

CITY OF CERES
PLANNING COMMISSION
MINUTES

December 7, 2009

MEETING CALLED TO ORDER: 6:01 p.m.

ROLL CALL:

PRESENT: Kachel, Smith, Williams

ABSENT: Del Nero, Kline (excused)

ALSO PRESENT: Interim Development Services Director/City Engineer Glenn Gebhardt, Interim City Planner Tom Westbrook, City Attorney Mike Lyions, Redevelopment & Economic Development Manager Bryan Briggs, Administrative Secretary Linda Ryno

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Williams.

APPROVAL OF MINUTES:

None

CONFLICT OF INTEREST DECLARATION:

None

CITIZEN COMMUNICATION:

None

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

It was moved by Commissioner Kachel, seconded by Commissioner Smith, to approve the agenda as posted. Carried 3/0.

As there are no items scheduled for the Planning Commission, the Planning Commission adjourned to the Ceres Downtown Revitalization Area Board

CERES DOWNTOWN REVITALIZATION AREA BOARD

CALL TO ORDER: 6:03

ROLL CALL:

PRESENT: Kachel, Smith, Williams

ABSENT: Del Nero, Kline (excused)

ALSO PRESENT: Interim Development Services Director/City Engineer Glenn Gebhardt, Interim City Planner Tom Westbrook, City Attorney Mike Lyons, Redevelopment & Economic Development Manager Bryan Briggs, Administrative Secretary Linda Ryno

CONFLICT OF INTEREST DECLARATION:

None

NEW BUSINESS:

1. Quarterly Report.

Redevelopment & Economic Development Manager Briggs introduced the new Housing Coordinator, Laura Stevens. Ms. Stevens briefly described her work.

Manager Briggs gave an overview of the report.

It was moved by Commissioner Smith, seconded by Commissioner Kachel, to accept the report. Carried 3/0.

RECONVENE AS THE PLANNING COMMISSION at 6:12 p.m.

REPORTS:

Chairperson Williams commented that this would be her last meeting and commented that it has been a pleasure working with everyone.

Interim City Planner Westbrook advised the Commission that the County Planning Directors' workshop is tentatively scheduled for January 30 and the subject is high speed rail. He further commented that funds were approved in the budget for the Commission to attend.

ADJOURNMENT:

The Commission adjourned at 6:15 p.m. to the next regularly scheduled meeting of January 19, 2010.

APPROVED:



Laurie A. Smith, Vice Chairperson

ATTEST:



Tom Westbrook, Interim Secretary