

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, OCTOBER 17TH, 2012 ~ 7:00 P.M.
MINUTES**

PRESENT: MEMBERS: BARR, CALABRESE, EHRKE, NEIBORG, QUERTERMOUS AND RICKARD

EXCUSED ABSENCE: CHAIRPERSON LARAMIE, MEMBERS LOY AND STONEBREAKER.

ALSO PRESENT: JACK DOLAN, CITY ATTORNEY
PATRICK MEAGHER, CITY PLANNER
RANDY WARUNEK, BUILDING OFFICIAL
KELLY DOLLAND, RECORDING SECRETARY

1. CALL MEETING TO ORDER:

Vice Chairman Rickard called the meeting to order at 7:05 PM

2.	Chairman	Laramie	Abs.
	Members:	Barr	Pres.
		Calabrese	Pres.
		Ehrke	Pres.
		Loy	Abs.
		Neiborg	Pres.
		Quertermous	Pres.
		Rickard	Pres.
		Stonebreaker	Abs.

3. APPROVAL OF AGENDA ~ Regular Meeting October 17th, 2012

Motion by Member **CALABRESE** Support by Member **EHRKE**

TO: APPROVE the agenda of October 17th, 2012 as Submitted

AYES **6** NAYS **0** MOTION CARRIED

4. APPROVAL OF MINUTES ~ Meeting September 19th, 2012

Motion by Member **EHRKE** Support by Member **CALABRESE**

TO: APPROVE the September 19th, 2012 minutes as SUBMITTED

AYES **6** NAYS **0** MOTION CARRIED

5. PUBLIC HEARING: NONE

6. SITE PLANS, SIGN REVIEWS, AND OTHER REVIEWS:

a. #10-12SP / OFFICE EXPANSION / ALLEGRA DEVELOPMENT / CARMELA FOODS, 18350 FIFTEEN MILE RD / OFFICE EXPANSION ON TO EXISTING COMMERCIAL BUILDING

John Secco with Allegra Development gave a brief overview of the office expansion request for Carmela Foods. Mr. Meagher's Planner's Recommendation stated: *We recommend approval of the addition.* Member Calabrese complimented Mr. Secco on the site plan submittal.

Motion made by Member **EHRKE**, Supported by Member **CALABRESE**

TO: RECOMMEND / APPROVE / #10-12SP / OFFICE EXPANSION / ALLEGRA DEVELOPMENT / CARMELA FOODS, 18350 FIFTEEN MILE RD / OFFICE EXPANSION ON TO EXISTING COMMERCIAL BUILDING

AYES **6** NAYS **0** MOTION CARRIED

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7. UNFINISHED BUSINESS: NONE

8. NEW BUSINESS:

Mr. Meagher spoke of parking standards in the City of Fraser; a possible ordinance change.

9. ZBA LIAISON REPORT: NONE

10. COMMISSION MEMBERS TO BE HEARD:

Chairman Laramie:

Member Barr:	Nothing at this time
Member Calabrese:	Nothing at this time
Member Ehrke:	Spoke of Chairperson Laramie, currently in the rehabilitation unit at Fraser Villa.
Member Loy:	
Member Neiborg:	Nothing at this time
Member Quertermous:	Nothing at this time
Member Rickard:	Nothing at this time
Member Stonebreaker:	
City Planner:	Nothing at this time
City Attorney:	Nothing at this time
Building Official:	Nothing at this time

11. PUBLIC TO BE HEARD: NONE

12. ADJOURNMENT:

Motion by Member **CALABRESE** Support by Member **EHRKE**

To adjourn the meeting of October 17th, 2012 at 7:25pm

AYES **6** NAYS **0** MOTION CARRIED

Approval: _____

Date: _____

Members in the Audience

John Secco

Joe Chimenti