



PLANNING COMMISSION SPECIAL MEETING MINUTES WEDNESDAY, MAY 22, 2019

Planning Commission Members Present: Phil Folyer, Charles Matthews, Jamie Baird, Tom Sahlberg, Richard Siler, Joshua McKee

Adjunct Member(s) Present: N/A

Absent: Jesse Fox

Staff Present: Lisa Key, Kelsey Wright

Call to Order: Meeting was called to order at 3:31 p.m.

Roll Call: A quorum of members was present.

Review of Agenda & Approval of Minutes:

Commissioner Sahlberg moved that the May 8th corrected minutes be approved, seconded by Commissioner Baird. Minutes were approved with all ayes.

Workshops:

A. Small Cell Code Amendment Workshop: Lisa Key presented the draft ordinance for Small Wireless Facilities Code Amendment, walked through comments received from City Staff, Wireless Providers, and Avista, and explained recommended revisions, in response to comments received on the preliminary draft. Discussion followed regarding the need to certify/recertify small cell facilities. Jason Verduzco with Verizon provided additional information. Questions asked and answered by both Lisa and Jason, as well as Melanie Rose with Avista.

Adjournment:

The meeting adjourned at 5:04 p.m.