

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JANUARY 15TH, 2014 ~ 7:00 P.M.
MINUTES**

PRESENT: CHAIRPERSON RICKARD, MEMBERS: CALABRESE, EHRKE, LARAMIE, LOY, NEIBORG,
QUERTERMOUS and STONEBREAKER

EXCUSED ABSENCE: MEMBER BARR

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

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:40 PM

2.	Chairman	Rickard	Present
	Members:	Barr	Absent
		Calabrese	Present
		Ehrke	Present
		Laramie	Present
		Loy	Present
		Neiborg	Present
		Quertermous	Present
		Stonebreaker	Present

3. APPROVAL OF AGENDA ~ Regular Meeting of January 15th, 2014

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

TO: APPROVE the agenda of January 15th, 2014 as Submitted

AYES **8** NAYS **0** MOTION CARRIED

4. APPROVAL OF MINUTES ~ Meeting of the November 20th, 2013

Motion by Member **LARAMIE** Support by Member **QUERTERMOUS**

TO: APPROVE the November 20th, 2013 minutes as Submitted

AYES **8** NAYS **0** MOTION CARRIED

5. PUBLIC HEARING: NONE

6. SITE PLANS, SIGN REVIEWS, AND OTHER REVIEWS: NONE

7. NEW BUSINESS:

1. At request of City Planner, change of monthly meeting day from the third Wednesday of each month.

Motion by Member **STONEBREAKER**, Support by Member **CALABRESE**

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TO: RECOMMEND / APPROVE / THE PLANNING COMMISSION MEETING DAY FROM THE THIRD WEDNESDAY OF EACH MONTH TO FIRST WEDNESDAY WITH AN ALTERNATIVE MEETING DAY OF THE THIRD MONDAY OF EACH MONTH.

AYES **8** NAYS **0** MOTION CARRIED

b. Approval of the 2014 Planning Commission Calendar

Motion by Member **STONEBREAKER**, Support by Member **CALABRESE**

AYES **8** NAYS **0** MOTION CARRIED

c. Note & File Planning Commission 2013 Report

Motion by Member **STONEBREAKER** Support by Member **CALABRESE**

AYES **8** NAYS **0** MOTION CARRIED AS AMENDED

d. Recommendation of Planning Commission Members to Council for Approval.

- 1.** Motion to re-appoint Member **LOY** to an additional term on the Planning Commission.
- 2.** Motion to re-appoint Member **NEIBORG** to an additional term on the Planning Commission.
- 3.** Motion to re-appoint Member **RICKARD** to an additional term on the Planning Commission.

Motion made by Member **STONEBREAKER** Supported by Member **CALABRESE**

TO: RECOMMEND / APPROVE / RECOMMENDATION TO CITY COUNCIL THE RE-APPOINTMENT OF MEMBERS: **LOY, NEIBORG AND RICKARD** TERM ENDING 12-31-2016.

AYES **8** NAYS **0** MOTION CARRIED

8. UNFINISHED BUSINESS:

b. Discuss changes to existing 'CBD' (Community Business District) Ordinance.

Patrick Meagher spoke of amendments to the 'CBD' Community Business District. Mr. Meagher suggested having City Council authorize a procedure to formally start the process to amend the CBD district.

Randy Warunek suggested the Planning Commission make a recommendation to council, have a public hearing and then forward the information again to city council for approval.

Member Stonebreaker made a motion to ask council to initiate the process of amending at the CBD zoning ordinance.

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

Planning Commission recommendation to City Council to initiate the process of amending the CBD' (Community Business District) Ordinance.

AYES **8** NAYS **0** MOTION CARRIED

9. ZBA LIAISON: NONE

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10. COMMISSION MEMBERS TO BE HEARD:

Chairman Rickard: Nothing at this time
Member Laramie: Nothing at this time
Member Barr:
Member Calabrese: Nothing at this time
Member Ehrke: Fraser History Book
Member Loy: Nothing at this time
Member Neiborg: Nothing at this time
Member Quertermous: Nothing at this time
Member Stonebreaker: Nothing at this time
City Planner Meagher: Thank you for the date change
City Attorney:
Building Official: Nothing at this time

11. PUBLIC TO BE HEARD: NONE

12. ADJOURNMENT:

Motion by Member **STONEBREAKER** Support by Member **CALABRESE**

TO ADJOURN THE MEETING JANUARY 15TH, 2014 7:55 PM

AYES **8** NAYS **0** MOTION CARRIED.

Approval: _____

Date: _____

Audience members:

Frank Farina
Joe Chimenti
Bob Logan
Chris Hinkle
Dave Stouder