

CITY OF GOLD BAR

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CITY OF GOLD BAR PLANNING COMMISSION Tuesday, January 12, 2010

CALL TO ORDER and ROLL CALL

Planning Commission meeting was called to order with Planning Commissioners Rich Norris, Donna Strom and Ralph Wood. Planning Commissioners Blake and Williams were both absent due to prior commitments.

AGENDA APPROVAL

Commissioner Rich Norris made a motion to approve the agenda as written, with Commissioner Strom seconding the motion.

MINUTES APPROVAL

Commissioner Norris made a motion to table the minutes from November 24, 2009 until the next meeting. There was a consensus by the Planning Commission to table the minutes. November 24, 2009 tabled until January 26, 2010 meeting.

STAFF REPORTS

Utility Clerk Beaston briefly discussed Animal Control Ordinances and the need for them to be updated. There was a brief discussion on this issue. Utility Clerk Beaston briefly discussed the contract that the City of Gold Bar currently has with Everett Animal Shelter. Much discussion ensued.

CITIZENS COMMENTS

Joe Beavers, 431 Linda Avenue, congratulated the new Commissioners to the Planning Commission. Mr. Beavers briefly touched on a couple of items the Planning Commission might be working on during the next year.

Planning Commissioner Norris stated that he would be meeting with Broyles to get the Exterior Construction Design Guidelines. Much discussion ensued on this issue.

There was much discussion between Commissioners on emails, meetings and communications between Commissioners. Roles and responsibilities were briefly discussed.

Commissioner Norris stated that he would like to change the agenda so that there is a place where Planning Commissioners can make a statement if they would like. Commissioner Norris also mentioned that he would like to see the Planning Commission only meet on the 4th Tuesday of the month, unless there is something pressing that needs to be dealt with. There was much discussion on this issue.

NEW BUSINESS

1.) Appoint Chair

Commissioner Strom made a motion to table this item. There was a consensus between the Commissioners to table item #1 till the next regularly scheduled meeting.

2.) Appoint Chair Pro-Tem

OLD BUSINESS

1.) Exterior Construction Design Guidelines

This item was tabled by consensus of the Planning Commission until the next meeting.

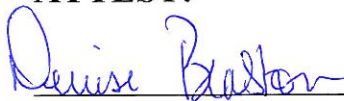
CITIZEN COMMENTS

Joe Beavers, 431 Linda Avenue, briefly went over his plan to invite Puget Sound Regional Council to come in and discuss Vision 2040.

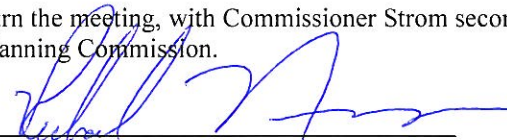
ADJOURNMENT

Planning Commissioner Wood made a motion to adjourn the meeting, with Commissioner Strom seconding the motion. Meeting was adjourned by consensus of the Planning Commission.

ATTEST:



Denise Beaston, Utility Clerk


Chair Rich Norris