



Planning Commission  
Special Meeting  
January 18, 2012  
*Minutes were approved on February 22, 2012*

**CALL TO ORDER:** The meeting was called to order at 7:00 p.m.

**ROLL CALL:**

Present: Commissioner Bryan Beel  
Commissioner Tim Hein  
Commissioner Judy Hooper  
Commissioner Armando Herrera  
Commissioner Troy Hull  
Commissioner David Shepherd  
Commissioner Jim Short

Staff Present: Phil Bourquin, Community Development Director  
Jan Coppola, Administrative Assistant

**Introduction of Planning Commissioner Jim Short:**

Phil Bourquin, Community Development Director, introduced and welcomed Jim Short to the Planning Commission. Commissioner Short will be serving a three-year term that expires on December 31, 2014.

**Discuss, Nominate and Elect 2012 Planning Commission Chair and Vice Chair:**

After discussion, it was moved by Commissioner Shepherd and seconded by Commissioner Hein to nominate Bryan Beel as Chair of the Planning Commission. The motion carried.

It was moved by Commissioner Shepherd and seconded by Commissioner Hein to nominate Troy Hull as Vice Chair of the Planning Commission. The motion carried.

**Approval of Minutes from the December 20, 2011, Planning Commission Meeting:**

It was moved by Commissioner Hooper and seconded by Commissioner Hull to approve the minutes from the December 20, 2011, Planning Commission Meeting as written. The motion carried.

**Discussion of the 2012 Work Plan and Legislative Priorities:**

Mr. Bourquin explained that City Council will set the policy agenda for 2012 at their Annual Planning Conference on January 27<sup>th</sup> and 28<sup>th</sup> and extended an invitation to the Commissioners to attend the conference.

Mr. Bourquin briefly summarized the draft list of priorities and timelines and noted that the list is intended for City Council's discussion and prioritization. He elaborated on the mandates and outlined the general parameters for the work program. Discussion ensued.

In closing, Mr. Bourquin expressed his appreciation to the Commissioners for their dedication and commitment.

Chair Beel asked and there were no questions or comments.

The next Planning Commission meeting is scheduled for Wednesday, February 22, 2012, at 7:00 p.m.

**ADJOURNMENT:** Chair Beel adjourned the Planning Commission meeting at 7:22 p.m.