

It was nominated and moved by Commissioner Fink, duly seconded, and carried by a voice vote of 8-0, (Commissioners Patten and Reynolds absent), to elect Commissioner McBride-Olson as the Vice Chair on the Planning Commission.

The terms of the Chair and Vice Chair are one (1) year which shall commence in February of 2017.

4. PDSD Staff Announcements Information Only

Presentation given by Lynne Birkinbine, Interim Director, Planning and Development Services.

No action taken.

5. Sign Code Revision Project Study Session

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

Discussion held.

No action taken.

6. Permitted Uses in the Industrial Zones Text Amendment Study Session

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

Discussion held.

It was moved by Vice Chair Harwell, duly seconded, and carried by a voice vote of 8-0, (Commissioners Patten and Reynolds absent), to set the Permitted Uses in the Industrial Zones Text Amendment item for a public hearing on the March 1st agenda.

The Commissioners requested for staff to provide additional clarification on the proposed changes to the permitted uses at the public hearing.

7. Future Agenda Items Information Only

Sign Code Revision Project – Study Session (March 1st)
Permitted Uses in the Industrial Zones – Public Hearing (March 1st)

8. Call to the Audience

No one spoke at this time.

9. Adjournment

Meeting adjourned at **6:58 p.m.**