

## Planning Commission Meeting

**Wednesday, January 2, 2019**

Present: Chris Coliukos, Chair, Chris Haley, Rob McLarnon, Lee Adams, Amber Durand, Bill Staker, Tonya Lockwood, Staff, Rob Bernstine, Staff

Absent:

Chair Chris Coliukos called the meeting to order at 6:30 pm, followed by the Pledge of Allegiance to the Flag of the United States of America.

Announcements:

Bill Staker will not be at the Workshop on Wednesday, January 16, 2019 due to being at Camp Pendleton.

Approval of Minutes:

*November 7, 2018*

**Motion:** Lee Adams made a motion, seconded by Bill Staker to accept the minutes from November 7, 2018. Chris Haley, Rob McLarnon, Chris Coliukos, Bill Staker in favor, motion carried. Rick Webster, Amber Durand Abstained

### **Action Items:**

*Election of Chair*

**Motion:** Lee Adams made a motion, seconded by Rob McLarnon to elect Chris Coliukos as Chair of the Planning Commission. All in favor, motion carried.

*Election of Vice Chair*

**Motion:** Lee Adams made a motion, seconded by Chris Haley to elect Rob McLarnon as Vice Chair of the Planning Commission. All in favor, motion carried.

*File 2018038 – 13 Bohemia Ave – Demo and replacement of front porch, lattice, steps and side gate.*

Pending Historic Approval on Tuesday, January 22, 2019. Item 4 on materials list will be changed to 6 x 6 Cedar.

**Motion:** Lee Adams made a motion, seconded by Rob McLarnon to approve File 2018038 – Demo and replace front porch, lattice, steps and side gate PENDING HISTORIC APPROVAL and Item 4 on the materials list will be changed to 6 x 6 Cedar. All in favor, motion carried.

### **Zoning Administrator Report:**

A meeting was held today by a sub-committee consisting of Lee Adams, Rebecca Mann, Rob Bernstine, and Tonya Lockwood in regards to the Proposed Changes to the Parking Section of the CDO. Plan is currently to have Council vote at their meeting in January

**Adjourn:**

**Motion:** Lee Adams made a motion, seconded by Rob McLarnon to adjourn the meeting at 6:55 pm. All in favor, motion carried.

Respectfully Submitted,

Tonya Lockwood

Chris Coliukos, Chair