A. CALL TO ORDER:
The regular meeting of the Planning and Zoning Commission was called to order by Chair Peterson at 6:00 p.m.

B. ROLL CALL:
Constituting a quorum, present were Commissioners:
  - Casey Peterson, Chair
  - Lisbeth Jackson
  - Penny McClain
  - John Murphy
  - Penny Mosher (via Zoom video conference)
Absence(s) excused without objection:
  - Linda Combs
  - Kristy Thom Bernier
Also present were:
  - Brad Hanson, Community Development Director
  - Tyler Patterson, Community Development Specialist
  - Pam Whitehead, Recording Secretary (via Zoom teleconference)

C. PLEDGE OF ALLEGIANCE:  The Pledge was performed.

D. Election of Vice Chairman:

Following nomination and acceptance:
  Commissioner Lisbeth Jackson was duly elected Commission Vice Chair by roll call vote.

E. APPROVAL OF AGENDA:
The agenda was approved as presented by roll call vote of all members present.
  [Jackson, McClain, Mosher, Murphy, Peterson; Absent: Thom Bernier, Combs]

F. MINUTES OF PREVIOUS MEETINGS:
1. The minutes of the July 28, 2022 Special Meeting were unanimously approved as presented by roll call vote of all members present.
  [Jackson, McClain, Mosher, Murphy, Peterson; Absent: Thom Bernier, Combs]

G. REPORT:
Director Hanson introduced Tyler Patterson, as the new Community Development Specialist and support for the P&Z Commission. In addition, he spoke to the Alaska State Fair starting this weekend and status
of other matters related to upcoming projects related to the Alaska Railroad.

H. **AUDIENCE PARTICIPATION:** None.

I. **PUBLIC HEARINGS:** None.

J. **UNFINISHED BUSINESS:** None.

K. **NEW BUSINESS:**

1. **Resolution No. 22-005:** A resolution to recommend City Council review the need for an update to the 2006 City of Palmer Comprehensive Plan.

Director Hanson provided a staff report explaining the process for updating the City’s 2006 Comprehensive Plan and responded to Commissioner questions.

Following open discussion and review, there was consensus to request a joint meeting with the City Council on the topic. There was also discussion about time to consider any amendments to the Resolution.

**Main Motion:** To move Consideration of Resolution No. 22-005, A Resolution to Review the Need for an Update to the 2006 City of Palmer Comprehensive Plan to the Commission’s September 15, 2022 meeting under Public Hearings.

<table>
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<tr>
<th>Moved by:</th>
<th>Jackson</th>
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<tr>
<td>Seconded by:</td>
<td>Mosher</td>
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<tr>
<td>Vote:</td>
<td>Unanimous [Jackson, McClain, Mosher, Murphy, Peterson; Absent: Combs, Thom Bernier]</td>
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<td>Action:</td>
<td>Motion Carried by roll call vote.</td>
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L. **PLAT REVIEWS:** None.

M. **PUBLIC COMMENTS:** None.

N. **COMMISSIONER COMMENTS:**

Chair Peterson:
- Welcomed Tyler the Community Development team and expressed appreciation for the work he has done so far;
- And welcomed Commissioner Jackson to the position of Vice Chair.

Commissioner Jackson:
- Also welcomed Tyler (from Texas) to the “Great State of Alaska.”
Commissioner Mosher:
- Welcomed Tyler as well and commented that conferencing in from Little Rock, AR, everyone looks great on screen;
- Also expressed appreciation to Pam for everything she does (preparing Minutes), noting she is learning that attending remotely can be a little interesting.

O. ADJOURNMENT:

There being no further business, the meeting adjourned without objection at 6:40 p.m.

APPROVED by the Planning and Zoning Commission this 15th day of September, 2022.

[Signature]
Casey Peterson, Chair

[Signature]
Brad Hanson, Community Development Director