



Planning & Economic Development Committee Minutes

Thursday, February 15, 2024

4:00 PM – 5:30 PM

* Hybrid Meeting *

Commenced: 4:04 pm

Adjourned: 6:04 pm

Committee Members:	Present	Absent	Excused	Unexcused
James Lovell , Chair	X			
Mohamed Egal , Mayor	X			
Jake Simpson , Councilmember	X			

Other Councilmembers: CM Peter Kwon, CM Joe Vinson

Staff & Presenters: *Deputy City Manager Gwen Voepel, CED Director Evan Maxim, Planning Manager Jenn Kester, Principal Planner Kate Kaehny, Associate Planner Laura Stilwell, Senior Assistant City Attorney Cindy Corsilles, Admin Asst 3 Barb Mailo*

1. Call to Order	Chair Lovell called the meeting to order at 4:04 pm and roll call.
2. Public Comments	<ul style="list-style-type: none"> • Written comments: None • Remote comments: None • In-person comments: None
3. Minutes of 12/21/2023 regular meeting	Review and Approve <ul style="list-style-type: none"> • Unanimous approval of the meeting minutes. <p style="text-align: center;">Minutes Passed: 3-0</p>
4. Envision 2044: Growth Scenarios	Informational Briefing Introduced by Planning Manager Kester and presented by Principal Planner Kaehny. The purpose of the presentation was to provide an overview of growth scenario options discussed at recent Planning Commission work sessions. No actions required. (4:20 pm: presentation/meeting was interrupted by a technical malfunction) <ul style="list-style-type: none"> • 4:21 pm: Chair Lovell called a short recess to commence at 4:21 pm and end at 4:24 pm to provide

	<p>opportunity for technical maintenance.</p> <p>Commission consented to a short recess from 4:21 pm to 4:24 pm.</p> <ul style="list-style-type: none"> 4:24 pm: Chair Lovell called to extend the recess time to 4:30 pm to allow additional time for technical maintenance. <p>Commission consented to extend the recess time to 4:30 pm.</p> <ul style="list-style-type: none"> 4:30 pm: Chair Lovell called the meeting to order. <p>Principal Planner Kaehny resumed the presentation.</p> <p>Discussion commenced with Councilmember Simpson, Principal Planner Kaehny, Planning Manager Kester, Mayor Egal, and Chair Lovell.</p>
<p>5. Sign Code Amendments</p>	<p>Review and Recommendation</p> <p>Presented by Associate Planner Stilwell.</p> <p>The purpose of the presentation was to provide an overview of changes and proposed recommendations to the Sign Code amendment.</p> <p>Discussion commenced with Councilmember Simpson, Chair Lovell, and Associate Planner Stilwell.</p> <ul style="list-style-type: none"> Mayor Egal motioned to move the proposed Sign Code amendment to the Council Committee. <p>Councilmember Simpson seconded.</p> <p>Motion passed: 3-0</p>
<p>6. Fireworks Ordinance Amendment</p>	<p>Review and Recommendation</p> <p>Memorandum presented by Senior Assistant City Attorney Corsilles.</p> <p>Discussion commenced with Councilmember Simpson, CED Director Maxim, and Chair Lovell.</p> <ul style="list-style-type: none"> 5:55 pm: Chair Lovell motioned to extend the meeting time to 6:10 pm. <p>Commission consented to extend the meeting time to 6:10 pm.</p>

	<ul style="list-style-type: none"> • Mayor Egal motioned to move the Fireworks Ordinance Amendment to the Consent Agenda. <p>Councilmember Simpson seconded.</p> <p>Motion passed: 3-0</p>
<p>7. Contract and Budget Amendments: Critical Areas Ordinance</p>	<p>Review and Recommendation</p> <p>Memorandum presented by Planning Manager Kester.</p> <p>Discussion commenced with Councilmember Simpson, Planning Manager Kester, Principal Planner Kaehny, CED Director Maxim, and Chair Lovell.</p> <ul style="list-style-type: none"> • Councilmember Simpson motioned to move Contract and Budget Amendments to Consent Agenda. <p>Mayor Egal seconded.</p> <p>Motioned passed: 3-0</p>
<p>8. Adjourn</p>	<ul style="list-style-type: none"> • 6:04 pm: Chair Lovell called the meeting to adjourn. <p>The meeting adjourned at 6:04 pm.</p>