

**Joint Council and Planning Commission
Special Meeting
February 27th, 2023**



Mayor Troy Linnell called the meeting to order at 6:00 PM. He initiated the flag salute. Roll call was taken. Council members Brenna Franco, Gordon Cook, Lynda Osborn, and William Thomas were present. Planning Commissioners Chris Gomez, Wayne Lindy, and Steve Bramson were present. Commissioner Gomez made a motion to excuse Commissioner Harper and Commissioner Lindy seconded it. Mayor Linnell asked for a vote and received a unanimous response in favor of the excusal. Staff members James Schrimpsheer – Police Chief, Jessica Griess – City Clerk and Dana Parker – Deputy City Clerk were present and Russ Avery – Public Works Director attended via Zoom.

APPROVAL OF AGENDA – Council Member Thomas moved to approve the agenda and Council Member Cook seconded the motion. Mayor Linnell asked for a vote and received a unanimous response in favor.

Commissioner Bramson moved to approve the agenda and Commission Lindy seconded the motion. Mayor Linnell asked for a vote and received a unanimous response in favor.

AUDIENCE PARTICIPATION – None.

DISCUSSION-

A. Planning Commission 2023 Work Plan

Commissioner Bramson started the discussion with a status update on what the Planning Commission has been doing. The group then dived into the work plan. The Comprehensive Plan was skipped until a status update on the work that has been done is provided by Blueline. The Housing Action Plan is on track for the Planning Commission to review at their next meeting and it was asked to include dates to the work plan. The next item discussed was Transitional and Supportive Housing Code Amendments. Staff recommended the topic be on hold unless it is confirmed by Blueline that is a requirement. Miscellaneous Zoning Code Amendments looks great and the only question is whether or not the GMA specifies a timeline for the code amendments. Staff will follow up with Blueline to get clarification. The Algona Village project is due to submit for their building permits and the task to review is good to be on the work plan. Miscellaneous Land Use Permits looked good as is. It was agreed that Grant Work was unnecessary as that doesn't pertain to work conducted by the commission rather it is a staff item. Wetland Mitigation Banking looks good except to push it to fourth quarter. It was asked that instead of just a one-time progress review during the year on the status of the work plan, it be done on a quarterly basis. There was also a consensus to have a summary report for land use submittals and actions

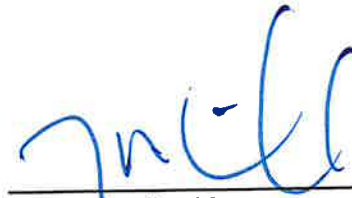
as a standing agenda item. Both parties agreed that the joint meeting should occur on an annual basis.

ADJOURNMENT – Meeting adjourned at 6:52 pm.

ATTEST:



Jessica Griess – City Clerk




Troy Linnell – Mayor

ATTEST:



Christopher Gomez, Vice-Chair
Planning Commission



Dana Parker, Deputy City Clerk