

CITY OF CRAIG
PLANNING COMMISSION MINUTES
Regular Meeting of February 23, 2017

Roll Call

The meeting was convened at 7:20 pm. Sharilyn Zellhuber (chair), John Moots, Kevin McDonald, Barbara Stanley, and Millie Schoonover were present. Also present were Joyce Mason, Jan Trojan, and Brian Templin (city planner).

Approval of Minutes

1. Approval of minutes of February 9, 2017. A motion was made and seconded to approve the minutes of the February 9, 2017 meeting.

MOTION TO APPROVE STANLEY/MOOTS APPROVED

Public Comment

1. Non-Agenda Items. There were no comments on non-agenda items.

Public Hearing and New Business

1. Craig Comprehensive Plan Update – Section 1-2, Community Facilities Issues, Goals and Strategies – Recommendation to Craig City Council. The commission discussed the edits made at the February 9th meeting and the suggestions that Brian had made regarding integrating local hazard mitigation planning information into this section. Based on the discussion of hazard mitigation the commission added a new goal and two new strategies to the community facilities section.

Goal CF1.7 will read: “Plan, develop, and maintain redundant operations and critical infrastructure to protect community facilities from manmade and natural hazards and to ensure continuity of government operations in the event of a disaster.”

Strategy CF5 will read: “Include community facilities (including community buildings and infrastructure) in hazard mitigation planning and development through the city’s various planning and capital project programs.”

Strategy CF6 will read: “Plan, develop, and maintain redundant water and wastewater treatment, distribution, and collection systems to ensure continuity of operations in the event of a manmade or natural disaster.”

A motion was made and seconded to adopt the Community Facilities Issues, Goals and Strategies and to recommend adoption by the Craig City Council.

MOTION TO APPROVE MOOTS/SCHOONOVER APPROVED

2. Craig Comprehensive Plan Update – Section 1-3, Transportation Issues, Goals and Strategies – Recommendation to Craig City Council. The commission

reviewed the draft Transportation Issues, Goals and Strategies section. There were no changes recommended. A motion was made and seconded to forward this section to the City Council for adoption.

MOTION TO APPROVE

SCHOONOVER/MCDONALD

APPROVED

Adjourn

A motion was made and seconded to adjourn the meeting at 7:25 pm.

MOTION TO ADJOURN

MCDONALD/STANLEY

APPROVED



Chairman Sharilyn Zellhuber



ATTEST: Brian Templin

***The Craig Planning Commission met in a workshop setting at 6:00 pm to discuss and edit the Craig Comprehensive Plan Update *Section 1-4, Economic Issues, Goals, and Strategies*. The Planning Commission convened its regular meeting at the conclusion of the workshop for the purpose of discussion and recommendation of adoption of *Section 1-2, Community Facility Issues, Goals, and Strategies* and *Section 1-3, Transportation Issues, Goals, and Strategies* to the Craig City Council.**