

**City of Falcon Heights
City Hall
2077 Larpenteur Avenue West**

**Minutes
Planning Commission Meeting Workshop
Tuesday, January 25, 2022
7:00 PM**

A. CALL TO ORDER:

The meeting was called to order at 7:00 PM.

B. ROLL CALL:

Present: Wilson, Philips, Gerich, Paynter, Wassenberg, Larkin, Mogen

Absent:

Liaison: Council Wehyee

Present Staff Liaison: Moretto

C. APPROVAL OF MINUTES:

September 28, 2021

The minutes were approved

D. PUBLIC HEARING

1. None

E. NEW BUSINESS

1. Officer Positions

a. Discussion:

The Chair will be Scott Wilson

The Vice-Chair will be Laura Paynter

The Secretary will be Joel Gerich

Pass Unanimously

2. Open Positions

a. Discussion:

Staff encourages the community to apply and place on file applications for the Planning Commission should there be an opening.

3. Standing Rules

a. Discussion:

Staff presented the standing rules of the Commission which are similar to the Council.

Pass Unanimously.

3. 2022 Priorates

a. Discussion:

The Commission should complete the Vacant Home Registration Ordinance and then focus on the Comprehensive Plan initiatives in addition to regular business.

Pass Unanimously.

F. ANNOUNCEMENTS

1. N/A