Commission Members Present: Marty Bailey, Bob Orlando, Priscilla Smith Commission Members Not Present: Corey Engstrom, Ron Cholin Staff Present: Phil Stenbeck (Planning Director), Joshua Smith (Senior Planner) Provided Testimony: Richard Phay, Erika Montgomery

# Regular Meeting (6:30)

**<u>CALL TO ORDER</u>**: Staff called the Commission to order as officers have not been chosen for the new year.

## **PUBLIC HEARING:**

A. None

### CONSENT AGENDA:

A. None

### PLANNING COMMISSION:

**A.** <u>Vacant commissioner seat interviews:</u> Of the six applicant that applied for the two vacant seats, three came to the Planning Commission for interviews, while the other three withdrew for various reasons. On December 5<sup>th</sup> 2017 the Planning Commission interviewed Anna Hoffman and then on January 2<sup>nd</sup> 2018, Richard Phay and Erika Montgomery were interviewed. With only three sitting Commissioners at that meeting the decision was made to wait until the next meeting on January 16<sup>th</sup> to make a final decision with the two other Commissioners that were not present.

**<u>DIRECTOR'S REPORT</u>**: The Commission was briefly updated on future or planned projects in the City.

### Meeting Adjourned: 7:21 P.M.