

CONSENT CALENDAR**1. A** [18-1042](#) Approve the 2019 Planning Commission Annual Work Plan

Vice Chair Simons moved and Commissioner Howe seconded the motion to approve the 2019 Planning Commission Annual Work Plan with a recommendation to add the Planning Commissioners Academy and the Joint Meeting of City Council with Board and Commission Chairs and Vice Chairs.

The motion carried by the following vote:

Yes: 7 - Commissioner Weiss
 Chair Howard
 Commissioner Howe
 Commissioner Olevson
 Vice Chair Simons
 Commissioner Rheaume
 Commissioner Harrison

No: 0

1. B [18-1100](#) Annual Review of the Code of Ethics and Conduct for Elected and Appointed Officials

Vice Chair Simons moved and Commissioner Howe seconded the motion to approve the Annual Review of the Code of Ethics and Conduct for Elected and Appointed Officials (Code of Ethics) with a recommendation to shorten the document to no more than three pages and include an addendum of errata.

Vice Chair Simons stated an opinion that the Code of Ethics is likely not being read due to the length. Vice Chair Simons asked for consideration to trim the content and concentrate on the mission. Vice Chair Simons commented on the extremity of the content of the Code of Ethics in other cities.

Commissioner Harrison asked staff about decisions made based on the merit and substance of a proposed project. Senior Assistant City Attorney Rebecca Moon advised that this is part of the Code of Ethics and stated that every application

PLANNING COMMISSION MINUTES EXCERPT

Planning Commission

Meeting Minutes - Final

December 10, 2018

should be heard solely on the merits of that application.

The motion carried by the following vote:

Yes: 7 - Commissioner Weiss
Chair Howard
Commissioner Howe
Commissioner Olevson
Vice Chair Simons
Commissioner Rheaume
Commissioner Harrison

No: 0