## City of Mora Planning Commission Meeting Minutes

## **5:30 p.m. Monday, January 8, 2024**Mora City Hall, 101 Lake St, Mora, MN 55051

Pursuant to due call and notice thereof Chair Sheldon Shepard called to order the regular meeting of the Planning Commission at 5:32 p.m. Monday, January 8, 2024, in the Mora City Hall Council Chambers.

- 2. Oath of Office: Sara Treiber pledged the oath of office for a 3-year term expiring Dec. 31, 2026
- **3. Roll call:** Present: Sheldon Shepard, Tim Dahlberg, Sara Treiber, Jody Anderson, Lance Strande Absent: None

Staff present: Building Official Caleb Christenson, Community Development Director Kirsten Faurie, City Administrator Glenn Anderson

Guests: None

- **4. Adopt Agenda:** MOTION made by Dahlberg, seconded by Strande, and unanimously carried to adopt the agenda as presented.
- **5. Election of Officers for 2024:** MOTION by Strande, seconded by Dahlberg, and unanimously carried to maintain Shepard as Chairperson, Treiber as Vice Chairperson, and Faurie as Secretary.
- **6. Approval of Minutes:** MOTION made by Treiber, seconded by Dahlberg and unanimously carried to approve the December 11, 2023 minutes as presented.
- 7. Open Forum: No one spoke during open forum
- 8. Public Hearings: None

## 9. New Business:

- a. <u>Discussion regarding City Code Review:</u> Faurie introduced discussion about the Planning Commission's previously expressed desire to review city code. Faurie asked the Planning Commission to provide staff with guidance on their goals and a suggested approach. The commission discussed possible avenues and cost of attorney fees, etc. Commission members suggested keeping a review of the code as a standing item on their agenda and to let staff prioritize which chapters to review. Some of higher priority items could be the Planning Commission bylaws, the approval process for solar, short-term rentals, etc.
- 10. Old Business: None
- 11. Reports: Staff had no additional items to report.
- **12. Adjournment:** MOTION to adjourn by Treiber, seconded by Dahlberg, and unanimously carried to adjourn the Planning Commission meeting at 6:02 p.m. The next regular meeting of the Planning Commission is scheduled for **5:30 p.m. Monday, February 12, 2024.**

Commission Chair

Attest: Kirsten Faurie

Community Development Director