



PLANNING COMMISSION

Meeting Notes of January 7, 2015

Members present: Ryerson Schwark, Lorie Griffith, Jesse Knight, Jim Boyle, Bill Hill, Dave Saxe, and Gary Walvatne

Members absent:

Staff present: Chris Kerr, Community Development Director; Megan Thornton, Assistant City Attorney

**REGULAR MEETING - CALL TO ORDER**

Staff called the meeting to order in the Council Chambers of City Hall at 6:30 p.m.

**INTRODUCTION OF NEW MEMBERS**

New commission members Jim Boyle, Bill Hill, Dave Saxe and Gary Walvatne were introduced.

**ELECTION OF OFFICERS**

Commissioner Griffith moved to nominate Commissioner Schwark for Chair. Commissioner Knight **seconded** the motion.

**Ayes: Commissioner Jim Boyle, Commissioner Lorie Griffith, Commissioner Bill Hill, Commissioner Jesse Knight, Commissioner Dave Saxe, Commissioner Ryerson Schwark and Commissioner Gary Walvatne.**

**Nays: None.**

**The motion carried 7-0.**

Chair Schwark moved to nominate Commissioner Griffith for Vice Chair. Commissioner Hill **seconded** the motion.

**Ayes: Commissioner Jim Boyle, Commissioner Lorie Griffith, Commissioner Bill Hill, Commissioner Jesse Knight, Commissioner Dave Saxe, Chair Ryerson Schwark and Commissioner Gary Walvatne.**

**Nays: None.**

**The motion carried 7-0.**

**APPROVAL OF MINUTES**

Chair Schwark moved to approve the minutes of October 29, 2014. Commissioner Knight **seconded** the motion.

**Ayes: Vice Chair Lorie Griffith, Commissioner Jesse Knight, Chair Ryerson Schwark**

**Nays: None.**

**Abstentions: Commissioner Jim Boyle, Commissioner Bill Hill, Commissioner Dave Saxe, and Commissioner Gary Walvatne.**

**The motion carried 3-0-4.**

Chair Schwark moved to approve the minutes of November 5, 2014 and December 3, 2014 as written. Vice Chair Griffith **seconded** the motion.

**Ayes: Vice Chair Lorie Griffith, Commissioner Jesse Knight, Chair Ryerson Schwark**

**Nays: None.**

**Abstentions: Commissioner Jim Boyle, Commissioner Bill Hill, Commissioner Dave Saxe, and Commissioner Gary Walvatne.**

**The motion carried 3-0-4.**

#### **ITEMS OF INTEREST FROM STAFF**

None.

#### **ITEMS OF INTEREST FROM THE PLANNING COMMISSION**

None.

#### **ADJOURNMENT**

There being no other business, Chair Schwark adjourned the meeting at approximately 6:35 p.m.