



**PLANNING COMMISSION
MEETING MINUTES**

Wednesday, July 14, 2021
Location: Digital Zoom Meeting

I. INVOCATION:

None.

II. CALL TO ORDER:

6:04 pm

III. ROLL CALL:

Chair	Kal Patel	Present
	Mark Collins	Present
	Angelena Campobasso	Absent
	Hank Bynaker	Present
	Stephanie Lamb	Present

Staff Present:

Zachary Becker, Planning Technician
Heather Trautman, Principal Planner

IV. PLEDGE OF ALLEGIANCE: Completed.

- V. APPROVAL OF AGENDA:** Prior to the approval of the agenda, **Chair Patel** announced **Commissioner Campobasso** will be absent for this meeting and that absence is excused. **Chair Patel** proposed an amendment to the meeting agenda to include a workshop to discuss the return of in-person meetings. A motion for amendment was made by **Commissioner Bynaker** to amend the agenda, motion was seconded by **Commissioner Lamb**, motion passed unanimously. **Commissioner Collins** moved to approve the amended agenda, motion was seconded by **Commissioner Lamb**, motion passed unanimously.
- VI. APPROVAL OF MINUTES:** **Commissioner Collins** moved to approve the minutes for May 12, 2021, motion was seconded by **Commissioner Bynaker**, motion passed unanimously.

VII. PUBLIC COMMENT: None.

VIII. PRESENTATION: None.

IX. PUBLIC HEARINGS:

- a. C-963 Ordinance establishing a Public Art Commission and Public Art Fund** Principal Planner Heather Trautman presented on the proposed Ordinance C-963 relating to the creation of a public art program and municipal art fund. This would also include the creation of a public art commission, as well as, a financial plan for the facilitation of public art within the City of Airway Heights. Commission members asked general questions. No public comments were made. **Commissioner Collins** made a motion to recommend approval of Ordinance C-963 to the City Council, motion was seconded by **Commissioner Lamb**, motion passed unanimously. The public hearing ended at 6:41 pm.

X. ACTION ITEMS: None.

XI. WORKSHOP:

- a. Project Summary of the King Street Demonstration Project** Planning Technician Zachary Becker presented a final summary of the King Street Demonstration Project, which was a pop-up traffic project that took place at the intersection of King Street and 10th Ave. Commission members asked general questions. The Workshop concluded at 7:08 pm.
- b. 2022 Airway Height Comprehensive Plan Logo Options** Principal Planner Heather Trautman presented on the proposed logo options for the 2022 City of Airway Heights Comprehensive Plan. Commissioners gave general comments and voted on their favorite logo options. The Workshop concluded at 7:28 pm.
- c. Return of In-Person Planning Commission Meetings** Chair Patel led a discussion regarding the possibility of returning to in-person Planning Commission meetings since their suspension due to the COVID-19 Pandemic. General comments were made. Staff provided information on what the City Council and other area jurisdictions were planning in regard to a return to in-person meetings. Commission members decided to delay a return to in-person meetings till a later time. The Workshop concluded at 7:42 pm.

XII. COMMISSIONER REPORTS: **Commissioner Bynaker** reported on his concerns regarding potential mitigation for water contamination within the City.

XIII. STAFF REPORTS: Planning Technician Zachary Becker reported on the initial meeting with Big Sky PR for the 2022 Comprehensive Plan and current planning projects throughout the City. Principal Planner Heather Trautman reported on several projects, including the Urban Growth Area boundary modification that has the potential to bring 180 acres of land into the Airway Heights Urban Growth Area.

A. Next meeting: August 11, 2021

XIV. ADJOURNMENT:

Chair Patel adjourned the meeting at 8:14 pm

APPROVED:

Kal Patel, Chair

ATTEST:

Heather Trautman, Principal Planner

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