

**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

**JANUARY 19, 2012**

- STAFF PRESENT:**     Community Dev. Director Julie Wischnack     City Planner Loren Gordon  
 Principal Planner Susan Thomas                     Planner Jeff Thomson  
 Planning Tech. Stephanie Scott-Sims                     Natural Resources Manager Jo Colleran
- Water Resources Engineer Liz Stout

ITEM #	DESCRIPTIONS	Magney	Sjeklocha	Thomas	Vacant	Daeges	Lehman	Cheleen	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X		X	X	X	
3	Approval of the Agenda								
4	Approval of the Minutes: December 1, 2011	Y	M/Y	Y		Y	S/Y	Y	
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
A	Twelve-month extension of multiple variances at 17306 Co Rd 101 W (04013.11a)	M/Y	Y	S/Y		Y	Y	Y	
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	CUP for a shed at 4404 Camelot Drive. (11034.11a)	M/Y	Y	S/Y		Y	Y	Y	
9	<b>OTHER BUSINESS</b>								
A	Concept Plan for Keith Waters & Associates, Inc. at 118, 116, 200, 220, 302 Parkers Lake Road; and 15545 Ranchview Court (Project No. 11030.11a)	No action required – discussion only							
B	Thanks to commissioners with expiring terms.	No action required							
10	<b>ADJOURNMENT</b> AT:	8:30 p.m.							

**AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained**