

MINUTES  
 PLANNING COMMISSION  
 June 27, 2019  
 7:00 P.M. – COUNCIL CHAMBER

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current Term of Office</u>
<b>MEMBERS PRESENT:</b>	Phillip Vaughn	(17-08)	08/05/23
	Reba Hebert	(39-06)	01/29/22
	Lauren Catron	(16-07)	07/17/22
	Ted Hauser	(37-13)	12/14/19
	Donna Jean Boyer	(15-01)	07/22/23
	Bob Bucher	(14-03)	06/15/23
<b>MEMBERS ABSENT :</b>	Brandon Tritten	(44-12)	08/04/19
	Jeff Penland	(42-14)	07/07/19
	Ben Burtnett	(12-03)	02/12/23
<b>STAFF PRESENT:</b>	Ted Elo, Assistant City Attorney		
	Nic Hutchison, City Planner		
	Reed Schwartzkopf, City Engineer		
	Rebecca Shipp, Executive Administrative Assistant		

**Call to Order** –Hebert called the meeting to order at 7:00 pm.

Hebert admitted certified copies of Chapters 11, 26 and 31 of the Code of Ordinances into evidence.

**ROLL CALL:** Tritten – absent, Penland – absent, Catron – present, Burtnett-absent, Bucher-present, Hauser – present, Vaughn – present, Hebert –present, Boyer-present. Quorum is present. Five members constitute a quorum.

Hebert read the rules of conduct.

**Postponements/adjustments to the agenda –**

None

**Minutes of the Meeting, May 23, 2019 –**

Bucher made a motion to approve the minutes. Hauser seconded.

2019 JUN 28 AM 11:50

CITY CLERK

**VOTE: Catron – yes, Bucher-yes, Hauser-yes, Vaughn- abstain, Hebert –yes, Boyer-yes. Ayes – 5, Nays – 0, Abstain-1 Minutes approved.**

**New Business-**

**ITEM #1                    Minor Subdivision – A request for approval of a minor commercial subdivision entitled Wollenman Addition, located at 707 Lower Lake Road, as requested by Robert Wollenman.**

Minor subdivisions are approved or denied by the Planning Commission  
Staff recommendation: approval

Hutchison gave the staff report.

There was no discussion among the board

No one spoke in favor.

Hebert stated the applicant was in attendance if anyone had any questions.

No one spoke in opposition.

Hauser made a motion to approve the request. Boyer seconded.

**VOTE: Catron – yes, Bucher-yes, Hauser-yes, Vaughn- yes, Hebert –yes, Boyer-yes. Ayes – 6, Nays – 0, Abstain-0 Motion approved.**

Hutchison gave a preview of next month's meeting

The meeting adjourned at 7:09pm.

Minutes respectfully submitted,

Rebecca Shipp

cc:     Paula Heyde, City Clerk  
        Planning Commission Members  
        J. Bruce Woody, City Manager  
        Clint Thompson, Planning & CD Director  
        Ted Elo, Assistant City Attorney  
        Brady McKinley, Civil Engineer  
        Mark Townsend, Technology Associate Director