Pederson and Christopherson called the meeting to order at 6:30pm, with the Pledge of Allegiance.

Public Hearing on Immaculate Conception Church PUD Modification: Michael Sauser, Facilities Chairman for Immaculate Conception Church, has applied for a modification to the PUD granted in May of 2004. The current proposal is to demolish the current rectory and construct a new one on the NW corner of the block, and also to modify the approved location for the future addition – which will include a part of the property now occupied by the rectory. Staff have prepared proposed findings of fact, and several proposed conditions for approval. The hearing was called to order at 6:31pm. Sauser explained the history and the current proposal. Sauter has prepared draft resolution P19-14. She explained that the process followed in 2004 is not quite the same as the process followed now, but we plan to honor the decisions made at that time. She says staff do not have any concerns over this proposal. Scholin asked about the plan for the current rectory, and Sauser said the plan is to tear it down once the priest is moved to the new facility. There being no further comment, Christopherson closed the hearing at 6:41pm.

Consideration of ICC PUD Modification Request: Scholin asked about combination of parcels, and Sauter said that this had been completed, so that the new construction would all be on a single parcel, but that the County records will not be updated until December or so. There was also a question about sidewalks, and Sauter pointed out that provision of them is one of the conditions. Following brief additional discussion, Skluzacek made a motion to adopt the prepared findings of fact and Resolution P19-14, recommending that the Council approve this PUD modification. Bombard seconded the motion, which passed unanimously.

There being no further business, Christopherson declared the Commission meeting adjourned at 6:45 pm. A special City Council meeting was then convened to finalize action on the Commission’s recommendations.