

**CALL TO ORDER:**

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

**ROLL CALL**

Members Present: Sue Erickson, Bob Smith, Bill Sullivan, Mike Lee, Brian Vicary, Dannel Ballard, and Frank Wiggins.

Members Excused: Tim Hunnicutt and Bob McClean

Motion by Commissioner Vicary, Seconded by Commissioner Lee and carried by unanimous vote of the Planning Commission that **Commissioner Hunnicutt and McClean be excused from the meeting.**

**STAFF:**

Lisa Grysen, Daniel Coss, Steven Van Steenhuyse

**AUDIENCE:** None

**APPROVE AGENDA:**

Motion by Commissioner Vicary, seconded by Commissioner Lee and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for April 28, 2011 be approved as presented. MOTION CARRIED.**

**APPROVAL OF MINUTES:**

Motion by Commissioner Sullivan, seconded by Commissioner Ballard and carried by unanimous vote of the Planning Commission that **the minutes of the March 24, 2011 Regular Planning Commission Meeting be approved as presented. MOTION CARRIED.**

**PUBLIC COMMENTS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS**

Training Session:

Steven Van Steenhuyse, LSL Planning, held a training session for the Planning Commission members that included the following:

- Refresher Session
- Process and Roles of the Planning Commission
- New Things on the Horizon

**PLANNING COMMISSION MEMBER COMMENTS:**

City Administrator Daniel Coss mentioned that work has commenced on the Nottage building downtown.

Member Erickson mentioned that the City Council approved the first reading of the Planning Commission Ordinance and that the second reading is scheduled for the May 5<sup>th</sup> City Council meeting.

**ADJOURNMENT:**

Motion by Ballard, seconded by Lee and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 8:53p.m.**

Respectfully submitted,

Lisa Grysen  
City Clerk-Treasurer