Action Minutes: Planning Commission

Meeting Date: August 13, 2015

Members Present: Neal Bench (Chair), Amy Ryan (Vice-Chair), Travis Crayton, Deborah Harris, Melissa McCullough, Michael Parker, Buffie Webber

Staff Present: Eric Feld, Judy Johnson, Megan Wooley-Ousdahl, Gene Poveromo, John Richardson

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Opening Items	1. Meeting was called to order at 7:10pm. 2. Adoption of the July 17, 2015 Action Minutes.	1. Quorum present 2. Melissa McCullough moved and Amy Ryan seconded a motion to approve the minutes as written.	1. None 2. The motion was approved unanimously.
Consent Agenda	None	None	None
Old Business	3. Review Land Use Management Ordinance Text Amendments: Accessory Apartments, Bed & Breakfast, Neighborhood Standards, Signage	3. The Commission agreed to continue discussion these item at the September 1, and September 15 meetings.	3. None

New Business	4. 425 McCauley Street – Site Plan Review	4. Travis Crayton moved and Melissa McCullough seconded a motion to approve the Site Plan Review with 10 bicycle parking spaces.	4. The motion was approved unanimously.
	5. Tri-City Meadowmont Master Land Use Plan Modification	5. Travis Crayton moved and Melissa McCullough seconded a motion to approve the Master Land Use Plan Modification.	5. The motion was approved 6 to 1 (Amy Ryan). Due to the intensity and size of the proposed development, Amy Ryan did not support the motion.
	6. Tri-City Special Use Permit	6. Travis Crayton moved and Melissa McCullough seconded a motion to approve the Special Use Permit.	6. The motion was approved 6 to 1 (Amy Ryan). Due to the intensity and size of the proposed development Amy Ryan did not support the motion.
Reports	7. Improving the Development Review Process 8. Recommendation to Council on Planning Commission at-large vacancy	7. Staff would report on this topic at a future meeting. 8. The Commission agreed to schedule this action to the September 1, 2015 meeting.	7. None 8. None.
Adjournment		The Chair announced the meeting adjourned at 10:40 pm.	