

MEMBERS	PRESENT	ABSENT	EXCUSED
DIANE LOTHAMER, CHAIR	X		
JIM SEITZ	X		
BOB BEDA	X		
HARVEY HARRIMAN	X		
DELANEY KEATING	X		
COUNCILMEMBER ELLEN HARRIMAN	X		

OTHERS PRESENT: DIRECTOR STEVE WESTBAY, PLANNER ANDIE RUGGERA, PLANNING TECHNICIAN PAM CUNNINGHAM, TIM SEIBERT.

I. CALL TO ORDER AT 7:00 pm BY CHAIR DIANE LOTHAMER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. OATH OF OFFICE TO RE-APPOINT HARVEY HARRIMAN

City Clerk Gail Davidson administered the oath of office to re-appoint Harvey Harriman to the Planning and Zoning Commission.

IV. ELECTION OF OFFICERS

Chair Lothamer asked for nominations for Chair. Commissioner Seitz moved to elect Diane Lothamer as Chair and Harvey Harriman as Vice Chair. Commissioner Beda seconded the motion.

Roll Call Yes: Diane, Delaney, Harvey, Ellen, Bob, Jim

Roll Call No:

Abstain:

Motion Carried

V. CONSIDERATION OF THE MAY 27, 2009 MEETING MINUTES. Councilor

Harriman moved to APPROVE the May 27, 2009 meeting minutes as corrected.

Commissioner Seitz seconded the motion.

Roll Call Yes: Bob, Diane, Harvey, Jim, Ellen

Roll Call No:

Abstain: Delaney

Motion Carried

VI. UNSCHEDULED CITIZENS. There were none

VII. COUNCIL UPDATE. Councilor Harriman reported on the City Council meeting of June 16, 2009. The Council:

- interviewed Greg Larson and Maggie Lloyd for the vacancy on the Planning and Zoning Commission (Rogene McKiernan will be interviewed next week);
- discussed a grant for tazers;
- reviewed a draft of the Western State College/city of Gunnison/Gunnison Rising MOU on the extension of Georgia Street;
- discussed a new concept for refuse collection which is a “pay as you throw” program with three different sizes of containers and monthly charges based on the container size;
- discussed changing the recycling program to increase participation by not requiring recyclers to separate the items;
- reopened bids for cleaning at the Community Center to include the pool area; and,
- worked on drafting a letter to the Colorado Department of Natural Resources related to 2000 acre feet out of the Blue Mesa Project.

She also reported:

- there will be a change in the occupancy of the VanTuyl ranch house;
- many people are taking advantage of the Cash Back program
- the Police Department will be more involved in the logistics of Jorgensen Park for July 4th;
- there will be a Focus Group meeting tomorrow at 3:00 for the VanTuyl Ranch Management Plan, anyone interested is invited;
- the City bought a new concrete truck called a “volumetric mixer;” and,
- the new plunge slide at the pool should be done.

VIII. COMMISSIONER COMMENTS. There were none.

IX. PLANNING STAFF UPDATE. Director Westbay reported that the VanTuyl Ranch Management Plan Kickoff Meeting and Focus Group Meeting will be tomorrow. He invited any Planning and Zoning Commission members who are interested to be involved.

X. ADJOURN. Chair Diane Lothamer adjourned the meeting into a work session at approximately 7:17p.m.

Diane Lothamer, Chair

Attest:

Pam Cunningham, Secretary