

**1. Call to Order:** Chair Diediker called the meeting to order at 7:08 p.m.

**2. Roll Call:** Chair Diediker was present. Planning Commission Members Steven Shupe, Eileen Webb, Lucinda Luke, and Nancy Aldrich were also present. Staff present was Associate Planner Gouk, Senior Planner Lambert, and staff recorder Penny Mayfield.

**3. Approval of the Agenda:** Commissioner Webb moved, seconded by Commissioner Luke, to approve the October 13, 2011 Agenda as presented. The motion carried.

**4. Approval of the Minutes:** Commissioner Luke moved, seconded by Commissioner Shupe to approve the August 11, 2011 meeting minutes as presented. The motion carried.

**5. Announcements, Reports, and Comments:**

Senior Planner Lambert announced that a special meeting of the Park Board is being held on October 25<sup>th</sup> at 4:00 pm in the Council Chambers and asked the Commission to try and attend.

Senior Planner Lambert mentioned that the recent town hall meeting held on Economic Development with Consultant Jason Robertson was well attended.

Senior Planner Lambert said the Red Mountain Center preliminary plat proposal is on the agenda for the November 11<sup>th</sup> meeting. Also mentioned was that the Mayor discussed the 2012 budget at the all staff meeting held on October 12<sup>th</sup>.

**6. Citizen Public Comments:** Chair Diediker opened the meeting to citizen public comment on items not listed on the agenda. There were no citizen public comments.

**7. Unfinished Business:** There was none.

**8. Presentations / Public Hearings:**

- a. Public Hearing, Area Wide Rezone File No. 2011-31  
- Incorporates latest comprehensive plan amendments into the zoning map.

Chair Diediker opened the public hearing at 7:15 p.m. Associate Planner Gouk summarized the staff report. There were no citizen public comments. Chair Diediker closed the public hearing.

Motion: Commissioner Luke moved, seconded by Commissioner Aldrich that the Planning Commission adopt the findings, conclusions, and recommendation found in the staff report and recommend to the City Council approval of the 2011 area-wide rezones as proposed.

**9. New Business:** There was none.

10. Workshop:

Zoning Text Amendments:

- New "open space" definition:

Permission to hold a public hearing was given by the Planning Commission.

- Administrative approval of domestic animals in the RM zone.

Approved by Planning Commission.

- Establish administrative variance criteria.

Requires a second workshop to be held.

11. Adjournment: The meeting adjourned at 7:43 p.m.