CALL TO ORDER

ROLL CALL
Chair Daniel Key, Vice Chair Paul Max, Sonia Foss, Ed Holmes, Bill Judd, Sean Smith, & Alex White.

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA
1. Planning Commission Minutes for December 15, 2011

CITIZEN COMMENTS - Note: The Citizen Comment period is to provide the opportunity for members of the audience to address the Commission on items either not on the agenda or not listed as a Public Hearing. The Chair will open this portion of the meeting and ask for a show of hands of those persons wishing to address the Commission. When recognized, please approach the podium, give your name and city of residence, and state the matter of your interest. If your interest is an Agenda Item, the Chair may suggest that your comments wait until that time. Citizen comments will be limited to four minutes for Citizen Comments and four minutes for Unfinished Business. If you require more than the allotted time, your item will be placed on the next agenda. If you anticipate, in advance, your comments taking longer than the allotted time, you are encouraged to contact the Planning Department ten days in advance of the meeting so that your item may be placed on the next available agenda.

PUBLIC HEARING – NONE

UNFINISHED BUSINESS - NONE

NEW BUSINESS
2. Discussion of Multiple Family Tax Exemption Proposal Requested by City Council-**No Action Required.** This item is being brought to the Commission for information and discussion only. The Commission is encouraged to provide any suggestions or input that the staff would then pass on to the Council when they hold their public hearing on the proposed ordinance. (See Attached Staff Memo)

3. Discussion of Issues and Framework for Revisions to the Wireless Communication Facilities (WCF) regulations in the City Municipal Code. **No Action Required.** This item eventually will require a Commission public hearing and recommendation to the City Council. However, it is being brought to the Commission at this time only for discussion and direction. Staff will then prepare the specific code language to be included in a proposed ordinance for Commission public hearing, most likely in February. (See Attached Staff Memo)

ATTENDANCE VOTE
PUBLIC COMMENT: (Same rules apply as stated in the 1st CITIZEN COMMENTS)
4. Transmission of 2011 Summary Report from City Hearing Examiner, John Gault
(For information purposes only)

COMMENTS AND COMMUNICATIONS OF COMMISSIONERS AND STAFF

ADJOURN

Any person requiring a disability accommodation should contact the City at least 24 hours in advance. For TDD relay service please use the state’s toll-free relay service (800) 833-6384 and ask the operator to dial (253) 638-1110

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