

TUESDAY, NOVEMBER 14, 2017

CITY HALL COUNCIL CHAMBERS

CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

CALL TO ORDER The Planning Commission meeting was called to order by Acting Chair Dean Stirm at 10:50 a.m.

PLEDGE OF ALLEGIANCE Planning Acting Chair Dean Stirm led the planning commission in the pledge of allegiance.

QUORUM **COMMISSION MEMBERS PRESENT:**
Acting Chair Dean Stirm
Commissioner Rick Kempa
Alternate Commissioner Carolyn Rylie

COMMISSION MEMBERS ABSENT:
Commissioner Don Collins

ALSO PRESENT:
Mark Reagles, City Administrator
Kailin Honea, Account and Administrative Assistant
Michael Bollweg, Public Works Director
Bonnie Honea, Finance Officer

A quorum was present and due notice had been published.

MEETING MINUTES TO APPROVE: None

NEW BUSINESS:

AGENDA ITEM 1 **Extension of approval for Lil Pantry Warehouse located at 501 E. Main St.**
Commissioner Kempa motioned to grant the applicant a (1) one year extension. Commissioner Riley seconded. All were in favor.

OTHER BUSINESS:
Next planning commission meeting will be TUESDAY NOVEMBER, 2017 AT 6:00PM.

ADJOURN There being no further business to come before the Planning Commission and upon motion duly made (KEMPA), seconded (Riley) and carried, the meeting adjourned at 10:55 a.m.

ATTEST:

Kailin A. Honea
Accounting and Administrative Assistant