

MOSES LAKE PLANNING COMMISSION
August 8, 2019

Commissioners Present: Commissioners David Eck, Todd Lengenfelder, Don Schmig, and Gary Mann. **Absent:** Chair Nathan Nofziger, Vice-Chair Charles Hepburn, and Commissioner Jason Avila, and Rick Penhallurick.

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec											
Avila	P	E	C	P	E	P	P	C	E	P	E	E	C	C	P								
Davis	P	P	C	P	P	P	E	C	P	P	P	P	C	C	E								
Eck	P	P	C	P	P	P	E	C	E	P	P	P	C	C	P								
Hepburn	P	P	C	P	P	P	P	C	P	P	E	E	C	C	P								
Lengenfelder	P	P	C	P	P	A	P	C	E	P	P	P	C	C	A								
Mann	P	E	C	P	P	E	P	C	P	E	P	P	C	C	E								
Nofziger	P	P	C	P	P	P	E	C	P	P	P	E	C	C	P								
Penhallurick	P	P	C	E	A	P	P	C	P	P	E	A	C	C	A								
Schmig	P	P	C	P	P	P	P	C	E	P	P	P	C	C	P								

P = Present E = Excused A = Absent C = Canceled

Staff Present: Community Development Director, Kris Robbins; Planning Manager, RJ Lott and Recording Secretary, Lori Witters

The meeting was called to order at 7:03 p.m.

Recording Secretary Lori Witters called roll. The following were:

Absent: Commission Davis, Lengenfelder, Mann and Penhallurick.

Action: Commissioner Avila moved to excuse Commissioner Davis and Mann. Seconded by Commissioner Eck, motion carried unanimously.

Action: Commissioner Eck moved to excuse Commissioner Lengenfelder and Penhallurick. Seconded by Commissioner Avila, motion failed 3-2.

Action: Commissioner Hepburn moved to deem Commissioners Penhallurick absent. Seconded by Commissioner Schmig, motion carried 3-2

Commissioner Penhallurick requested a change in his absence status for the meeting on June 27, 2019. He stated he was on vacation.

Action: Commissioner Hepburn moved to change the status to excused instead of absent. Seconded by Commissioner Eck, motion carried unanimously.

Consent Agenda:

A. Minutes for June 27, 2019

Action: Commissioner Eck moved to approve the consent agenda as presented. Seconded by Commissioner Avila, motion carried unanimously.

MLMC Title 17 Subdivision – Request for Direction

In response to a request by the Planning Commissioner to review and update MLMC Title 17 Subdivisions, Staff is seeking direction on how the Commissioners would like to proceed.

Chair Nofziger suggested inviting the development community to a workshop to be held with City staff in order to go through certain chapters as we go through the review process. The Commissioners were in favor of the event.

City staff will organize the event to be held sometime in September.

Infill and Development Incentives – Request for Direction

Planning Manager RJ Lott presented materials for review on incentive for infill and development to encourage cities to increase residential building capacity through a grant opportunity from the Department of Commerce to help facilitate developing an action plan.

Planning Manager Lott will move forward opportunities and proceed with the grant request process.

Group A Water Systems

Community Development Director Kris Robbins discussed research staff has done on Group A Water Systems and the alternate opportunity it allows developers.

The Planning Commissioner discussed the subject and appreciated the subject and suggested reviewing it further, at a later date.

R4 Districts Development Standards

Due to other conversations about the Group A, staff did not discuss this directly but it was discussed within the Group A system discussion. More information will follow at a later time.

With there be no further business, Commissioner Eck, moved to close the meeting. Seconded by Commissioner Avila, motion carried unanimously

Meeting adjourned at 8:32 PM



Chair, Nathan Nofziger