

FROM THE PLANNING COMMISSION MINUTES OF JANUARY 28, 2016

AGENDA ITEMS

2. 14-0330 The Executive Secretary of the Commission recommends the Commission adopt Resolution of Intention 2016-01 to amend the Planning Commission bylaws and provide direction on proposed amendments.

Roger Trout presented the item to the Commission with a request to adopt the Resolution of Intention.

Chair Stewart requested clarification of the proposed strikeout language and requested that reference to “chairman” be changed to “chair”.

Chair Stewart closed public comment.

There was no further discussion.

Motion: Commissioner Miller moved, seconded by Commissioner Williams, and carried (3-0), adopt Resolution of Intention 2016-01.

AYES: Williams, Miller, Stewart
NOES: None
ABSENT: Shinault