



REGULAR PLANNING COMMISSION MEETING

Tuesday, October 28, 2014

Chair Helen Rogers called the Regular Planning Meeting and Board of Adjustment to order at 7:00 p.m.

MEMBERS PRESENT AT ROLL CALL:

ROLL CALL: Rogers, Pettinger, Mead, Fuller, Marantino, and Sieber

Excused Commissioner Caldwell

Commissioner Marantino moved to EXCUSE Commissioner Caldwell from the meeting. Commissioner Fuller seconded the motion. The motion CARRIED with the following vote:

ROLL CALL: Yes- Rogers, Pettinger, Marantino, Mead, Fuller and Sieber

Commissioner Sieber will be a voting member.

OTHERS PRESENT:

Planning Director Nathan Lindquist, Planner Hannah Klausman, Administrative Assistant Charlotte Squires, City Television Station Jim Bell.

APPROVAL OF JULY 29, 2014 REGULAR PLANNING COMMISSION MEETING MINUTES

Commissioner Pettinger moved to APPROVE June 24, 2014 Regular Planning Commission Meeting Minutes. Commissioner Sieber seconded the motion. The motion CARRIED with the following vote:

ROLL CALL: Yes- Rogers, Pettinger, Marantino, Mead, Fuller and Sieber

ELECTION OF VICE CHAIR

Staff: explained the position is open with Commissioner Elliott moving being accepted to City Council.

Commissioner Fuller stated he would be interested being vice chair; no other commissioners showing interest.

Motion Made:

Commissioner Pettinger moved to ELECT Commissioner Fuller as Vice Chair. Commissioner Mead seconded the motion. The motion CARRIED with the following vote:

ROLL CALL: Yes- Rogers, Pettinger, Marantino, Mead, Fuller and Sieber

MEMBER COMMENT AND ADJOURNMENT

Thank you plaques were given in recognition of service to Commissioner Joe Elliott and Sky Sieber.

Chair Rogers adjourned the meeting at 7:12 p.m.

Helen Rogers, Chairman

Date

Charlotte Squires, Planning Technician

Date