

BOARDMAN PLANNING COMMISSION MINUTES - VIDEO CONFERENCING MEETING

February 24, 2022

Commission Chair Jacob Cain called the meeting to order at 7:02 p.m.

Commissioners
in Attendance: Jacob Cain, Sam Irons, and Ragna TenEyck, Jennifer Leighton, Zach Barresse, (In Person) Karla Jimenez, and Ethan Salata (Via Zoom)

Commissioners Absent: None

Staff: ~~Barry Beyeler - Community Development Director~~, Karen Pettigrew - City Manager, Jenn Rollins – City Recorder / HR, and Rick Stokoe – Chief of Police/Assistant City Manager, Carla McLane – Planning Official

Audience: Jonathan Tallman, Kelly Doherty, Missy, Joe Taylor, Citizen, Spencer Parsons, Elaine Albrich, Toni, Ed Glenn, Joe Coleman

FLAG SALUTE

ELECTION OF OFFICERS

Election of Chair

Commissioner Irons nominated Commissioner Cain to be Chair. The nomination was seconded by Commissioner Salata.

Roll Call Vote: Commissioner Salata - Yes; Commissioner Irons - ; Commissioner TenEyck - Yes; Commissioner Leighton - Yes; Commissioner Barresse - Yes; Commissioner Jimenez - Yes; Commissioner Cain – Abstained from the vote.

The motion passed 6-0 with one abstention.

Election of Vice Chair

Commissioner Irons nominated Zach Barresse to be Vice Chair. Commissioner Leighton seconded the nomination.

Roll Call Vote: Commissioner Salata - Yes; Commissioner Irons - Yes; Commissioner TenEyck - Yes; Commissioner Leighton - Yes; Commissioner Barresse - Abstained; Commissioner Jimenez - Yes; Commissioner Cain – Yes.

The motion passed 6-0 with one abstention.

INTRODUCTIONS

Commission Chair Cain introduced Carla McLane as the new Planning Official who is stepping in to help out after the passing of Community Development Director Barry Beyeler.

OLD BUSINESS

Type III – Quasi-Judicial Public Hearing of LU22-001 Appeal of ZP21-066

Planning Official Carla McLane read the staff report as well as the staff recommendations into the record.

Commissioner Chair Cain asked if there were any questions for Planning Official Carla McLane - there were none.

Commissioner Irons made a motion that all information presented in the packet tonight from all three parties which include Ms. Mitchell, and Mr. Brooks, and the Planning Official to be included as part of the record for LU22-001. Commissioner TenEyck seconded the motion.

Roll Call Vote: Commissioner Salata - Yes; Commissioner Irons - Yes; Commissioner TenEyck - Yes; Commissioner Leighton - Yes; Commissioner Barresse - Yes; Commissioner Jimenez - Yes; Commissioner Cain – Yes.

The motion passed 7-0 with no abstentions.

Discussion

Commissioners did not feel the need to discuss further, and they did not have any questions for the Planning Official.

Commissioner Irons made a motion to deny appeal LU22-001 and approve ZP 21-066 and adopt the findings as attached in Exhibit A. Commissioner Salata seconded the motion.

Roll Call Vote: Commissioner Salata - Yes; Commissioner Irons - Yes; Commissioner TenEyck - Yes; Commissioner Leighton - Yes; Commissioner Barresse - Yes; Commissioner Jimenez - Yes; Commissioner Cain – Abstained.

The motion passed 6-0 with one abstention.

DISCUSSION ITEMS

Planning Official McLane thanked the zoom attendees for joining, and introduced herself and presented a summary of her work background to the Planning Commission.

Commissioner Chair Cain asked Planning Official McLane to provide the Planning Commission with training in the future.

Planning Official McLane also encouraged the commissioners to reach out to her with any questions they may have.

Commissioner Salata asked about updating code, and asked if that was a project the Planning Commission could work on; Planning Official McLane shared that the code is a project that she intends to work on.

Commissioner Salata also asked if the commissioners could be assigned official city email addresses; Chief Stokoe stated he would work on getting the emails issued.

Commissioner Cain adjourned the meeting at 7:40 p.m.