

**Planning Commission
Minutes
January 24, 2011**

John Merrill	Present
Eron Moore	Present
Larry Still	Present
Bob Strickland	Present
Charlie Roberts	Present

Mr. Merrill called the meeting to order.

Mr. Merrill determined that a quorum was present.

Mr. Merrill called for approval of prior minutes. Mr. Strickland made the motion to approve the minutes of the December 13, 2010 meeting as presented. Mr. Roberts seconded the motion. The motion carried. 4-0

Mr. Merrill entertained a motion to hear the New Business item 1. Election of 2011 Planning Commission Officers, prior to hearing the Old Business. Mr. Moore made the motion. Mr. Still seconded the motion. The motion carried. 4-0

NEW BUSINESS

Mr. Merrill turned the meeting over to Mr. Billew. Mr. Billew stated that Mr. Merrill would like to have the elections by secret ballot and that a written answer would serve as the nomination and vote. A person receiving three or more votes would receive that position.

Mr. Billew asked for the election of the Planning Commission Chairman. Mr. Merrill was elected as Chairman of the Planning Commission unanimously.

Mr. Billew asked for the election of the Planning Commission Vice-chairman. Mr. Moore received two votes. Mr. Roberts was elected as Vice-chairman of the Planning Commission with three votes.

Mr. Billew then turned the meeting over to Mr. Merrill. Mr. Merrill asked for the election of the Planning Commission Secretary. Mr. Billew or his designee was elected as Secretary of the Planning Commission unanimously.

OLD BUSINESS

1. Amendment to Zoning Ordinance
Electronic Message Centers

Article X Signs

Mr. Merrill called on Mr. Billew to give the presentation from the Planning Department.

Mr. Billew stated that the changes that were requested by the Planning Commission at the December 13th meeting had been made and he would explain the revisions. Once the review had been completed, Mr. Merrill asked each of the Commissioners for comments or questions. After some discussion, Mr. Merrill asked for a motion to advance the recommendation of the ordinance amendment to the City Council. Mr. Roberts made the motion. Mr. Moore seconded the motion. The motion carried. 4-0

Being no further business, Mr. Merrill asked if there were any reports by staff or Commissioners. After no comment, Mr. Merrill asked if the Commissioners would come to a consensus on a meeting date when there is an unanticipated conflict. This request was due to the recent conflict with Martin Luther King Day. The Commission agreed they would like to move the date to the Tuesday following the regular scheduled meeting at the regular meeting time.

Mr. Merrill entertained a motion to adjourn. Mr. Moore made a motion for adjournment. Mr. Strickland seconded the motion. The motion carried. 4-0

John Merrill, Chairman
Planning Commission

Dennis Billew, Director
Planning and Zoning