

## Planning Commission Minutes

Jan 21, 2020

Members Present: Chairman Leonard Brown, Cary Aloia, Charles Stillings, Mike Mitchell, Jerry Gallegos, Rodney Reed, Russell Pratt, Jessica Lovelace, Randy Kern and Dixie Diltz – Secretary.

Members Absent with notification:

Member Absent without notification:

Others Present:

Chairman Leonard Brown called the meeting to order at 1:35 pm, and welcomed the new board members. New Code books were handed out to all members. Introductions were done. Mike Mitchell and Leonard Brown represent district 1, Cary Aloia and Charles Stillings represent district 2 with Russell Pratt as the alternate for district 2, and Rodney Reed and Jerry Gallegos represent district 3 with Jessica Lovelace as the district 3 alternate.

Charles Stillings made a motion to approve the Agenda as presented. Mike Mitchell seconds, motion passes unanimously.

Mike Mitchell made a motion to approve the minutes of the December 03, 2019 meeting. Cary Aloia seconds motion, motion passes unanimously.

First Item of Business: Reorganization of the Board: Secretary Diltz asks for nomination to the Chairman seat. Mike Mitchell nominates Leonard Brown to retain the seat Cary Aloia seconds the nomination and Charles Stillings moves to cease nominations and elect Leonard Brown to the seat. With no further nominations, Secretary Diltz asks for a vote. Leonard Brown is retained as the Chairman by unanimous vote. Secretary Diltz asks for nominations to fill the Vice-Chairman seat. Leonard Brown makes a motion to nominate Mike Mitchell to the seat and Cary Aloia seconds the nomination. No further nominations were made. Secretary Diltz calls for a vote and by unanimous vote Mike Mitchell is elected to fill the Vice Chair position.

Leonard Brown explains to the new members that the P&Z Board over the past 14 months has worked on the update of the Land Use Development Code with the help of an outside firm. The new Code was adopted in December and became effective January 1<sup>st</sup>. The Board is hopeful that the new book makes everything easier and more streamlined. Applications should be complete when they come to the board which wasn't always the case. New Board members were giving the opportunity to ask questions and the general purpose of the Planning Commission was explained. Recent and past applications were discussed.

With no further business the meeting was adjourned at 2:40 pm.