

**COLUMBIA CITY PLANNING COMMISSION
REGULAR SESSION**

CITY HALL – 1840 SECOND STREET
OCTOBER 8, 2013, 7:00 P.M.

PLANNING

COMMISSIONERS:

Kenneth Wieland, Vice-Chair
Laurie Falk
Barbara Gordon
Nell Harrison
Kelly Niles*
Jaime Smith*
Mark Worrall

*Denotes Commissioner absent

STAFF:

Lisa Smith, Planner

OTHERS:

None

MEETING TO ORDER:

Ken called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE:

Ken led the pledge of allegiance.

INTRODUCTION OF NEW MEMBER:

Mark Worrall introduced himself as the newest Planning Commission member and provided a brief description of his background.

ELECTIONS:

Helen mentioned that Ken intends on resigning. This leaves both the Chair and Vice-Chair positions available.

IT WAS MOVED (KENNETH) AND SECONDED (BARBARA) TO NOMINATE LAURIE FALK AS THE NEW CHAIR. MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED (NELL) AND SECONDED (LAURIE) TO NOMINATE BARBARA GORDON AS THE NEW VICE-CHAIR. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES:

IT WAS MOVED (BARBARA) AND SECONDED (KEN) TO APPROVE THE MINUTES OF THE JUNE 11, 2013 MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

CITIZEN INPUT AND REQUESTS:

None.

PUBLIC HEARINGS:

None.

UNFINISHED BUSINESS:

Helen mentioned that Laurie and Jaime are registered for the Land Use Planning training in Sherwood on November 2, 2013. She asked if Mark would be interested in attending. He is interested in attending on a future date. Helen will watch for future training.

NEW BUSINESS:

Lisa recommended closing the formal meeting and conducting a workshop session for the purpose of discussing the proposed changes to the Comprehensive Plan and Development Code.

IT WAS MOVED (BARBARA) AND SECONDED (KEN) TO ADJOURN THE FORMAL MEETING.
MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT:

Meeting adjourned at approximately 7:15 p.m.

Kenneth Wieland
Planning Commission Vice-Chair

Attest by:

Helen K Johnson
Planning, Building Administrative Assistant