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CITY OF DETROIT PLANNING COMMISSION

MONTHY REGULAR MEETING Minutes Tuesday, August 15, 2023 5:30 PM ZOOM Meeting

ID: 817 7005 9662, Password: 971108

- A. CALL MEETING TO ORDER Dean O'Donnell called the meeting to order.
- **B. ROLL CALL-Present-** Dean O'Donnell, Gina Audritch, Traci Boland, Michelle Warden, Kevin Cameron, Nancy Powell. Staff present Michelle Connor.
- C. DECLARATIONS OF CONFLICT OF INTEREST AND EX-PARTE CONTACT -

<u>Conflict of Interest</u> indicates a direct/indirect financial benefit, as defined by Oregon Government Standards and Practices Commission, from an agenda item and excludes any involvement in discussion or vote on the issue.

Where a Councilor or Planning Commissioner is so involved with an issue such that they have prejudged the matter based on evidence or opinion not developed during the course of the record proceeding before the city, and it would be unfair for that official to vote on the application, that official should also exclude him/herself from any involvement in discussion or vote on the issue. – None

- D. ANNOUNCEMENTS Items not on the agenda but relevant to City business may be discussed by Planning Commission at this meeting. Citizens are encouraged to attend all meetings of the Planning Commission to ensure that they remain informed. Agenda items may be moved back if a Public Hearing is scheduled. City Recorder Michelle Connor brough up that the STR Committee is wanting to hand over what they have been doing to the Planning Commission. Gina Audritch spoke a we have new and people who have left the Planning Commission just was wondering about the process is to make sure Planning Commission is aware of who is on the Planning Commission and who has left Planning Commission.
- E. Order of Business:
 - a. Approval of the meeting minutes of 4-18-203 meeting/ Public hearing. Gina Audritch had discussion a concern that there has been a lot of controversy and a lot of discussion at the past couple public hearings about the development code and in particular to one section, and that aside I was very concerned when the

first set of minutes came out and it did not include any of our discussion. That is why I asked for City Staff to review and add those discussions. It had become apparent that some of the discussion we had at our meeting (4-18-2023) was not matching what the City Council was discussing. I am not understanding how we got here and how we are now talking about minutes after two public hearings. We should have probably approved minutes in May. Dean O'Donnell that is a good point. Gina Audritsh:, we don't need to discuss it I just wanted to make a that a point. Dean O'Donnell: that is something we should defiantly work on in the future. Gina Audritsh made a motion to approve the revised meeting minutes from April 18, 2023 Planning Commission meeting, seconded by Michelle Warden, all in favor motion passes unanimously.

NEXT SCHEDULED MEETING: N/A

F. ADJOURNMENT Traci Boland made motion to adjourn meeting, seconded by Kevin Cameron all in favor meeting was adjourned no time was given for adjournment time.

Dean O'Donnell, President

Michelle Connor, City Recorder