

1. The meeting was called to order at 7pm.
2. The Pledge of Allegiance was led by Rick Moser.
3. Roll Call: Amber Van Alfen, Dick Naylor, Mike Maddocks, Rick Moser, Shannon Moser took minutes.

4. Declarations of conflict of interests.

None stated.

5. Kevin Sawyer application for Planning Commission Member.

The Commission Members asked questions. Motion made by Dick Naylor to recommend Kevin Sawyer to the Town Council for appointment to the Planning Commission. Mike Maddocks seconded the motion. Vote: Amber Van Alfen-yes, Dick Naylor-yes, Mike Maddocks-yes. Motion passed 3/0.

6. Dale Beddo application for Planning Commission Member.

The Commission Members asked questions. Motion made by Mike Maddocks to recommend Dale Beddo to the Town Council for appointment to the Planning Commission. Dick Naylor seconded the motion. Vote: Amber Van Alfen-no, Dick Naylor-yes, Mike Maddocks-yes. Motion passed 2/1.

7. Schedule a public hearing on Cory Gubler's lot split.

Rick Moser stated that every thing was in order and the Commission just needed to schedule a public hearing. Motion made by Dick Naylor to hold a public hearing on February 11th and 7pm. Amber Van Alfen seconded the motion. Vote: Amber Van Alfen-yes, Dick Naylor-yes, and Mike Maddocks-yes. Motion passed 3/0.

8. Schedule a public hearing for Donovan Cooke's preliminary plat.

Rick Moser stated that Donovan Cooke's meets requirements and all his fees were turned, they just need to hold a public hearing. Motion made by Mike Maddocks to hold the public hearing on February 11 at 7pm. Amber Van Alfen seconded the motion. Vote: Amber Van Alfen-yes, Dick Naylor-yes, and Mike Maddocks-yes. Motion passed 3/0.

9. Hand out on what needs a public hearing.

Discussion on what the State is now requiring having a public hearing.

10. Discussion on revision of the Subdivision Ordinance.

Rick Moser stated that the State laws now state, dose not require a public hearing to be held on preliminary or final plat approvals. The Commission can review and possibly change our current subdivision ordinance if it would like.

11. Discussion and possible action on appointing a new chairman.

Motion made by Mike Maddocks to appoint Dick Naylor to the chairman position. Rick Moser seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, and Rick Moser-yes. Motion passed 3/0.

12. Consider approval of minutes:
 - a. December 10, 2009 Regular Meeting Minutes.

Motion made by Mike Maddocks to approve minutes as written. Amber Van Alfen seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, and Dick Naylor-yes. Motion passed 3/0.

13. Adjournment.

Motion made by Amber Van Alfen to adjourn the meeting. Dick Naylor seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, and Dick Naylor-yes. Motion passed 3/0.

Meeting adjourned at 7:40pm.

Minutes taken by Shannon Moser

Date approved: _____

ATTEST BY: _____
Shannon Moser

Dick Naylor
Planning Commission Chairman