

MEMBERS	PRESENT	ABSENT	EXCUSED
Bob Beda, Chair	X		
Dusty Szymanski			X
Erich Ferchau	X		
Stu Ferguson	X		
Carolyn Riggs	X		
Greg Larson			X
Councilor Ed Seymour	X		

OTHERS PRESENT: Community Development Director Steve Westbay, Planner Andie Ruggera

I. CALL TO ORDER AT 7:05 PM BY CHAIR BOB BEDA

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CONSIDERATION OF THE DECEMBER 21, 2011 MEETING MINUTES

Commissioner Carolyn Riggs moved to approve the December 21, 2011 meeting minutes as presented. Commissioner Stu Ferguson seconded the motion.

Roll Call Yes: Erich, Stu and Carolyn

Roll Call No:

Roll Call Abstain Bob and Ed – were not present at the December 21st meeting.

Motion carried

IV. EXCUSE COMMISSIONER SZYMANSKI AND COMMISSIONER LARSON.

Commissioner Stu Ferguson moved to excuse Commissioner Dusty Szymanski and Commissioner Greg Larson. Commissioner Carolyn Riggs seconded the motion.

Roll Call Yes: Erich, Bob, Ed, Carolyn and Stu

Roll Call No:

Roll Call Abstain

Motion carried

V. UNSCHEDULED CITIZENS. There were none

VI. COUNCIL UPDATE. Councilor Ed Seymour updated the Commission on recent Council business:

- Council was updated on new hockey league;
- Discussed the proposed Text Amendment to allow retail sales establishments in the Industrial district, subject to Conditional Use review;
- Discussed economic development funding;
- Discussed Council's list of priorities;
- Held a public hearing regarding the liquor license for Chavolo's Mexican Restaurant and the license was revoked; and
- Council took action on submitting an offer for land to build a Communications Center.

VII. COMMISSIONER COMMENTS

- Commissioner Erich Ferchau stated he would like to see the Planning and Zoning Commission dedicate some time to talk about top issues and do some brainstorming to come up with a priorities list; and

- Commissioner Stu Ferguson stated that Council sharing their priority list with the Commission may be very valuable. Steve Westbay replied he would talk to City Manager Ken Coleman and if Council wishes, staff will share the list of priorities with the Commission.

VIII. PLANNING STAFF UPDATE. Director Westbay updated the Commission on recent department activity:

- The VanTuyl Ranch Annexation Petition and Application will be reviewed by the Commission at the January 25th meeting;
- staff has been working on an Emergency Operation Plan;
- Steve had a meeting with FEMA Region 8 representatives regarding the flooding map update;
- The Text Amendment to allow retail sales, under Conditional review, in the Industrial district is moving forward;
- staff will interview individuals applying for City Internships next week.

IX. ADJOURN TO WORK SESSION. Chair Beda adjourned the meeting at approximately 7:20 p.m.

Bob Beda, Chair

Attest:

Andie Ruggera, Secretary