Leslie Lechner-Salemi Chair

James Ensign Vice-Chair

Commissioners

Roberta Cocco, Mayor Jean Ruestman, Commissioner Heather Hanover Mark Holden Melvin Renfrow Wendy Ward Eric Harger



Dave J. Kudwa, P.E. *Community Development Director*

CITY OF ST. JOHNS PLANNING COMMISSION

FEBRUARY 8th, 2023 REGULAR MEETING MINUTES

1. CALL TO ORDER

The meeting of the St. Johns Planning Commission was called to order by Chairperson Hanover at 5:31 p.m.

Members Present: Cocco, Dzurka, Hanover, Ward, Harger, Renfrow, Holden

Staff Present: Dave J. Kudwa, Chris Khorey (virtual), Jordan Whitford, Justin Smith, Kristina Kinde, Bill Schafer

Others Present:

2. APPROVAL OF AGENDA

A. A motion was made by Commissioner Ward and supported by Commissioner Holden to approve the agenda as presented.

Yes: Cocco, Dzurka, Hanover, Ward, Harger, Renfrow, Holden

Nay: None

Motion carried

3. PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS

None

4. OLD BUSINESS

A. A motion was made by Commissioner Ward and supported by Commissioner Holden to approve the December 7th, 2022 meeting minutes as presented.

Yes: Cocco, Dzurka, Hanover, Ward, Harger, Renfrow, Holden

Nay: None

Motion carried

5. NEW BUSINESS

A. 2023-2028 Capital Improvement Plan

City staff presented the draft 2023-2028 Capital Improvement Plan. The planning commission reviewed projects from multiple disciplines that included administration, water/wastewater, public works, fire, police, parks and recreation, street projects, and improvements to the central business district.

A motion was made by Commissioner Ward and supported by Commissioner Renfrow to recommend approval of the draft capital improvement plan as presented.

Yes: Cocco, Dzurka, Hanover, Ward, Harger, Renfrow, Holden

Nay: None

Motion carried

6. PLANNING COMMISSIONER COMMENTS

None

7. ADJOURNMENT

A motion was made by Commissioner Ward and supported by Vice Mayor Dzurka to adjourn the meeting at 6:45 pm.

Yes: Cocco, Dzurka, Hanover, Ward, Harger, Renfrow, Holden

Nay: None

Motion carried