

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 7:03 PM BY CHAIR BOB BEDA

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CONSIDERATION OF THE JANUARY 25, 2012 MEETING MINUTES

Commissioner Stu Ferguson moved to approve the January 25, 2012 meeting minutes as presented.

Commissioner Greg Larson seconded the motion.

Roll Call Yes: Dusty, Erich, Bob, Carolyn, Greg and Stu

Roll Call No:

Roll Call Abstain

Motion carried

IV. UNSCHEDULED CITIZENS. There were none

V. COUNCIL UPDATE. Director Westbay updated the Commission on recent Council business:

- Council was updated on proposed trail and sidewalk construction for 2012; and
- Council discussed capital improvement projects for 2012.

VI. COMMISSIONER COMMENTS. There were none.

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

- 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; and
- The US Fish and Wildlife Service may be listing the Gunnison Sage Grouse as an endangered species. The City will be reviewing how the listing might affect the City.

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

Bob Beda, Chair

Attest:

Andie Ruggera, Secretary