

**CITY OF FIRCREST PLANNING COMMISSION
REGULAR MINUTES**

April 04, 2023
6:00 PM

Fircrest City Hall
115 Ramsdell Street

CALL TO ORDER

The Chair Shirley Schultz called the Fircrest Planning Commission Public Hearing to order at 6:00 p.m.

ROLL CALL

Commissioners Kathy McVay, Ben Ferguson, Sarah Hamel, and Shirley Schultz were present. Commission Andrew Imholt was absent and unexcused. Staff present: Administrative Services Director Jayne Westman and Permit Coordinator Kristin Rosario.

APPROVAL OF MINUTES

The minutes for the meeting of October 11, 2022, were presented for approval.

Moved by Ferguson and seconded by Hamel to approve the minutes. After discussion, It was determined that the October 11, 2022, meeting was a public Hearing, not a Planning Commission Meeting therefore, no minutes were taken. **Moved by Ferguson and seconded by Hamel to remove the October 11, 2022, minutes from further consideration. Upon vote, the motion carried unanimously.**

APPROVAL OF MINUTES

The minutes for the meeting of December 6, 2022, were presented for approval.

Moved by Hamel and seconded by McVay to approve the minutes. Upon vote, the motion carried 3-0 with Ferguson abstaining.

CITIZENS COMMENTS

- Brian Rybolt, 1036 Daniels Drive, commented on the proposed stakeholder list for the Comprehensive Plan Update and the concern about Forterra being named as a stakeholder.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Comprehensive Plan Update

Eli Mulhausen with BHC Consultants provided an update and overview of the Comprehensive Plan Update and the progress to date. The overview included the proposed work plan, the public participation plan, and a review of the existing conditions. Discussions included community engagement, housing targets, and existing conditions.

There was a brief discussion regarding the anticipated legislative changes. The Commission asked for an update on the legislation at the next meeting.

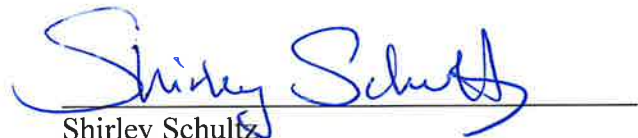
Commissioner Ferguson announced that he will be absent at the May meeting and was appointed to the SSHAP Advisory Board.

Chair Schultz updated the Commission that PSRC is hosting a Zoom called ‘ Passport to 2044.’ Director Westman will send the meeting details to the Commission.

Westman introduced Permit Coordinator Kristin Rosario to the Commission.

ADJOURNMENT

McVay moved; seconded by Hamel to adjourn the meeting at 7:07 PM. Upon vote, the motion carried unanimously.



Shirley Schultz
Chair, Fircrest Planning Commission



Kristin Rosario
Permit Coordinator/ Code Enforcement Officer