



Planning Commissioners Present: Donald Brewer, Sam Cannon, Robert Dugan, Gordon Hinkle, Kim Hoskinson, Audrey Huisking, David Larson

Planning Commissioners Absent:

Staff Present: Paul Richardson, Director, Planning & Redevelopment
Chris Burrows, Senior Planner
Chris Kraft, Engineering Manager
Robert Schmitt, Assistant City Attorney
Carmen Bertola, Recording Secretary

THIS MEETING WAS HELD OFF-SITE AT THE ESKATON MAIN LODGE, 1650 ESKATON LOOP.

PLEDGE OF ALLEGIANCE - NONE

ORAL COMMUNICATIONS - NONE

CONSENT CALENDAR

Chair Brewer asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Chair Brewer asked for a motion to approve the CONSENT CALENDAR as listed below:

IV-A. MINUTES OF JULY 23, 2009.

MOTION

Commissioner Huisking made the motion, which was seconded by Commissioner Hinkle, to approve the Consent Calendar as submitted.

The motion passed with the following vote:

Ayes: Huisking, Hinkle, Larson, Brewer

Noes:

Abstain: Cannon, Hoskinson, Dugan

Commissioners Cannon, Hoskinson, and Dugan, abstained from the minutes due to their absence from the meeting of July 23, 2009.

NEW BUSINESS

NONE

REPORTS/COMMENTS/COMMISSION/STAFF

A. ELECTION OF OFFICERS

ELECTION OF PLANNING COMMISSION CHAIR

Commissioner Hoskinson made the motion to elect Commissioner Cannon as Chair of the Planning Commission and Commissioner Huisking as Vice-chair. Commissioner Hinkle seconded the motion.

The motion passed with the following vote:

Ayes: Hoskinson, Hinkle, Cannon, Huisking, Larson, Dugan, Brewer

Noes:

Abstain

ELECTION OF PLANNING COMMISSION REPRESENTATIVE TO THE DESIGN COMMITTEE

Commissioner Cannon made the motion to elect Commissioner Huisking as Planning Commission Representative to the Design Committee and Commissioner Hinkle as Design Committee Alternate. Commissioner Dugan seconded the motion.

The motion passed with the following vote:

Ayes: Cannon, Dugan, Huisking, Larson, Hinkle, Hoskinson, Brewer

Noes:

Abstain

The new officers are as follows:

Planning Commission Chair:	Sam Cannon
Planning Commission Vice-chair:	Audrey Huisking
Design Committee Representative:	Audrey Huisking
Design Committee Alternate Representative:	Gordon Hinkle

Outgoing Chair, Don Brewer, thanked the Commission members and staff for the opportunity to serve and for their support over the past year.

B. TOUR OF ESKATON VILLAGE NATIONAL DEMONSTRATION HOME led by Eskaton representative, Ashley Duke.

ADJOURNMENT

Chair Brewer asked for a motion to adjourn the meeting.

MOTION

Commissioner Dugan made the motion, which was seconded by Commissioner Hinkle, to adjourn to the meeting of August 27, 2009. The motion passed unanimously at 8:24 PM.