CITY OF SUTHERLIN REGULAR PLANNING COMMISSION MEETING **SUTHERLIN COMMUNITY CENTER – 7PM** TUESDAY, APRIL 15, 2014

Commission Members:

John Lusby, Michelle Sumner, Bertha Egbert, Mike Meier, Adam Sarnoski, Mike Flick,

Floyd VanSickle

City Staff: City Planner, Carole Connell

> Community Development Director, Vicki Luther Community Development Technician, Billie Wright

Audience: Denny Cameron, Todd McKnight, Frank Egbert, Karen Meier, Jerry Gillham, Tom Boggs,

Forrest Stone

Meeting called to order at 7:00 pm by Chair Lusby.

Flag Salute

Introduction of Media – None present.

• Approval of Minutes

MOTION made by Commissioner Egbert to approve the minutes of the March 18, 2014 Planning Commission meeting; second made by Commissioner Flick.

In favor: Commissioners Meier, Flick, Sarnoski, Sumner, Egbert, and Chair Lusby

Abstain: Commissioner Van Sickle (newly appointed)

Opposed: None

Motion carried unanimously.

Chair Lusby welcomed returning member, Commissioner Floyd Van Sickle.

• Staff Report

Community Development Director, Luther, reported City Council approved the purchase of Ford's Pond to be used as the effluent pond for the sewage treatment plant upgrades.

A written Staff Report was provided in an effort to keep everyone apprised of recent land use and other relevant activities, such as building permits and project status. Director Luther was available to answer any questions.

- **Public Comment** -None
- Commission Comments None
- Adjournment

With no further business the meeting was adjourned at 7:04 pm.

Respectfully submitted,

Billie Wright

Billie Wright

Community Development Technician

APPROVED BY COMMISSION ON THE 13th DAY OF May 2014

John Lusby

John Lusby, Commission Chair