available to the commission in September. She is still waiting for King County to submit an impact statement for the transfer station as this will affect the comp plan update. As such, she would like to push the public workshop out from September to October. Commissioners agreed.
5. **OTHER BUSINESS**
 - A. **I-502 Recreational Marijuana Proposed Code Amendments**

Planner Elizabeth Chamberlain discussed the proposed code amendments to address I-502. She also discussed the proposed changes to the land use table. There will be a public hearing on the September 11, 2014 planning commission meeting regarding these changes and recommendations to City Council.
6. **ADJOURNMENT** - As there was no further business, the meeting adjourned at 7:02 PM.

APPROVED:

KEN FAUCHER, CUSTOMER SERVICE CLERK
CITY OF ALGONA
PLANNING COMMISSION

ERIK MADSEN, VICE CHAIR
CITY OF ALGONA
PLANNING COMMISSION

The Planning Commission minutes are not verbatim; however tape recordings are available upon request.