

1. The meeting was called to order at 7pm.
2. The Pledge of Allegiance was led by Dick Naylor.
3. Roll Call: Amber Van Alfen, Mike Maddocks, Dick Naylor, Dale Beddo, Mike Cooke and Evan Brown were present. Shannon Orr Town Clerk took minutes.
4. Declarations of conflict of interests.

Dale Beddo has a conflict with item 7.

5. Discussion and possible action on Kokopelli Density Plan.

Kokopelli brought in their changes. There was some discussion on open space requirements and if the Commission could approve a density plan. Dick Naylor made the motion to table this item until next meeting so the Commission could research further. Mike Cooke seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, Dick Naylor-yes, Dale Beddo-no, Mike Cooke-yes. Motion passed 4/1.

6. Discussion and possible action on sign permit Curtis Gubler.

Mr. Gubler explained where he would like the sign to go and for what reason. The Commission explained the restrictions to Mr. Gubler. Dick Naylor made the motion to table this item until the next meeting. Mike Maddocks seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, Dick Naylor-yes, Dale Beddo-yes, Mike Cooke-yes. Motion passed 5/0.

Mike Maddocks would like the sign ordinance on the next agenda for discussion and possible action.

7. Discussion and possible action on a Master Plan.

Dale Beddo explained that they were looking for approval to move forward with the project. There was much discussion within the Commission. They had a number of questions. Dick Naylor made the motion to table this item until the next meeting for further review. Mike Maddocks seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, Dick Naylor-yes, Dale Beddo-abstain, Mike Cooke-no. Motion passed 3/1.

8. Adjournment.

Motion made by Dale Beddo to adjourn the meeting. Mike Maddocks seconded the motion. Vote: Amber Van Alfen-yes, Mike Maddocks-yes, Dick Naylor-yes, Dale Beddo-yes, Mike Cooke-yes. Motion passed 5/0.

Meeting adjourned at 8:45pm.

ATTEST BY: \_\_\_\_\_  
Shannon Orr

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Dick Naylor  
Planning Commission Chairman