

CALL TO ORDER:

Secretary McClean called the meeting to order at 7:00 p.m. Commissioner Vicary led the Pledge of Allegiance.

ROLL CALL

Members Present: Sue Erickson, Brian Vicary, Bob McClean, Mike Lee, and Frank Wiggins

Members Excused: Bob Smith, Tim Hunnicutt, Dannel Ballard and Bill Sullivan

Motion by Commissioner Vicary, Seconded by Commissioner Lee and carried by unanimous vote of the Planning Commission that **Commissioner Hunnicutt, Commissioner Ballard, Chairman Smith and Vice Chairman Sullivan be excused from the meeting.**

STAFF:

Lisa Grysen, Daniel Coss, Steven Van Steenhuyse

AUDIENCE:

None

APPROVE AGENDA:

Motion by Commissioner Vicary, seconded by Commissioner Erickson and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for June 23, 2011 be approved as presented. MOTION CARRIED.**

APPROVAL OF MINUTES:

Motion by Commissioner Lee, seconded by Commissioner Vicary and carried by unanimous vote of the Planning Commission that **the minutes of the April 28, 2011 Regular Planning Commission Meeting be approved as presented. MOTION CARRIED.**

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS

None:

ADJOURNMENT:

Motion by Erickson, seconded by Vicary and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 7:15p.m.**

Respectfully submitted,

Lisa Grysen
City Clerk-Treasurer