

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

Planning Commission
Meeting Minutes 04/12/2022

Present: Tammy Baraconi, Laura Fisher, Kyle McKerricher, Melissa Cox, Gladis Mendez, Derek Dodd

Kyle McKerricher calls meeting to order at 6:09pm.

Roll call is taken.

Approval of minutes from 03/08/2022.

No citizen business to address.

Commission business this evening is the Public Workshop. Tammy Baraconi asks the commissioners if they have had an opportunity to read over from last month the Housing Element, the Historic Preservation Element, and the Land Use Element of the Comprehensive Plan.

K. McKerricher answers that it has been read.

T. Baraconi responds that we will be moving into to a Public Hearing next month with these items. Next months hearing will include those four elements along with the land use map, the UGA expansions, and the Capital Improvement Plan. The Capital Improvement Plan is something that needs to be updated once a year. We've been somewhat remiss in doing it. The last time was 2016. The Capital Improvement plan identifies large projects that need to be done over the next 6 years. We rotate through every year. We try to identify a funding source for them. If we know of a funding source or which account, they are going to come out of in the budget, this allows the council to make some decisions as far as planning and having a calmer approach to the budget. These are the projects that have been identified by the various departments that need to be addressed. The estimates are based off of dollars at the end of last year which probably be significantly higher by now. The numbers are close but not exact.

K. McKerricher asks what piece they will have to decide on.

T. Baraconi answers that on this particular piece there isn't one thing to decide on. It is part of the Comprehensive Plan. If there is something big in there that you disagree with you can make a motion that it be removed. That can be conveyed to the council.

30 G. Mendez asks if they are already going to happen.

31 T. Baraconi responds that for the most part they are already in the budget. One of those that is not in the budget is the
32 Finance Department has software for 2023. They have to purchase it at the end of this year. That is a \$250,000
33 purchase which is not in the budget for this year. This is an opportunity for the Commissioners to look at what the city
34 spends its money on and raise concerns if you have them. I can carry those off to the City Council for you.

35 K. McKerricher adds that this will be added to the list of reading materials for next month.

36 T. Baraconi states that May will have the Public Hearing. It will broken up into three sections. There will be three
37 separate Public Hearings. The first will be the Housing section, Historic section, Land Use, and the CIP. The second will
38 be the land use map and the zoning map, and the last will be the UGA expansions.

39 M. Cox asks about the CIP. Some of these don't have a year attached to them. What does that mean?

40 T. Baraconi answers that there are some that don't have a year attached to them, like the airport. They've already
41 completed those projects. Sometimes the department didn't identify a year. Staff is still trying to get some of that
42 information gathered up.

43 M. Cox sees that the Police Department does not have any deadlines.

44 T. Baraconi adds that there are some projects that are identified for 2028 or later. Those projects will be moved into the
45 6-year plan as time and money permits.

46 G. Mendez asks about page 3 where the parking lot for Rec Parks will be going.

47 T. Baraconi responds to G. Mendez. It will go in the grass triangle piece across from the pool. Again, this is just an
48 opportunity for everyone to learn what the city has on the books. She has questions about the Chamber Way bridge
49 estimate as it seems low.

50 M. Cox asks if there is the annexing of the city limits, does this only get done every 6 years?

51 T. Baraconi answers that it is supposed to be done every year. Anything that you have questions about you can email
52 me directly.

53 D. Dodd asks where to find the general fund.


54 T. Baraconi answers that the city budget is available online. You can look online and see the annual budget for this year.

55 K. McKerricher motions to adjourn the meeting at 6:19pm.


56 D. Dodd seconds the motion. Motion carries unanimously. Meeting adjourned.

57

58

59 Approved by: 

60 Kyle McKerricher, Chair

61 Recorded by: 

62 Laura Fisher, Permit Technician