



Planning Commission Regular Session Minutes
February 12, 2024, 6:00 PM
Via Zoom

1. CALL MEETING TO ORDER & ROLL CALL

Anthony Stuart called the meeting to order at 6:01 PM.

Members Present: Anthony Stuart Susan Turrell
Annette Fernandez-Madrid Jennifer Nordstrom

Members Absent: Noelle Amaya, Jim Bandy

Staff Present: Scott Whyte, City Planner Aimee Amerson, City Recorder

Others: Chris Brubaker and Charlie Esparza of the Oregon Government Ethics Commission, Councilor Carolyn Thompson-Rizer

2. MINUTES APPROVAL- January 8, 2024

6:03 PM

MOTION: Turrell/Nordstrom: to approve the Planning Commission minutes from January 8, 2024 as submitted.
Motion carried (4 Yes/0 No/2 Absent [Bandy, Amaya] /0 Abstain).

3. CITIZEN COMMENTS

6:02 PM

None given.

4. DISCUSSION TOPICS/ACTION ITEMS

A. 2024 Commissioner Attendance schedule at Council meetings

6:07 PM

Commissioners discussed their schedules and came to consensus on the Commissioner attendance at the remaining Council meetings for 2024.

B. Ethics Committee training

6:15 PM

Charlie Esparza of the Oregon Government Ethics Commission introduced himself and began his presentation covering government ethics and the Oregon statutes that pertain to government officials. Esparza focused on the topics of use of office, private employment, conflicts of interest, nepotism, and gifts. Esparza also did a brief review of the statement of economic interest which is required annually for public officials to file.

5. COMMISSIONER COMMENTS

7:49 PM

6. ADJOURNMENT

The meeting adjourned at 8:10PM.

ATTEST:


Aimee Amerson, City Recorder


March 12, 2024
Anthony Stuart, Planning Commissioner Chair