

Planning Commission Regular Meeting Minutes

February 17, 2015

Chairperson William Leraas called the meeting to order at 6:09 p.m.

Roll was taken and a quorum was established.

Present: Chairperson William Leraas, Vice Chairperson Robert Parnell, and Commissioners, Douglas Olson and Dennis Rasmussen.

Staff Present: Randy Lewis, City Administrator and Barbara Nissar, Planning Commission Secretary

Absent: Commissioner Marc Myrsell

William Leraas asked for a **motion** to approve the minutes of the January meeting. Douglas Olson made a **motion** to approve the minutes, **seconded** by Dennis Rasmussen. **Motion carries.**

Old Business:

The representative from AHL, Brad Medrud, distributed a handout, ~~Meeting 2~~ . Shoreline Environment Designations/General Goals, Policies and Regulations+. He stated there are four factors in this process: (1) Existing land use patterns; (2) Shoreline biological and physical character of the shoreline; (3) Community vision; and, (4) Specific criteria for each environment designee.

Also handed out was a Shoreline Master Program Submittal Checklist. Brad stated there will be changes on the documents. The intent of the checklist is a way to tie-in the language of the current Shoreline Master Program and the language of the proposed Shoreline Master Program.

Randy Lewis stated the public can go to the City's website to look at the proposed elements. They can make comments on the proposed items at the next meeting.

Brad also has a review draft of the Shorelines Master Program and what will be discussed at each meeting and their dates.

New Business:

Randy Lewis stated he has all the information needed for a public hearing regarding the Westport Cold rezone. Robert Parnell made a **motion** to hold a public hearing on March 17, 2015; **seconded** by Douglas Olson. **Motion carries.**

Correspondence:

Randy Lewis discussed his staff report which was included in the Planning Commission's packet. In addition, he stated the City Council is close to making a decision regarding recreational marijuana. This will require zoning updates, if approved.

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Adjournment: A **motion** to adjourn was made by Bob Parnell, **seconded** by Douglas Olson.
Motion carries. Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Barbara Nissar
Planning Commission Secretary