

UNION CITY PLANNING COMMISSION MEETING MINUTES
Wednesday, August 20, 2008 – 7:00 P.M.
LEONARD ALMQUIST COUNCIL CHAMBERS, UNION CITY HALL

1. **CALL TO ORDER & ROLL CALL:** by Laurie Dart at 7:07 pm. with Joe Fisher Jr., Linda Boettcher and Pat Lang.
2. **PUBLIC COMMENT** - none
3. **CITY COUNCIL MEMBER LIAISON REPORT** - Pat Lang
4. **CONSENT AGENDA** - *Please submit minor changes in writing.*
 - a. Minutes from July 16, 2008
 - b. Minutes from June 18, 2008

Fisher moved to approve the Consent Agenda (2nd Boettcher) passed unanimously.

5. **INFORMATIONAL ITEMS**
 - a. Administrator/Recorder/Planner Report
 - i. Goal 9 and 10 update

Wise shared the consultants have met with the committees. They reviewed the objectives and timeframes. Future meetings will be set to review data collected by the consultants.

Wise shared he spoke with Mr. Hindel. He has requested to withdraw his lot line adjustment.

6. **OTHER MATTERS**
 - a. RV Ordinance update. (Committee: Boettcher, Bowles, Lang and Weeks).

Sandra spoke with Weeks earlier and she shared the committee has yet to meet. Wise stated one person needs to be removed from the committee because there will be a quorum if four meet. Boettcher volunteer to resign from the committee.

7. **ADJOURNMENT** - Boettcher moved to adjourn (2nd Fisher). Vote passed unanimously.

/S/

Planning Commission Chair

/S/

Planning Commission Secretary