



CITY COUNCIL ACTION REPORT

DATE: January 11, 2007

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Economic Development Services
Mark F. Miller, Planning Director

SUBJECT: Election of Planning Commission Officers and Appointment of BZA Representatives
- 2008

At the January 8, 2008 Regular meeting, the Planning Commission held their annual election of officers, as required by the Planning Commission By-Laws. Robert Schultz was elected Chairman and Mark Vleck was elected Vice Chairman. Additionally, the Planning Commission recommended Wayne Wright as Board of Zoning Appeals Representative and Thomas Strat as Board of Zoning Appeals Alternate.

Attachments:

1. Minutes (draft) from the January 8, 2008 Planning Commission Regular meeting.

Prepared by RBS/MFM

cc: Tonni Bartholomew, City Clerk
File\Planning Commission

9. ELECTION OF OFFICERS

Chair Schultz asked for nominations from the floor for positions of Chair, Vice Chair, BZA Representative and BZA Alternate.

Mr. Strat nominated Mr. Schultz for Chair.

Hearing no further nominations, Chair Schultz declared the nominations for the position of Chair closed.

Mr. Wright nominated Mr. Vleck for Vice Chair.

Hearing no further nominations, Chair Schultz declared the nominations for the position of Vice Chair closed.

Mr. Hutson nominated Mr. Wright for BZA Representative.

Hearing no further nominations, Chair Schultz declared the nominations for the position of BZA Representative closed.

Mr. Tagle nominated Mr. Hutson for BZA Alternate.

Mr. Hutson declined the position.

Mr. Wright nominated Mr. Strat for BZA Alternate.

Hearing no further nominations, Chair Schultz declared the nominations for the position of BZA Alternate closed.

Resolution # PC-2008-01-008

Moved by: Tagle

Seconded by: Hutson

RESOLVED, That Mr. Schultz and Mr. Vleck be nominated to serve as Chair and Vice Chair of the Planning Commission, respectively, for 2008, and

RESOLVED, that nominations be closed and that these officers be elected, as indicated, and

RESOLVED, That Mr. Wright and Mr. Strat be recommended to the City Council as the Planning Commission's Board of Zoning Appeals representative and alternate, respectively, for 2008, and

BE IT FINALLY RESOLVED, that nominations be closed and that these officers be recommended to serve, as indicated.

Yes: All present (6)

Absent: Littman, Troshynski

MOTION CARRIED