



MEETING MINUTES
Planning Commission
July 27, 2022
6:30 p.m. In-Person and Zoom Meeting

Commissioners Present: Chair Lamar Mathews, Vice-chair Lisa Bonwell (Zoom), Ann Esch (Zoom), Mike Frey

Commissioners Absent:

Board of Trustees Liaison: Mayor Todd Dixon

GMF Staff: Nate Scott (Town Clerk/Treasurer/Planner)

Agenda Item	Motion/Discussion	M/S	LM	MF	AE	LB	
1. CALL TO ORDER / ROLL CALL	Meeting called to order at 6:01 p.m.						
2. AUDIO CHECK	Audio is good for Zoom participants.						
3. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	Motion to approve the agenda as presented.	MF/AE	A	A	A	A	
NEW BUSINESS							
4. Recommendation to Board: Consultant Hire – Need and Process	<p>Chair Mathews gives a summary of the need for another consultant, particularly the lack of professional planning on town staff and lack of expertise on the Planning Commissions. TCTP Scott gives a summary of the memo and his contacts with the consultants.</p> <p>Lisa Bonwell arrives at 6:08 pm.</p> <p>PC members review the RFQ document. Discussion about details or requests that can be added to the RFQ document and the process that will be followed. Discussion of setting a deadline of August 8, the day before the next meeting.</p>	MF/LB	A	A	A	A	

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	<p>Motion to proceed with the RFQ with the discussed changes and process with a response deadline of August 8.</p> <p>Brief review of the letter that Mayor Dixon sent to Jesse Stroope regarding an update to the Land Use Code Rewrite process, in relation to the Kirkpatrick Family Fund grant funds. Discussion about how land use code will be enforced in the future and what other code adjustments may need to be made.</p>						
OLD BUSINESS							
5. Continued Review: Land Use Code Rewrite – Final Draft	Review begins on Section 12-3-30 on page 15. Left off at the end of Article 3, page 21.						
6. OTHER BUSINESS	<p>Discussion about the WUI code. Mayor Dixon and FMAC Chair David Douglas have lots of information about the WUI code, will disseminate to the PC members.</p> <p>Discussion about the interview process for PC applicants. PC members will send the questions to Nate, and he will compile them and send them to all the members for review.</p>						
7. ADJOURNMENT	Meeting adjourned at 7:57 p.m.						