

**City of Orting**  
**PLANNING COMMISSION MINUTES**  
**December 7, 2015**

Chair Jennifer Sargent called the meeting to order with the flag salute at 7:10 pm at the Public Safety Building. Roll call found Commissioners Kelly Cochran, Greg Hogan and Arlene Dannat in attendance. Commissioner Aaron Willits, Brandon Hoyt and Tyler Daniels were absent. Commissioners Willits and Hoyt had contacted the Planning Secretary.

Commissioner Cochran moved to excuse Commissioner Willits and Hoyt. Commissioner Hogan seconded the motion and it carried.

Staff read an email from Commissioner Willits stating that, due to his employment, he will be submitting his letter of resignation.

**ATTENDANCE:**

City	City Administrator Mark Bethune, Planning Secretary Margaret O'Harra Buttz
Professional Representatives	None
Guests	None

**AGENDA APPROVAL:**

Agenda Approval	Commissioner Cochran moved to approve the agenda as presented. Commissioner Dannat seconded the motion and it carried.
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**AUDIENCE PARTICIPATION:**

None.

**MINUTES:**

Minutes of November 2, 2015	Commissioner Hogan moved to approve the November 2, 2015 minutes as corrected.
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- 1st page – 1st paragraph under ADR Signage Code: Change “Sigh” to “Sign” and add “d” to the end of “table”.

Commissioner Dannat seconded the motion and it carried.

**ARCHITECTURAL DESIGN REVIEW:**

None.

**NEW BUSINESS:**

Chair & Co-Chair Nominations	Commissioner Cochran nominated Commissioner Sargent for Chair. Commissioners Dannat seconded the motion and it carried.
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	Commissioner Cochran nominated Commissioner Hoyt for Co-Chair. Commissioner Dannat seconded the motion and it carried.
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**OLD BUSINESS:**

- OMC: Title 6 Livestock            Commissioners reviewed the 11/13/15 draft from the Ad Hoc Committee. Staff will send the Ad Hoc Committee a list of the questions and clarifications needed that the commissioners discussed.
- OMC: Urban Agricultural Zone            No report.

**GOOD OF THE ORDER:**

- Council Meeting Report: November            Administrator Bethune gave a brief report.
- Representation at Council Meeting: December 9th            Commissioner Dannat will attend.
- CGA Meeting Report: November            Administrator Bethune gave a brief report.
- Agenda Setting: January 4, 2015
  - OMC: ADR Signage (revision) **TABLED**
  - OMC: Title 6 Livestock (revision)
  - OMC: Urban Agricultural Zoning (new code)
  - American Concrete Preliminary Plat for Bridgewater Development
  - Shell/Food Mart ADR Update

**ADJOURNMENT:**

- Meeting Adjournment            Commissioner Dannat moved to adjourn at 7:44pm. Commissioner Cochran seconded the motion and it carried.

**ATTEST:**

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Commission Chair, Jennifer Sargent

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Commission Secretary, Margaret O'Harra Buttz