CITY OF MT. MORRIS PLANNING COMMISSION AGENDA

July 18, 2016 6:30 p.m.

4. APPROVAL OF MINUTES: Approval of June 20, 2016 meeting minutes.

1. MEETING CALLED TO ORDER: Chairman Marc Gauze.

2. ROLL CALL

3. APPROVAL OF AGENDA

5. COMMUNICATIONS:

6. PUBLIC COMMENT:

a. None.

7. OLD BUSINESS:

a. None.

8. NEW BUSINESS:

a. Vacant Commission Seats.	
9. PUBLIC COMMENT:	
10. UPDATES:	
11. PLANNING COMMISSION COMMENTS:	
12. ADJOURNMENT:	

PLEASE BE COURTEOUS TO OTHERS
TURN OFF ALL CELL PHONES & OTHER DEVICES PRIOR TO THE MEETING.

CITY OF MT MORRIS PLANNING COMMISSION June 20, 2016

At 6:30 p.m., Chairman Marc Gauze called the Planning Commission Meeting to Order.

PRESENT: Marc Middleton, Marc Gauze, Mark Middleton, Lillian Bigelow, Dan Davis, Boyce A. Judkins,

and City Manager Elena Danishevskaya.

ABSENT: Jeff Jenson, and Cheryl Coleman.

OTHERS: City Clerk Kristina Somers.

A motion was made by Major Boyce A. Judkins seconded by Marc Middleton to remove Cheryl Coleman, and Jeff Jenson from Planning Commission roll call, due to lack of attendance, and no response after letter was sent from Chairman Marc Gauze.

All ayes.

Motion carried.

APPROVAL OF AGENDA:

A motion was made by Marc Middleton seconded by Lillian Bigelow to remove Medical Marihuana: Minimum Operational Standards of Grower Facilities, item (a) from New Business, and approve agenda as amended.

All ayes.

Motion carried.

APPROVAL OF MINUTES:

A motion was made by Lillian Bigelow and seconded by Marc Middleton to approve the minutes of the regular meeting held on May 16, 2016.

All ayes.

Motion carried.

COMMUNICATIONS:

None.

PUBLIC COMMENT:

None.

OLD BUSINESS:

a. Strategic Planning/Community Survey.

City Manager Elena Danishevskaya presented, and discussed proposed Community Survey with Planning Commission.

Dan Davis stated he would like to see survey topics like importance of a possible senior center, youth activities, and sport structures be added to the Community Survey Recreation and Wellness section, and ideas from the community on what to do with vacant property.

After discussion, Planning Commission was informed that the completed survey would be presented to City Council for approval.

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NEW BUSINESS:	
a. None.	
PUBLIC COMMENT:	
None.	
<u>UPDATE:</u>	
None.	
PLANNING COMMISSION COMMENTS:	
Boyce A. Judkins discussed medical marihuana facility appro	paching local property owners.
ADJOURNMENT:	
With no further business, the meeting was adjourned at $7:01$	p.m.
Lillian Bigelow, Secretary	Kristina Somers, City Clerk

PLANNING COMMISSION - 3 YEAR TERMS:

CHAIRMAN: MARC GAUZE PH: 686-3459

1238 South Street

Email: mag2048@sbcglobal.net

Term Expires: 12/2018

VICE CHAIRMAN: MARC MIDDLETON PH: 687-3811

11328 Church

Email: mmiddleton71095@gmail.com

Term Expires: 12/2017

CITY MANAGER: ELENA DANISHEVSKAYA PH: 686-2160

Email: citymanager@cityofmtmorris.org

COUNCIL REP. Vacant

Term Expires: 11/2016

MAYOR: Boyce A. Judkins PH: 422-8573

Email: <u>mayor@cityofmtmorris.org</u>

Term Expires: 11/2017

SECRETARY: LILLIAN BIGELOW PH: 686-2951

381 Oak St.

Term Expires: 12/2018

Vacant

Term Expires: 12/2017

DAN DAVIS PH: 686-3171

1009 E. Mt. Morris

Email: dandavis72@comcast.net

Term Expires: 12/2016

Vacant

Term Expires: 12/2016