

Dayton City Planning Commission

Regular Meeting—Minutes

Tuesday, September 24, 2019 at 6:30 PM

111 South 1st St., Dayton, Washington 99328



1. Call to Order
 - a. Chair Kari Dingman called to order the regular meeting of the Dayton Planning Commission at 6:41 pm.
2. Roll Call and Establish Quorum
 - a. Members present: Kari Dingman, Byron Kaczmarski, Alicia Walker, and Kathryn Witherington
Members absent: None
Staff present: Trina Cole, City Administrator/Treasurer
Public present: None
3. Review of Minutes
 - a. August 20, 2019
 - i. A motion was made by Witherington and seconded by walker to approve the August 20, 2019 meeting minutes as presented; none opposed. Motion carries.
4. Communications from Citizens
5. Public Hearings
 - a. None Scheduled
6. Old Business
 - a. 2019 Comprehensive Plan
 - i. Final discussion of the 2019 Comprehensive Plan continued, with no additional changes requested for incorporation.
 - ii. Byron Kaczmarski recused himself from further action/discussion on the 2019 Comprehensive Plan.
 - iii. A motion was made by Witherington and seconded by Walker to schedule a public hearing during the next regular meeting of the Dayton Planning Commission to take testimony for or against the final draft 2019

Comprehensive Plan; none opposed.

1. **A public hearing will be scheduled for October 22, 2019 at 6:35 pm at Dayton City Hall, 111 S. 1st St., Dayton, WA 99328**

- b. Special event permits
 - i. *Tabled*
7. New Business
8. Adjournment
 - a. A motion was made by Walker and seconded by Witherington to adjourn the regular meeting of the Dayton Planning Commission at 6:47 pm; none opposed. Meeting adjourned. Next meeting: Tuesday, November 26, 2019 @ 6:30 pm at Dayton City Hall (111 S. 1st St., Dayton, WA 99328)

Approved October 22, 2019

Kari Dingman, Planning Commission Chair

Date

Attest:

Meagan Bailey, Planning Director