



MINUTES

PLANNING COMMISSION SPECIAL MEETING

City Hall – 975 George Washington Way – City Manager Conference Room

WEDNESDAY, March 8, 2017

7:00 PM

Call to Order:

Chair Madsen called the meeting to order at 7:00 p.m.

Attendance:

Present: Chair Madsen, Vice-Chair Wallner, Commissioners, Clark, Palmer, Boring, Berkowitz, and Wise. Also present were Council Liaison Dori Luzzo-Gilmour, Economic and Development Services Director Kerwin Jensen, and Development Services Manager Rick Simon.

Approval of Agenda:

Chair Madsen presented the meeting agenda for approval.

COMMISSIONER BERKOWITZ MOVED AND COMMISSIONER CLARK SECONDED THE MOTION TO APPROVE THE MARCH 8, 2017 MEETING AGENDA PRESENTED. MOTION CARRIED UNANIMOUSLY.

Approval of Minutes:

Chair Madsen presented the meeting minutes of the January 11, 2017 special meeting for approval.

COMMISSIONER BORING MOVED AND COMMISSIONER BERKOWITZ SECONDED THE MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, JANUARY 11, 2017 SPECIAL MEETING AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

Public Comment

Chairman Madsen noted no public present and moved on to the business items.

Unfinished Business:

None

New Business:

1. Election of Officers for 2017

Chairman Madsen introduced the item opened the floor for nominations.

Commissioner Berkowitz nominated Vice Chair Waller as 2017 Chairman and Commissioner Wise as 2017 Vice Chairman.

Commissioner Boring nominated Vice Chair Wallner as 2017 Chairman and Chairman Madsen as 2017 Vice Chairman.

Having no other nominations come forward, Chairman Madsen called for a vote on the position of Chairman. Commissioners unanimously voted in favor of Vice Chair Wallner to serve as Chairman for 2017.

Having 2 nominations for the position of Vice Chairman, the Commission decided to vote by secret ballot. Council Liaison Luzzo-Gilmour tallied and announce the vote in favor of Chairman Madsen to serve as Vice Chairman for 2017.

2. Set Date and Time for Vacancy Interviews

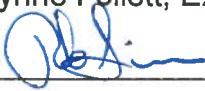
The Commission held a short discussion of past practice for holding interviews and then chose March 16th for interviews. Staff agreed to set up interviews and communicate the schedule to the interview committee.

Adjournment:

Chairman Madsen adjourned the meeting at 7:12 p.m.

PREPARED BY: Lynne Follett, Executive Assistant

REVIEWED BY:



Rick Simon, Secretary
Richland Planning Commission