

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION
THURSDAY, AUGUST 13, 2020 @ 6:00 PM**

In accordance with Governor Little's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be conducted entirely remotely using ZOOM:

❖ *To participate via web conferencing:*

<https://us02web.zoom.us/j/82115079431?pwd=T0plZTVGWHRleHY5Q1lZnpFampPdz09>

❖ *To participate or listen via telephone dial 1-(253)-215-8782 OR 1-(301)-715-8592,*

❖ *Webinar ID: 839 5300 2667; Password: 225457*

CALL THE MEETING TO ORDER- Chairperson Becker called the meeting to order at 6:16 PM. We experienced technical difficulties with Zoom and could not livestream.

ROLL CALL

Chairperson: Mike Becker- Present

Commissioner: Caitlin O'Brien- Present via speaker phone

Commissioner: Ron Sampert- Present

Commissioner: Tyler Dreschel- Present

City Planner, Rand Wichman- Present

Deputy Clerk, Teresa Janzen-Present

1. APPROVAL OF MINUTES:

Commissioner Sampert made motion to approve the minutes of the regular meeting held June 11, 2020. Commissioner Drechsel seconded. Motion carried with the following vote.

Commissioner O'Brien- aye

Commissioner Drechsel- aye

Commissioner Sampert- aye

2. WORKSHOP:

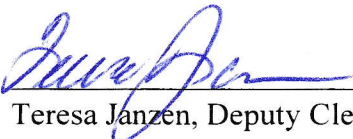
The City Planner led the ensuing discussion regarding our legal necessity of small cell integration. He also provided some examples (attached to the minutes). Conclusion was that the City Planner would check with Verizon to get some examples of what other jurisdictions have done with regards to Franchise Agreements v. Licenses v. Special Use Permits. Our current code is very restrictive and should be addressed to accommodate small cell.

The City Planner will draft a code amendment for action at the next meeting.

ADJOURN – Commissioner Drechsel made the motion to adjourn. Commissioner Sampert Seconded. All in favor.



Mike Becker, Chairperson



Teresa Janzen, Deputy Clerk





