

**McKENZIE MUNICIPAL REGIONAL
PLANNING COMMISSION MEETING**

September 23, 2010

4:30 PM

I. Call to Order/Establishment of a Quorum

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Jeanene Jones, Councilperson Shaun Thompson and Mayor Walter Winchester

Meeting was called to order by Chairperson Robb and a quorum was established.

Commissioners present were Chairperson Robb, Commissioners Dillon, Priestley, Norris, Jones, Mayor Winchester and State Planner Shelton Merrell.

Councilperson Thompson has resigned from the McKenzie City Council effective September 01, 2010 and is no longer a representative to the Planning Commission from the council. A new Council Representative from the McKenzie City Council will be appointed at a future date.

II. Approval of Agenda

Motion was made by Commissioner Dillon, seconded by Commissioner Priestley to approve the agenda. Motion passed.

III. Reading and Approval of the Minutes

Motion was made by Commissioner Dillon, seconded by Mayor Winchester to approve the minutes of the July 22, 2010 Planning Commission meeting. Motion passed. No meeting was held on August 26, 2010 regularly scheduled meeting as there was not enough members present for a quorum.

IV. Old Business

A. Swearing in of Planning Commissioners Jones and Robb.

Commissioners Robb and Jones were appointed by the council for a new term of three years and were sworn in by Mayor Winchester.

V. New Business

A. Review of the 2010 Draft McKenzie Regional Subdivision regulations.

After review of the draft by State Planner Merrill, a motion was made by

Commissioner Dillon, seconded by Commissioner Norris to go forward with the proposed Zoning Regulation. Motion passed.

VI. Other Business

None

A. Discussion and Regular Meeting Schedules Dates

Schedule for October Agenda and Planning Commission Meeting dates:

Agenda/Workshop: 2:30 PM, Thursday, October 14, 2010

Monthly: 4:30 PM, Thursday, October 28, 2010

VII. Adjournment

A motion was made by Commissioner Norris, seconded by Commissioner Jones to adjourn. The motion passed.

Meeting was adjourned at 5:20 p.m.