### MINUTES

## REGULAR PLANNING COMMISSION MEETING

June 3, 1986 7:00 p.m.

## I. CALL TO ORDER

Chairman Appel called the meeting to order at 7:00 p.m.

# II. PLEDGE OF ALLEGIANCE

# III. ROLL CALL

Planning Commission Present: Chairman Leo Appel II, Vice Chairman Jim Izett, Commissioners Mary Jane Brimm, Lonny Draheim, Earl Breuer

<u>Planning Commission Absent</u>: Commissioners Elgin Gunderson, Jean Hagen

Staff Present: City Manager Lynn Stuart, Engineering Technician Leo Lightle, Executive Secretary Donna Van Nest

Media Present: None.

## IV. APPROVAL OF MINUTES

A. May 6, 1986 Regular Planning Commission Meeting

Vice Chairman Izett made a MOTION, seconded by Commissioner Brimm, to approve the May 6, 1986 Regular Planning Commission Meeting minutes; MOTION carried with 5 ayes and 0 nays.

## V. PLANNING COMMISSION CHAIRMAN ANNOUNCEMENTS

Chairman Appel welcomed the members of the audience to the meeting and explained the procedures of the meeting.

### VI. OTHER SCHEDULED COMMISSION ACTION

# A. Adoption of Land Use Decision Findings of Fact Documents

# 1. <u>CPA-1-86 Curry Pacific Investors</u>

Commissioner Brewer ander a MOTION, seconded by Commissioner Brimm, to adopt the Findings of Fact Document for CPA-1-86; MOTION carried with 4 ayes and 1 abstention, (Commissioner Draheim abstained due to not being present at the last meeting).

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#### 2. ZC+2-86 Curry Pacific Investors

Vice Chairman Izett made a MOTION seconded by Commissioner Breuer, to adopt the findings of fact document for ZC-2-86; MOTION carried with 4 ayes and 1 abstention, (Commissioner Draheim abstained due to not being present at the last meeting).

#### VII. BUSINESS FROM MEMBERS OF THE PUBLIC

None.

### BUSINESS FROM COMMISSION MEMBERS VIII.

Commissioner Breuer again requested assistance from members of the public in forming the Citizens Involvement Committee.

#### IX. STAFF REQUEST - SPECIAL MEETING

Mr. Stuart indicated that due to an error on the part of the staff, the necessary public notices had not been published for a public hearing to consider a variance request by Mr. Edmund Ramsay. Mr. Stuart requested that the Planning Commission hold a special meeting on June 17, 1986 to consider the request. Mr. Stuart indicated that a June 17 date would give staff ample time to publish the necessary public notices.

The Planning Commission members present indicated that they were available for a meeting on June 17, and Commissioner Breuer made a MOTION, seconded by Commissioner Brimm, to hold a special meeting of the Planning Commission on June 17, 1986 to consider a variance request by Mr. Edmund Ramsay; MOTION carried with 5 ayes and 0 nays.

#### Χ . ADJOURNMENT

There being no further business, Vice Chairman Izett made a MOTION, seconded by Commissioner Breuer, to adjourn the meeting; MOTION carried with 5 ayes and 0 nays.

Chairman Appel adjourned the meeting at 7:35 p.m.

Planning Commission Chairman

ATTEST:

Judy /Pecto City Recorder