

MINUTES
REGULAR PLANNING COMMISSION MEETING
FEBRUARY 5, 1985
7:00 p. m.

I. CALL TO ORDER

Chairman Appel called the meeting to order at 7:09 p.m.

II. ROLL CALL

Commission Members Present: Chairman Leo Appel II, Vice Chairman Joan Heavey, Commissioners Jean Hagen, Mary Jane Brimm, Earl Breuer, James M. Izett

Commission Members Absent: Commissioner Lonny Draheim

Staff Present: City Manager Lynn Stuart, Planning Director Chuck Rhodaback, Recorder/Treasurer Judy Pectol, Executive Secretary Donna Van Nest

III. APPROVAL OF MINUTES

January 2, 1985 Regular Planning Commission Meeting Minutes

- A. There was a request by Commissioner Mary Jane Brimm to amend the minutes on page 5 as follows: Add the statement that "Chairman Mary Jane Brimm stated that she didn't want to be Chairman again".
- B. Commissioner Mary Jane Brimm requested that the information of the seconds for Chairman and Vice Chairman be entered in the minutes. For clarification, the record shows that there was no second for either Chairman or Vice Chairman.

There was a MOTION by Vice Chairman Heavey, seconded by Commissioner Hagen, to approve the amended January 2, 1985 Regular Planning Commission Meeting Minutes; MOTION carried unanimously.

IV. PLANNING COMMISSION CHAIRMAN ANNOUNCEMENTS

Chairman Appel outlined the procedures he will be following as Chairman. Commissioner Izett asked if the Commission members could have a written copy of the points made by Chairman Appel. Chairman Appel directed staff to prepare copies to be put in the next agenda packet.

V. OTHER SCHEDULED COMMISSION ACTION

Adoption of Land Use Decision Findings of Fact Documents

CU-1-85 Bruce Perkins

CU-2-85 Sheldon and Gro Lent

Commissioner Heavey brought up the 10,600 square feet figure that was referred to in the Bruce Perkins issue. It was made clear to the members that 10,600 square feet was the land area and not the size of the house.

Vice Chairman Heavey made a MOTION to adopt the Findings of Fact documents for CU-1-85 and CU-2-85. Commissioner Brimm seconded the MOTION; Commissioner Izett abstained due to being a new member. MOTION carried by 5 ayes, 0 nos and 1 abstention.

VI. BUSINESS FROM MEMBERS OF THE PUBLIC

There was no business from the general public.

VII. BUSINESS FROM COMMISSION MEMBERS

A. Proposed Planning Commission Meeting Time Change

Commissioner Breuer made a MOTION to officially change the Regular Planning Commission Meeting time from 7:30 p.m. to 7:00 p.m. until such time that it might again be brought up for discussion. Commissioner Izett seconded the MOTION; Commissioner Brimm wondered if it might inconvenience the public. Commissioner Breuer stated that that was why he made the MOTION the way he did, because he could foresee that maybe in July and August, people would prefer the 7:30 p.m. time. Chairman Appel pointed out that the 7:00 p.m. time is more consistent with other meetings in the area, (i.e., City Council). MOTION carried unanimously.

B. Length of Terms and Expiration of Planning Commission Terms

City Manager Lynn Stuart gave a brief background report on Planning Commission appointments and length of terms. Chairman Appel went through all of the Planning Commission appointments with the City Manager to clarify the expiration dates of each. Mr. Stuart said that at this point the staff is waiting for a decision to come from the City Council for reappointments and appointments to the Planning Commission.

C. Business Concerning Members of the Public

Commissioner Breuer pointed out that if an issue is brought up by the public at a meeting, but was not placed on the agenda, a decision cannot be made by the Commission.

VIII. ADJOURNMENT

There being no further business, Chairman Appel adjourned the meeting at 7:45 p.m.



Leo Appel
Chairman

ATTEST:



Judy Pectol
City Recorder