

Rick Staigle, Chair Patrick Linquist, Member Bob McDonald, Member Bryan Swinney, Member Travis Tanner, Member

Janice M. Moore, City Secretary

PLANNING & ZONING COMMISSION REGULAR MEETING MINUTES JANUARY 8, 2014

Present were Chair Rick Staigle, and Commission Members Patrick Linquist, Bob McDonald and Travis Tanner. Also present was City Secretary Janice M. Moore. Absent was Commission Member Brian Swinney.

1. Call to Order:

Chair Staigle called the meeting to order at 5:39 p.m.

2. Minutes for Approval:

Commission Member McDonald moved to **approve** the minutes of August 23, 2013. Commission Member Tanner seconded the motion, which passed unanimously.

3. New Business:

a. Oaths of Office

City Secretary Moore performed the oath of office for each member present.

b. Appointment of a Chair

Commission Member McDonald moved to **appoint** Rick Staigle as chair. Commission Member Linquist seconded the motion, which passed unanimously.

c. Appointment of a Vice Chair

Commission Member McDonald moved to **appoint** Travis Tanner as vice chair. Commission Member Linquist seconded the motion, which passed unanimously.

City Secretary Moore noted the steel roof shingles ordinance would be presented for consideration at the January 28th Council Meeting.

4. Adjournment:

Commission Member Linquist moved to adjourn the meeting at 5:43 p.m. Commission Member Tanner seconded the motion, which passed unanimously.

These minutes were approved by the Planning & Zoning Commission on March 11, 2014.

ATTEST:

Janke M. Moore, City Secretary

Rick Staigle, Chair

(SEAL)