

PLANNING COMMISSION MEETING

Tuesday, February 9, 2016

10:00 a.m.

CONVENED:

The meeting was called to order by Vice Chair Geoglein at 10:05 a.m.

PRESENT

Vice Chair Evan Geoglein
Commissioner Cindy England
Commissioner Rick Kempa
Commissioner John Schaeffer
Commissioner Don Collins
Commissioner Dean Stirm
Council Liaison Mark Poling
Molly Bradley, City Planner
Kailin Honea, staff

COUNCIL LIAISON REPORTED

- Continue discussion of amending the regulations for Medical Marijuana Dispensaries.
- Establishing a fee schedule for annual water and sewer rates.
- KDP, LLP to present the 2014-15 annual audits.
- Request to hookup to city utility service outside of the city limits.

APPROVAL OF MINUTES

The planning commission decided to put these minutes to the side and bring all edits back to staff at the next meeting and approve as edits are submitted.

NEW BUSINESS

Item 1- Election of Planning Commission Officers

Commissioner Collins nominated Commissioner Evan G. to the vacant Chair position seconded by Commissioner England. Motion passed by a 4 to 0 vote. Commissioner Geoglein abstained.

Commissioner Collins nominated Commissioner Stirm to the vacant Vice Chair position and Commissioner England nominated herself. A written vote was taken and Commissioner Stirm was voted in.. Motion passed by a 4 to 1 vote.

Commissioner Collins nominated Commissioner England to the vacant Secretary position seconded by Commissioner Stirm. Motion passed by a 5 to 0 vote.

OTHER BUSINESS

Next Planning Commission Meeting is scheduled for Tuesday, February 9th, 2016 at 10:30 a.m.

STAFF COMMENTS AND UPDATES

ADJOURN

There being no further business to come before the Planning Commission and with a motion duly made (Geoglein) and seconded (Collins) meeting was adjourned at 10:17 a.m.

ATTEST:

Vice Chair Evan Geoglein