The Rescheduled Regular Planning Commission Meeting on January 18, 2023, was called to order by Chair Billingslea at 5:33 p.m.

The Pledge of Allegiance was led by the Planning Commission.

Roll Call: Member Schmidt, Rau, McCollum, Chair Billingslea

Absent: Member Joseph

Staff Present: City Manager; Darwin Watson, City Clerk; Amy Fidler

Approval of Agenda: Motion by Member Rau, seconded by Member Schmidt to approve the agenda:

Voice Vote, Motion Carried.

**Approval of Previous Minutes: November 15, 2022:** Motion by Member McCollum, seconded by Member Rau to approve the November 15, 2022, Special Planning Commission meeting minutes.

Voice Vote, Motion Carried.

## **Public Comment:**

Vance Price

## **New Business**

## **Election of Officers (Chairman, Vice-Chairman):**

Motion by Member Rau, seconded by Member McCollum to appoint Member Billingslea as Chairman of the Planning Commission:

Roll Call Vote:

AYES: Rau, McCollum, Schmidt

NAYES:

ABSENT: Joseph

ABSTAINED: Billingslea

Motion Carried, 3-0.

Motion by Member Rau, seconded by Member McCollum to table appointing Member Joseph as Vice-Chairman of the Planning Commission until next meeting:

Roll Call Vote:

AYES: McCollum, Rau, Schmidt, Billingslea

NAYES:

ABSENT: Joseph ABSTAINED:

Motion Carried, 4-0.

**Year End Report:** City Manager Watson wanted to make the board aware that the End of the Year Report is due. City Manager Watson informed the board that the city staff will prepare this for the next meeting.

**Draft Zoning Ordinance Amendments:** Chair Billingslea asked that the Planning Commission and City Council have a joint meeting to go over the draft Zoning Ordinance Amendments as soon as possible.

**Zoning Ordinance Amendment (Marijuana):** City Attorney John Weiss was present at the meeting to answer any questions that the board might have regarding the Draft Zoning Ordinance Amendment (Marijuana).

City Attorney Weiss will revise the document.

<b>Adjournment:</b> Motion by Member McCollum, secon p.m.	nded by Member Rau to adjourn the meeting at 6:13
Voice Vote Motion Carried.	
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Paul Billingslea, Chair	Amy Fidler, City Clerk