

MEMBERS	PRESENT	ABSENT	EXCUSED
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, PLANNER ANDIE RUGGERA, AND RICHARD KARAS.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

CONSIDERATION OF THE NOVEMBER 14, 2007 MEETING MINUTES

Commissioner Jim Seitz moved to approve the November 14, 2007 meeting minutes as amended. Councilmember Ellen Harriman seconded the motion.

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

Roll Call No: None

Abstain: Bob – was not present at the November 14th meeting.

Motion Carried

UNSCHEDULED CITIZENS

Richard Karas stated he was grateful for the opportunity to be able to hear the Proposed Gunnison Rising comments. Mr. Karas expressed disappointment that the proposed annexation discussion would be during a work session wear no minutes is taken and public comment is not on record. He stated he believed it could cause great potential for problems.

COUNCIL UPDATE

Councilmember Ellen Harriman gave an update of the November 27th regular meeting of City Council. Christmas Eve was approved as a holiday for City employees, the City Safety Manual was accepted, and Ordinance 13 regarding funding for the Trail System Construction and Easement Acquisition was approved.

ADJOURNED

Chair Diane Lothamer closed the meeting at approximately 7:05p.m.

Diane Lothamer, Chair

Attest:

Andie Ruggera, Secretary