

**City of Battle Ground
Planning Commission
Meeting
January 9, 2019
7:00PM**

The public meeting of the Battle Ground Planning Commission was called to order at 7:00 PM by Chairperson Kevin Tapani, in Council Chambers, Battle Ground, Washington.

Permit Technician, Angie Suzuki called roll. The following were:

Present: Kevin Tapani, Mark Pelletier, Stacy Kysar, Greg Cheney, Candy Bonneville and Josie Calderon;

Absent: John Idsinga,

Also Present: Sam Crummett, Planning Supervisor
Emily Lutz, Assistant Planner
Christine Hayes, City Attorney
Mark Herceg, City Engineer
Angie Suzuki, Permit Technician

COMMUNICATIONS

Sam welcomed our new commissioner, Josie Calderon. Josie gave a brief summary of her background and interest in joining the commission.

APPROVAL OF MINUTES

Commissioner Kysar made a motion to approve the minutes of the September 26, 2018, meeting; Commissioner Calderon seconded the motion. A vote followed. All in favor, motion passed.

WIRELESS FACILITIES, SMALL CELL, & FRANCHISE CODE UPDATE (LEG:05-18)

Sam Crummett summarized the new franchise code language for the regulation of small cellular facilities and asked commissioners to open up a discussion for questions and answers. Commissioners asked questions and staff provide information.

Commissioner Tapani opened the Public Hearing at 7:28 pm.

Chairperson Tapani closed the Public Hearing at 7:31 pm.

Commissioner Pellitier made a motion to approve the staff recommendation and new code language as written with changes as noted to staff. Commissioner Idsinga seconded the motion. A vote followed. All in favor, motion passed.

COMMUNITY VISIONING UPDATE

Emily Lutz gave an update on the visioning process. Commissioners asked questions and staff provide information. Emily read the new vision statement.

REPORTS AND INFORMATION

Commissioners asked questions and staff provided information on the following:

Sam Crummett gave an update on the vacant City Manager position.

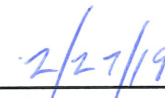
ADJOURNMENT

Commissioner Idsinga motion to adjourn. Commissioner Bonneville seconded the motion. A vote followed, all in favor. Motion passed.

Meeting adjourned at 8:41 PM.



Kevin Tapani, Chairperson



Date

Meetings of the Battle Ground Planning Commission are digitally recorded. These records are kept on file in the office of the City Clerk for a period of six (6) years.