Chair Kelly Cochran called the meeting to order with the flag salute at 7:00 pm at the Public Safety Building. Roll call found Commissioners Jeff Craig, Karen Wilson, Chris Rule, Tyler Daniels, Tony Belot and Erika Bartholomew in attendance; a quorum was present.

Commissioner Tyler Daniels had requested an excusal from the August 5, 2019 due to a family emergency. Commissioner Craig moved to excuse Commissioner Daniels for his absence from the August meeting. Commissioner Rule seconded the motion and it carried.

ATTENDANCE:

City Manager Mark Bethune, Acting Secretary Beckie Meek

Professional Representatives

Guests (signed in) Brian Dorsey

AGENDA APPROVAL:

Commissioner Daniels moved to approve the agenda as presented. Commissioner Wilson seconded the motion and it carried.

AUDIENCE PARTICIPATION: None

MINUTES:

Commissioner Craig moved to approve the minutes as presented. Commissioner Belot seconded the motion and it carried.

ARCHITECTURAL DESIGN REVIEW:

City Administrator Bethune reviewed the re-design of the community building that included the ADR fixtures that had been requested by the Commission during the August 5, 2019 meeting.

As instructed by the Planning Commission City Administrator approved the re-design as he determined it did meet the requirements stated by the Commission.

NEW BUSINESS:

Administrator Bethune reported that Emily Terrell had resigned.

Administrator Bethune reported on the status of the MUTCN sub-area assignments that is currently being reviewed by the City Council.

OLD BUSINESS:

The Commission reviewed and discussed the City Planners revisions to the WCF code and the requested research information provided.

The Public Hearing was opened at 7:25pm, with no public comments offered the hearing was closed at 7:26pm.
Commissioner Craig moved to recommend the WCF code, as presented, to the City Council for approval. Commissioner Bartholomew seconded the motion and it carried (6-1).

Extension of Meeting
Not required.

GOOD OF THE ORDER

Planned Absences
Commissioner Rule will not be in attendance at the October 7, 2019 meeting and has asked to be excused.

Report on August Council meetings:
Commissioner Craig gave a report on discussion at the Council regarding the Comprehensive Plan Amendments. The council has approved the Whitehawk extension to connect at the Kansas St SW. The Wang property will go through the appraisal process since it was last complete ten (10) years ago. At this time there have been no other final decisions made regarding the MUTCN zone.

Agenda Setting
ADR Signage: Orting Chiropractic Rebrand (TBD)
Development Code Amendments (Ongoing)

ADJOURNMENT:
Meeting Adjournment
Commissioner Craig moved to adjourn at 8:08pm. Commissioner Rule seconded the motion and it carried.

ATTEST:

_____________________________                           ______________________________________
Kelly Cochran, Commission Chair                     Beckie Meek, Acting Commission Secretary