

Planning Commission Meeting Minutes
February 12, 2020

Planning Commission Members in Attendance: Kim Shay, Tate Locke, Steve Shea, Steve Schrock, Layne Brones, Tom Kay, Jacob Gray, Eli Wolcott, Brett Hilling

Absent Members: Dick Gilmore

Planning Staff in Attendance: Community & Economic Development Director, Elyse Casselberry; Administrative Assistant, Vivian Archuleta.

Vice Chair Shay opened the meeting at 5:37 with introductions.

Item #1: Approve Previous Meeting Minutes for January 22, 2020

Motion: Tom Kay moves to approve minutes as presented

Second: Layne Brones Seconds

Unanimous Ayes

Minutes Approved

Item #2: Vote for Chair & Vice Chair

Layne Brones nominates **Kim Shay** as Chair

Tate Locke Seconds

Vote: Unanimous ayes

Kim Shay nominates **Tate Locke** as Vice Chair

Eli Wolcott Seconds

Steve Schrock nominates **Steve Shea** as Vice Chair

Steve Shea declines

Vote: Unanimous ayes

New Business:

Water working group suggested from Steve Schrock

Add to next meeting as a work session Item

Escrow Fund Clarity

February 19th: Dead-line to get in any thoughts or concerns on the new Land Use

Regulations Draft to Elyse

Meeting adjourned at: 5:55

Respectfully submitted by:

Vivian Archuleta