

A regular meeting of the Wakefield Planning Commission was held on Tuesday, January 11, 2022 at 5:30 P.M. with Chairman Hamilton presiding and leading in the Pledge of Allegiance.

ROLL CALL Present: Members White, Shirkey, DelFavero, Lane, Hamilton, Movrich, and Brown  
Absent: none  
Also Present: Approximately 10 guests in person; 1 person virtually.

APPOINTMENT OF OFFICERS a) Chairperson- Brown nominated Hamilton, Movrich seconded, with no other nominations, Motion CARRIED, all voting yes by roll call vote.  
b) Chairperson Pro-Tem- Movrich nominated Lane, Shirkey seconded, with no other nominations, Motion CARRIED, all voting yes by roll call vote.

APPROVAL OF THE AGENDA Movrich moved, Lane seconded, to approve the agenda as presented. Motion CARRIED.

CONSENT AGENDA a) December 14, 2021 regular Planning Commission meeting minutes. White moved, Shirkey seconded, to approve the Consent Agenda as presented. Motion CARRIED.

FIRST READ International Property Maintenance Code- first read of the International Property Maintenance Code was read by Mr. Brown.

PUBLIC COMMENT Comments were heard from Mr. Art Norden and Mr. Don Wright

UNFINISHED BUSINESS a) Skate Park- Mr. Tweiten was available to answer questions. The students will take care of the litter with the help of the City staff and maintenance will be taken care of by the students. The students would be willing to perform demonstrations and skate classes over the 4<sup>th</sup> of July holiday. The question did come up about liability. City staff will contact the City Attorney and Insurance company to check on the liability of the City and the Students.

b) Draft Animal Ordinance Amendment- after a brief discussion. Lane moved, Shirkey seconded, to approve the Animal Ordinance with limits. Setting the first read for February 1<sup>st</sup> meeting and the public hearing/second read for the March 15<sup>th</sup> meeting. Motion CARRIED, all voting yes by roll call vote, except Brown and Movrich voting no.

NEW  
BUSINESS

a) Tiny Homes- Information was given to the Planning Commission members to look over.

b) Short Term Rentals- Information prepared by the City Attorney was given to the Planning Commission members to look over. The City Manager will contact the City Attorney's office for more information.

PUBLIC  
COMMENT

Comments from Mr. Wright were heard

ADJOURN  
MENT

Movrich moved, Lane seconded, to adjourned at 6:38pm and reschedule the February meeting to February 1<sup>st</sup>. Motion CARRIED.

Approved:

2/1/22

Tara Hamilton  
Tara Hamilton, Chairman

Susan Ahonen  
Susan Ahonen, City Clerk