

CALL TO ORDER:

Chairman Bob Smith called the meeting to order at 7:00 p.m. Commissioner Ballard led the Pledge of Allegiance.

ROLL CALL

Members Present: Bob McClean, Bob Smith, Bill Sullivan, Mike Lee, Brian Vicary, and Tim Hunnicutt (arrived at 7:11).

Members Excused: Sue Erickson and One Vacancy

Motion by Commissioner Ballard, Seconded by Commissioner Sullivan and carried by unanimous vote of the Planning Commission that **Commissioner Erickson be excused from the meeting.**

STAFF:

Lisa Grysen

AUDIENCE: Frank Wiggins

APPROVE AGENDA:

Motion by Commissioner Ballard, seconded by Commissioner Sullivan and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for January 27, 2011 be approved. MOTION CARRIED.**

APPROVAL OF MINUTES:

Motion by Commissioner McClean, seconded by Commissioner Lee and carried by unanimous vote of the Planning Commission that **the minutes of the September 23, 2010 Regular Planning Commission Meeting be approved as amended. MOTION CARRIED.**

Commissioners Sullivan and Ballard abstained.

PUBLIC COMMENTS:

Frank Wiggins, 1004 E. Dill Drive, introduced himself. He is being recommended to fill the vacant position on the Planning Commission.

OLD BUSINESS:

None

NEW BUSINESS

1. Annual Election of 2011 Officers:

As required by Chapter 2 of the City Code of Ordinances, the Planning Commission is required to annually elect a Chair and Vice-Chair at its first meeting of the calendar year.

Motion by Commissioner Ballard, seconded by Commissioner Lee and carried by unanimous vote of the Planning Commission **to nominate Bob Smith as Chair, to nominate Bill Sullivan as Vice-Chair, and to nominate Bob McClean as Secretary, to close nominations and cast a unanimous ballot for Bob Smith as Chair, Bill Sullivan as Vice-Chair and Bob McClean as Secretary. MOTION CARRIED.**

2. Annual Report of Activities for 2010: The Planning Commission received a copy of their Annual Report for 2010. In accordance with Chapter 2 of the City Code of Ordinances, the Planning Commission shall annually file a report with the Mayor and City Council.

No changes were offered.

Motion by Commissioner Sullivan, seconded by Commissioner Vicary and carried by unanimous vote of the Planning Commission that:

BE IT RESOLVED to approve the Planning Commission's Annual Report for 2010, as received, and authorize Chairman Smith to present it to City Council at their February 1, 2011 Regular Meeting.

Commissioner Hunnicutt arrived.

PLANNING COMMISSION MEMBER COMMENTS:

None

ADJOURNMENT:

Motion by Ballard, seconded by Sullivan and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 7:16p.m.**

Respectfully submitted,

Lisa Gysen
City Clerk-Treasurer