



**CITY OF EDGEWOOD
PLANNING COMMISSION MEETING MINUTES**

Monday, November 8, 2021 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E
Meeting Held Virtually via Zoom

- 1. CALL TO ORDER:** Vice-Chair Pincas called meeting to order at 6:04 PM
 - A. Commissioners Present:** Overfield (6:11); Greene; Wagner; Pincas; Ramirez; Slate
 - B. Commissioners Absent:** Guillory
 - C. Staff Member(s) Present:** Darren Groth, CED Director
Emily Arteche, Planning Manager
Evan Hietpas, Associate Planner
 - D. Others Present:** Councilmember Day
Councilmember Tomin
- 2. CONSENT AGENDA:** Slate moved to APPROVE as presented, Ramirez seconded.
Commission voted 5-0 to approve the Consent Agenda.
- 3. CITIZEN COMMENTS:** None
- 4. PUBLIC HEARINGS:** None
- 5. ACTION ITEMS:** None
- 6. DISCUSSION ITEMS:**
 - A. Old Business:**
 - i. Town Center (TC)**
 - Hietpas presented the Town Center subarea plan timeline from 2021-2022.
 - Hietpas presented historic Town Center community planning efforts outlined in the 2020 Berk report.
 - Groth presented a walkshed map for the City Hall campus.
 - Discussion between the Commission and staff ensued.
 - ii. Street Light Standards: Dimming Schedule**
 - Hietpas opened the discussion and provided staff's recommendation for the Commission's consideration.
 - The Commission agreed with staff's recommendation for the smart street light dimming schedule.
 - iii. 2021 Work Plan**
 - Hietpas briefly talked about two work plan items and the future agenda calendar.
 - No further discussion.



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B. New Business:

i. Retail Strategies Update

- Groth provided an update on the City's partnership with the Retail Strategies company and requested the Commissioners' participation in a community survey.

ii. 2022 City-initiated Comprehensive Plan Amendments

- Hietpas provided an opportunity for Commissioners to discuss City-initiated Comprehensive Plan amendment applications.
- No recommendations were made.

iii. 2022 Work Plan

- City staff and Commissioners discussed the establishment of the 2022 Work Plan.

Note: Commissioner Greene left the meeting at 7:14PM

7. STAFF COMMENTS:

8. COMMISSIONER COMMENTS:

- A.** Commissioner Ramirez asked about the City's plans to host in-person public meetings.
- B.** Councilmember Day explained that City Council and the Mayor are having an on-going discussion about facilitating hybrid (virtual and in-person) meetings.

9. ADJOURN: Chair Overfield adjourned meeting at 7:17 PM.