

CITY OF FIRCREST PLANNING COMMISSION MEETING MINUTES

TUESDAY, NOVEMBER 5, 2024 6:00 PM

COUNCIL CHAMBERS FIRCREST CITY HALL, 115 RAMSDELL STREET

1. CALL TO ORDER

Chair Shirley Schultz called the Fircrest Planning Commission regular meeting to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Planning Commissioners Present: Commissioner Kathy McVay, Commissioner Eric Lane, Chair Shirley Schultz, Commissioner Andreas Schonger, Vice Chair Ben Ferguson

City Staff Present: Assistant Planner Natasha Kolostyak, City Clerk Arlette Burkhart

4. APPROVAL OF THE AGENDA

Assistant Planner Kolostyak requested the Planning Commission to remove item 10A. Fire Sprinkler Discussion from the agenda to allow additional staff review.

Motion to remove item 10A from the agenda for the November 5, 2024 Regular Planning Commission Meeting.

Motion: Commissioner Schonger	Vote: Unanimous
Second: Commissioner McVay	Abstaining: None

Motion to approve the agenda for the November 5, 2024 Regular Planning Commission Meeting as amended.

Motion: Vice Chair Ferguson Second: Commissioner Lane Vote: Unanimous Abstaining: None

5. APPROVAL OF THE MINUTES

Motion to approve the minutes from the October 1, 2024 Regular Planning Commission Meeting.

Motion: Vice Chair Ferguson	Vote: Unanimous
Second: Commissioner Lane	Abstaining: None

6. CITIZEN COMMENTS (FOR ITEMS NOT ON THE AGENDA)

No members of the public were in attendance.

7. PUBLIC HEARING

None.

8. UNFINISHED BUSINESS

None.

9. COMMISSIONER COMMENTS/ROUNDTABLE UPDATES/STAFF UPDATES

Assistant Planner Kolostyak updated Planning Commission on the status of the Middle Housing Public Survey.

10. NEW BUSINESS

A. This item was removed.

11. FUTURE BUSINESS

Assistant Planner Kolostyak reported that Graves & Associates is interested in presenting a potential design for the Orchard Street properties at the December 3, 2024, Regular Planning Commission Meeting. Assistant Planner Kolostyak clarified that the presentation date is not set. Chair Shultz asked whether Graves & Associates would be asking for any code changes by the Planning Commission. Assistant Planner Kolostyak responded that the presentation is mostly informational, however a zoning change would be required for their current design plans to work.

12. ADJOURNMENT

Motion to adjourn the November 5, 2024 Regular Planning Commission meeting at 6:10 PM.

Motion: Vice Chair Ferguson Second: Commissioner Lane

Vote: Unanimous Abstaining: None

Shirley Schultz Chair, Fircrest Planning Commission

YCLERK

Community Development Director