

Planning Commission Regular Meeting Minutes

January 20, 2015

Vice Chairperson Robert Parnell called the meeting to order at 6:04 p.m.

Roll was taken and a quorum was established.

Present: Vice Chairperson Robert Parnell, and Commissioners, Marc Myrsell, Douglas Olson and Dennis Rasmussen.

Staff Present: Randy Lewis, City Administrator and Barbara Nissar, Planning Commission Secretary

Absent: Chairperson William Leraas

Robert Parnell asked for a **motion** to approve the minutes of the December meeting. Marc Myrsell made a **motion** to approve the minutes, **seconded** by Douglas Olson. **Motion carries.**

Old Business:

Randy Lewis introduced Mike Coverdale who represents the Citizens Approval Committee for the Shorelines Master Plan update.

Randy Lewis also introduced Brad Medrud from AHBL. Brad distributed a handout, Meeting 1 . Shoreline Environment Designations+. He gave an oral presentation of this material.

Brad Medrud stated a topic will be introduced and then, at the next meeting, this topic will be discussed in detail. In addition, he also stated that we are halfway through the process. The target date is June 2015. The update's purpose is to both regulate and develop.

New Business:

None

Correspondence:

None

Adjournment: A **motion** to adjourn was made by Dennis Rasmussen, **seconded** by Marc Myrsell. **Motion carries.** Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Barbara Nissar
Planning Commission Secretary