

Date/time: 12/19/2024 6:30pm  
Location: Bayside Community Center  
Meeting Called by: Troy Campbell Chair  
Attendees: Troy Campbell-Chair, Barbara DeLuna, Sandra Haley, Ken Dahl, Lori Bellows  
Absent: Jeff Bernsen-Co Chair, Lauren Dunlap, Kathleen Dunlap  
Observers: None

1. **Call to Order** - Troy Campbell-Chair, called to order at 6:30pm.
2. **Roll Call** - Troy Campbell-Chair, called roll call.
3. **Discuss, Consider, Act on accepting minutes from September 19<sup>th</sup>, 2024.** Ken Dahl-motion to table; Barbara DeLuna-2<sup>nd</sup>; unanimous.
4. **Discuss/Consider/Act on electing Secretary for the Planning Commission, Zoning and Substandard Committee.** Ken Dahl-motion to table; Troy Campbell-2<sup>nd</sup>; unanimous.
5. **Discuss/Consider/Act to adopt Bayside Council and Planning Committee Pledge.** Ken Dahl-motion to rewrite; Sandra Haley-2<sup>nd</sup>; unanimous.
6. **Planning**
  - a. **Discuss/Consider/Act to review the permit process for Bayside. To decide the approval process and how stop work orders will be handled.** Troy Campbell-motion to approve and submit new process to City Council; Sandra Haley-2<sup>nd</sup>; unanimous.
  - b. **Discuss/Consider/Act to review and approve drainage recommendations from 20-year plan.** Ken Dahl-motion for Sandra Haley & Lori Bellows to identify drainage problems; Troy Campbell-2<sup>nd</sup>; unanimous.
  - c. **Discuss/Consider/Act to review and approve water recommendations from 20-year plan.** Ken Dahl-motion to send water recommendations to City Council; Lori Bellow-2<sup>nd</sup>; unanimous.
7. **Zoning**
  - a. **Discuss/Consider/Act to review and approve Amendment A to ordinance 38E.** Lori Bellows-motion to approve Amendment A to ordinance 38E and submit to City Council; Ken Dahl-2<sup>nd</sup>; unanimous.
  - b. **Discuss/Consider/Act to schedule a public hearing for Amendment A to Ordinance 38E.** Ken Dahl-motion to take no action; Barbara DeLuna-2<sup>nd</sup>; unanimous.
  - c. **Discuss/Consider/Act to review and approve the proposed Zoning Map created in the 20-year plan.** Sandra Haley-motion to submit request to City Council to get on the next agenda to determine City Council's interest in changing the commercial zoning map as recommended by the 20-year plan; Lori Bellows-2<sup>nd</sup>; unanimous.
  - d. **Discuss/Consider/Act to review and approve new RV Ordinance.** Ken Dahl-motion to send new RV Ordinance to City Council; Barbara DeLuna-2<sup>nd</sup>; unanimous.
8. **Substandard**
  - a. **Discuss/Consider/Act to review and approve substandard building recommendations.** Ken Dahl-motion to table; Sandra Haley-2<sup>nd</sup>; unanimous.
9. **Discuss/Consider/Act on standing order of setting next meeting date.** Lori Bellows-motion to accept 3<sup>rd</sup> Thursday of every month; Troy Campbell-2<sup>nd</sup>; unanimous.
10. **Adjournment.** Troy-motion; Sandra Haley-2<sup>nd</sup>; unanimous. Adjourned 8:35pm

