

**CITY OF MASON
PLANNING COMMISSION MEETING
MINUTES OF FEBRUARY 15, 2022**

Sabbadin called the meeting to order at 6:30 p.m. in person at Mason City Hall.

CONFIRMATION OF MEMBER ATTENDANCE

		Present	Absent	Notes
Commissioner	Barna		X	No notice given.
Commissioner	Bliesener		X	No notice given.
Council Liaison	Clark	X		
Commissioner	Howe	X		
Commissioner	Kirkby		X	No notice given.
Commissioner	Perrault		X	No notice given.
Chair	Sabbadin	X		
Vice Chair	Waxman	X		
Secretary	Wren	X		

Also present: Elizabeth A. Hude, AICP, Community Development Director, Deborah Stuart, City Manager

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

MOTION by Howe second by Waxman, to approve the Regular Planning Commission meeting minutes from the meeting on January 11, 2022.

VOTE

Yes (5) Clark, Howe, Sabbadin, Waxman, Wren

No (0)

Absent (4) Barna, Bliesener, Kirkby, Perrault

MOTION PASSED

UNFINISHED BUSINESS

Chair Sabbadin reminded everyone of the upcoming Joint City Council and Planning Commission Meeting on Monday, March 14, 2022 at 6:30 pm for the purpose of discussing the Master Plan.

NEW BUSINESS

Resolution 2022-02: Approval of the Capital Improvements Plan for the Fiscal Years 2022-2028

Chair Sabbadin complimented staff on how well-done Saturday's CIP workshop was. Howe commented

that he was impressed as well and recognized the research done for the document.

MOTION by Waxman, second by Howe to approve Resolution 2022-02.

Discussion took place to confirm the changes reflected in the CIP Workshop Supplemental Information handout that was distributed.

AMENDMENT

MOTION by Waxman, second by Howe to request an amendment to Project 2022-B1 in the CIP document to add a 4th bullet including the exploration of adding long-term rental property licensing.

VOTE ON THE AMENDMENT

Yes (1) Waxman

No (4) Clark, Howe, Sabbadin, Wren

Absent (4) Barna, Bliesener, Kirkby, Perrault

MOTION FAILED

VOTE ON THE ORIGINAL MOTION

Yes (5) Clark, Howe, Sabbadin, Waxman, Wren

No (0)

Absent (4) Barna, Bliesener, Kirkby, Perrault

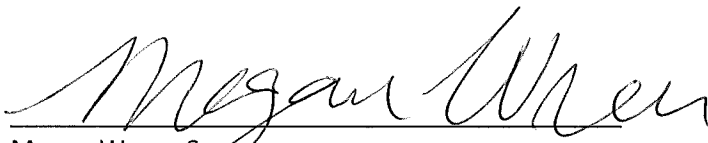
MOTION PASSED

LIAISON REPORT

Clark reported on City Council activities from the January 17 and February 7 meetings.

ADJOURN

The meeting adjourned at approximately 7:04 p.m.



Megan Wren, Secretary