

CITY OF CERES  
PLANNING COMMISSION  
MINUTES

February 19, 2008

**MEETING CALLED TO ORDER:** 6:00 p.m.

**ROLL CALL:**

**PRESENT:** Del Nero, Kachel, Kline, Smith, Student Commissioner Linhares

**ABSENT:** Williams (excused)

**ALSO PRESENT:** Community Development Director Kenneth Craig, Planning Manager Barry Siebe, Interim City Engineer Michael Brinton, Engineering Services Supervisor Len Guillette, Administrative Secretary Linda Ryno

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Chairperson Del Nero.

**APPROVAL OF MINUTES:**

1. February 4, 2008.

It was moved by Commissioner Smith, seconded by Commissioner Kachel, to approve the minutes as presented. Carried 4/0.

**CONFLICT OF INTEREST DECLARATION:**

None

**CITIZEN COMMUNICATION:**

None

**APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING:**

It was moved by Commissioner Smith, seconded by Commissioner Kachel, to approve the agenda as posted. Carried 4/0.

**CONSENT CALENDAR:**

None

**PUBLIC HEARINGS:**

None

**PUBLIC MEETINGS:**

None

**UNFINISHED BUSINESS:**

None

**MATTERS INITIATED BY PLANNING COMMISSION AND STAFF:**

2. Public hearing to determine the consistency of the 5-Year Capital Improvement Program.

Director Craig briefly discussed the program.

Commissioners Del Nero, Kline, and Smith asked for a further understanding of the program, which was briefly explained by Director Craig.

The public hearing was opened at 6:34. Seeing no one in the audience, the public hearing was closed.

It was moved by Commissioner Kline, seconded by Commissioner Kachel, to adopt PC Resolution 08-04, making the finding the proposed 5-Year CIP FY 2007-2008 through FY 2011-2012 is consistent with the General and also makes the recommendation to the City Council to approve the CIP and amend the FY 2007-2008 budget accordingly. Carried 4/0.

**REPORTS:**

Engineering Services Supervisor announced that he is retiring and this would be his last meeting.

**ADJOURNMENT:**

The Commission adjourned at 6:35 p.m. to the next regularly scheduled meeting of March 3, 2008.

APPROVED:



Gary Del Nero, Chairperson

ATTEST:

  
Kenneth H. Craig, Secretary