

MINUTES
MAUPIN PLANNING COMMISSION MEETING
January 13, 2015
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PRESIDING: Dale Madden

Commission Present: Dale Madden, Virginia Fuller, Susan Wright

Commission Absent: Patrick Kollodge

Staff Present: Recorder/ZOA DeOra Patton

Visitors Present: none

CALL TO ORDER

The meeting was called to order by Recorder Patton at 7:00 p.m.

ROLL CALL

Roll Call of Planning Commission was conducted by Recorder Patton.

PLEDGE OF ALLEGIANCE

Recorder Patton led the Commissioners in the Pledge of Allegiance.

ELECT CHAIRMAN AND VICE-CHAIRMAN OF THE COMMISSION FOR THE 2015 YEAR

On nomination and motion by Commissioner Fuller, second by Commissioner Wright, Dale Madden was elected Chairman. Commissioner Madden presided over the remainder of the meeting.

It was the consensus of the Commission to postpone election of Vice-Chairman until a full Commission is present.

CONSENT AGENDA; A) APPROVAL OF PLANNING COMMISSION MEETING MINUTES OF SEPTEMBER 9, 2014

On motion by Commissioner Fuller, second by Commissioner Madden, the minutes of September 9, 2014 were approved as presented.

COMMUNICATIONS: Recorder Patton reported unfinished business of the Planning Commission is the rezoning along Deschutes Avenue, from 6th Street to Burnham Avenue. She acknowledged ongoing work is periodic review of the City's Comprehensive Land Use Plan and Zoning and Subdivision Ordinances.

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OPEN AGENDA: none

NEXT MEETING: February 10, 2015 pending business at hand.

ADJOURN: Chairman Madden adjourned the meeting at 7:18 p.m.

Respectfully submitted by
DeOra M Patton
City Recorder

SIGNED


Dale Madden, Chairman