

- A. **Call to Order:** Vice-Chairman Darrin Brock called meeting of the Planning Commission to order at 6:28 p.m.
- B. **Roll Call:** Board Members present: Michael Phillips, James Walker, Bethany Rosenbaum, Carla Butler, Frank Mocivnik and Kendell Stucki. We had quorum.

**C. Approval of Minutes:**

**Motion to approve June 11, 2019 Minutes as written.**

**Motion: Commissioner Rosenbaum**

**Second: Commissioner Butler**

**Vote Aye: Walker, Rosenbaum, Stucki, Mocivnik, Phillips, Brock, Butler**

**Vote Nay: None**

**Motion to approve June 11, 2019 Minutes as written approved.**

D. **Public Forum: Open: 6:30 p.m. Closed: 6:30 p.m.**

E. **Consent Agenda: None.**

F. **Old Business: None.**

G. **New Business:**

**Election of Planning Commission Chairman and Vice Chairman**

Darrin Brock was nominated to become Planning Commission Chairman and Michael Phillips was nominated to become Vice-Chairman.

**Motion to approve Darrin Brock as Planning Commission Chairman.**

**Motion: Commissioner Phillips**

**Second: Commissioner Rosenbaum**

**Voice Vote Aye: Unanimous**

**Voice Vote Nay: None**

**Motion to approve Darrin Brock as Planning Commission Chairman passed.**

**Motion to approve Michael Phillips as Planning Commission Vice-Chairman.**

**Motion: Commissioner Stucki**

**Second: Commissioner Rosenbaum**

**Voice Vote Aye: Unanimous**

**Voice Vote Nay: None**

**Motion to approve Michael Phillips as Planning Commission Vice-Chairman passed.**

H. **Planning Staff Items: Next PC Meeting – 07/09/19 (PC Meetings moved to 2/4 Tuesdays)**

I. **Discussions: None**

J. **Committee Reports: None**

K. **Adjourn: Motion to adjourn made by Commissioner Phillips; second by Commissioner Walker. All were in favor. Meeting adjourned at 6:32pm.**

ATTEST:

APPROVED:

\_\_\_\_\_  
Elizabeth Estes, City Clerk

\_\_\_\_\_  
Darrin Brock, Vice-Chairman