



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT PLANNING COMMISSION

17 S BUCHANAN AVE. EAGLE POINT, OREGON

FEBRUARY 19, 2019

REGULAR MEETING MINUTES

1. CALL TO ORDER-6:00P.M.

Chair Collins called the meeting to order at 6:01P.M.

Commission Members Present: Suzi Collins, Jerry Close, Travis Henson, Dianne Mihocko, Mike Smail, Millie Wewerka and Councilor Kevin Walruff.

Commission Members Absent: Dennis Godfrey.

Staff Members Present: Mike Upston, Planning Director and April Strouse, Meeting Secretary.

Audience Members and Guests: Two guests.

2. FLAG SALUTE.

Chair Collins led the flag salute.

3. WELCOME NEW COMMISSIONERS (Close, Godfrey & Henson, and Council Liaison Walruff).

Chair Collins welcomed the new Commissioner's and Council Liaison.

4. ELECTION OF CHAIR AND VICE CHAIR.

Chair Collins opened the nominations for Chairperson for the Commission. Commissioner Wewerka nominated Suzi Collins to Chair. There were no further nominations. Chair Collins was unanimously voted as Chair by the voting members present.

Chair Collins opened the nominations for Vice Chair for the Commission. Chair Collins nominated Commissioner Mihocko as Vice Chair. There were no further nominations. Commissioner Mihocko was unanimously voted as Vice Chair by the voting members present.

5. AUDIENCE QUESTIONS OR COMMENTS RE ITEMS NOT ON THE AGENDA.

There were no audience questions or comments.

6. CONSENT CALENDAR.

6.1 Presentation of Regular Meeting Minutes of September 18, 2018.

Chair Collins announced the Consent Calendar and asked for a motion. Commissioner Wewerka moved that the Consent Calendar be approved. Commissioner Mihocko made a second. There was no further discussion. The motion passed unanimously by the voting members present.

7. PRESENTATIONS.

7.1 Planning Department & Commission Overview.

Planning Director Mike Upston provided a powerpoint presentation for the commissioner's. The presentation provided an outline of duties and responsibilities for the commission, a review of procedural processes and some historical information primarily for the benefit of the new commissioner's.

8. OLD BUSINESS.

None were heard.

9. NEW BUSINESS.

None were heard.

10. REPORTS FROM COMMISSIONER MEMBERS.

None were heard.

11. ADJOURN.

Meeting adjourned at 7:03PM

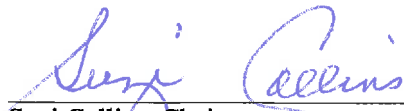

April Strouse, Meeting Secretary

ATTEST:

City of Eagle Point Planning Commission Meeting Minutes

February 19, 2019

Page 3 of 3


Suzi Collins, Chair