



REGULAR PLANNING COMMISSION MEETING

JANUARY 29, 2019

Prior to Planning Commission Meeting:

Planning Workshop 6:00 p.m.

Chair Fuller called the Regular Planning Meeting to order at 7:00 p.m.

Chair Fuller led the Planning Commission and audience in the Pledge of Allegiance.

MEMBERS PRESENT AT ROLL CALL

Fuller, Pettinger, Rogers, Villasenor, Steffen, Roberts and Damuth

Commissioner Pettinger moved to **EXCUSE** Commissioner Marantino and Commissioner Caldwell from the January 29, 2019 meeting; *Commissioner Roger* seconded the motion. The motion **CARRIED** with the following vote:

ROLL CALL: Yes- Fuller, Pettinger, Rogers, Villasenor, Steffen, Roberts and Damuth

Commissioner Roberts and Commissioner Damuth will be voting members for this meeting.

OTHERS PRESENT

Planning Director Nathan Lindquist, Planner Brian Rusche, Planning Administrative Assistant Charlotte Squires, City Attorney Jim Neu, Ch. 10 Salvador Tovar-Guzman, Terry Schmidt, Connie Wilmot, Kenda Spaulding, Chad Wagner, Jay Buchanan, Ryan Spaustat, Darren Loging, Mark Jenkins, Brad Alexander

APPROVAL OF MINUTES

Commissioner Rogers moved to **APPROVE** minutes from the August 28, 2018 Meeting *Commissioner Roberts* seconded the motion. The motion **CARRIED** with the following vote:

ROLL CALL: Yes- Fuller, Pettinger, Rogers, Villasenor, Steffen, Roberts and Damuth

GRAND RIVER HOSPITAL (GRH) PRESENTATION

The GRH did a power point presentation showing the design for new Senior Care Facility and the addition to the current hospital.

STAFF ITEMS

None

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Steve Fuller, Chairman

Date

SIGNATURE ON FILE

Charlotte Squires, Planning Administrative Assistant

Date