

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
DIANE LOTHAMER, CHAIR	X		
HARVEY HARRIMAN – VICE CHAIR	X		
JIM SEITZ	X		
BOB BEDA			X
JOHN TALIAFERRO	X		
DELANEY KEATING	X		
COUNCILMEMBER ELLEN HARRIMAN	X		

**OTHERS PRESENT:** DIRECTOR STEVE WESTBAY AND PLANNING TECHNICIAN ANDIE RUGGERA

**CALL TO ORDER AT 7:00PM BY CHAIR DIANE LOTHAMER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC HEARING - VACATION APPLICATION, VF 07-1, SUBMITTED BY JANE KAICHEN, LLC FOR THE VACATION OF A RECORDED PLAT, RIGHT-OF-WAY, OR EASEMENT**

Chair Diane Lothamer announced that the applicant had withdrawn the application.

**CONSIDERATION OF APRIL 25, 2007 MEETING MINUTES**

Commissioner Jim Seitz moved to approve the April 25, 2007 regular meeting minutes as presented. Commissioner John Taliaferro seconded the motion.

Roll Call Yes: Diane, Delaney, Ellen, John, and Jim

Roll Call No: None

Abstain: Harvey – was not present at the April 25<sup>th</sup> meeting.

Motion Carried

**COUNCIL UPDATE**

Councilmember Ellen Harriman stated the May 8, 2007 City Council Meeting was cancelled due to the City election.

**COMMISSIONER COMMENTS**

Commissioner Jim Seitz moved to excuse Commissioner Bob Beda from the May 9, 2007 meeting. Harvey Harriman seconded the motion.

Roll Call Yes: Diane, Delaney, John, Ellen, Harvey, and Jim

Roll Call No: None

Motion Carried

**PLANNING STAFF UPDATE**

Director Steve Westbay gave an update on the Charrette process that was held on May 4<sup>th</sup> regarding the proposed Gunnison Rising Annexation. Steve stated the majority of the discussion was on the proposed land use on the southern portion of the property. The

Planning and Zoning Commission will take a more active role in the proposed annexation as the process moves forward.

**ADJOURNED**

Chair Diane Lothamer closed the meeting at approximately 7:20 p.m.

---

Diane Lothamer, Chair

Attest:

---

Andie Ruggera, Secretary