

MAY 15, 2019, PLANNING COMMISSION MEETING MINUTES

5:15 p.m. Council Chamber. Members present: B. Grotzinger, A. Kaiser, S. Moore, R. Rodríguez-Cerra, M. Rudack, D. Willingham. Members absent: C. Ostenso. Ex Officio Members present: A. Christianson 1 and 2, K. Gorsegner, B. Groothousen Others present: A. Kenyon.

Call to Order:

Chair Willingham called the meeting to order and presided.

Minutes:

Motion was made by Groothousen, seconded by Kaiser and carried by voice vote to approve minutes of the April 20, 2019, Commission meeting.

Closed Session:

Motion was made by Moore and seconded by Groothousen to go into Closed Session under authority cited in the Meeting Notice. Roll call vote: Groothousen-yes; Willingham-yes; Moore-yes; Kaiser-yes; Rodríguez-Cerra-yes; Grotzinger-yes; Rudack-yes. Motion carried.

Open Session:

Motion was made by Groothousen, seconded by Rudack and carried by voice vote to return to Open Session.

Adjourn:

There being no other business, Chair Willingham adjourned the meeting at 6:30 p.m.