NORTH BONNEVILLE
Planning Commission Members:

Greg Hartnell, Chair	Katie Califf, Vice Chair
Jane Jackson	Steve Whitcomb
Jacob Meyer	Jim Goldring

Meeting Minutes of Tuesday, February 3, 2015

- Chair Greg Hartnell called the meeting to order at 6:00 p.m.

Roll Call

Present: Greg Hartnell, Jim Goldring, Steve Whitcomb, Jake Meyer
Staff: Tom Jermann Absent: Jane Jackson, Katie Califf
Guests: Bob Bianchi

- The chair called Jim to table as a regular member.

Public Comment No public comment.

Planning Commission Minutes

The taping of Planning Commission meetings was discussed. It was decided that meetings should be recorded.

- Jake moved – 2nd by Jim to approve January 20, 2015 Minutes. **Passed: all in favor**

Staff / Council / Commission Reports

- Tom reported on the ordinance before the council on having a hearings examiner.
- Bob reported on other council business on balancing the budget and the sheriff's contract.

Old Business

Bigfoot Discovery Trails

- Trails condition report
  Jake reported that the Bigfoot kiosk had been installed in the park. Trails Condition Report
- Budget report – future funding
  Jake distributed a draft funding plan which was reviewed. Jake to report back at next meeting with revised funding plan.
- Sign designs
  Jake passed out final drafts of the two Hamilton Creek sign designs which were approved at the last meeting.

New Business

- Re-appointment of Planning Commission Position #5
  Greg moved – 2nd by Steve to recommend that the council reappoint Katie Califf to Position #5 **Passed: all in favor**
- Ordinance 1049 Parking – Commission worked on the parking ordinance combining Chapters 10.12 and 12.08. Jim moved – 2nd by Steve to recommend that the city council approve Ordinance 1049 as amended at the meeting. **Passed: all in favor**

Adjournment: Jim moved to adjourn - 2nd by Steve. **Passed: adjourned at 8:30 p.m.**

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Chair