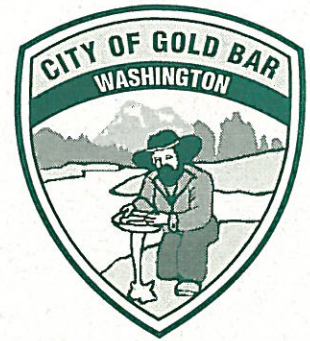


CITY OF GOLD BAR

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CITY OF GOLD BAR PLANNING COMMISSION Tuesday, June 23, 2009

CALL TO ORDER and ROLL CALL

Chair Broyles called the meeting to order with all Planning Commissioners in attendance with the exception of Commissioner Blake who had given prior notice of his absence. Commissioner Lie made a motion to excuse Commissioner Blake, with Commissioner Williams seconding the motion. Commissioner Blake was excused by consensus of the Planning Commission. Utility Clerk Denise Beaston was also present.

AGENDA APPROVAL

Commissioner Forbes made a motion to approve the agenda with the addition of the Minutes for April 28, 2009 and June 9, 2009. Commissioner Lie seconded the motion. Agenda was approved with the addition of the Minutes from April 28, 2009 and June 9, 2009 being added under Minutes Approval.

MINUTES APPROVAL

Commissioner Forbes amended her motion to approve the minutes from April 14, 2009 with corrections; Commissioner Lie seconded the amended motion. Minutes for April 14, 2009 were approved with corrections by consensus of the Planning commission.

Commissioner Forbes amended her motion to approve the minutes from April 28, 2009 with corrections; Commissioner Lie seconded the amended motion. Minutes for April 28, 2009 were approved with corrections by consensus of the Planning Commission.

Commissioner Forbes amended her motion to approve the minutes from May 18, 2009 with corrections; Commissioner Lie seconded the amended motion. Minutes for May 18, 2009 were approved with corrections by consensus of the Planning Commission.

Commissioner Forbes amended her motion to approve the minutes from May 26, 2009 with corrections; Commissioner Lie seconded the amended motion. Minutes for May 26, 2009 were approved with corrections by consensus of the Planning Commission.

Commissioner Forbes amended her motion to approve the minutes from June 9, 2009 with corrections; Commissioner Lie seconded the amended motion. Minutes for June 9, 2009 were approved with corrections by consensus of the Planning Commission.

STAFF REPORTS

There was a discussion on different locations that are being used for the sale of non-garage sale items, with a brief discussion on the possibility of a swap meet.

There was a discussion on public hearing procedures, and minutes.

CITIZENS COMMENTS

None

NEW BUSINESS

1.) Gold Dust Days Signage Discussion

Sara Kemp, 815 Orchard Avenue, brought in sign's for Gold Dust Day's to get approval of the design. Planning Commissioner Forbes made a motion to recommend approval of the discussed sign designs using the Oklahoma lettering, with Commissioner Lie seconding the motion. Motion was passed to recommend approval of the discussed sign design, with Oklahoma lettering by consensus of the Planning Commission.

There was a consensus of the Planning Commission to hold a Special Meeting for minute approval on June 30, 2009.

2.) Discussion on Up And Coming Summer Events

There was a brief discussion on the possibility of future meetings. **New Business, Item 3** was discussed during this portion of the meeting.

3.) Quick Up Date On Comp. Plan

There was a consensus to change the above discussed Special Planning Commission meeting date from June 30th to July 7th, 2009 at 6:30PM

OLD BUSINESS

1.) Exterior Construction Design Guidelines

This item was tabled.


CITIZEN COMMENTS

None


ADJOURNMENT

Planning Commissioner Broyles made a motion to adjourn, with Commissioner Williams seconding the motion. Motion passed by consensus of the Planning Commission.

ATTEST:



Denise Beaston, Utility Clerk



Chair Kelly Broyles