

PLANNING COMMISSION MINUTES

July 14, 2016

The Ephrata Planning Commission, Grant County, Washington met on July 14, 2016. The meeting was called to order in council chambers at 7:00 p.m. by Chairman Joe Dennis.

Members present: Chairman Joe Dennis, Jo Maedke, Tom Moncrief and Don Guillemette, David Spencer Excused Absence.

Staff present: Anna Franz, City Attorney; Bill Sangster, Public Works Director, and Stacy Hooper, Secretary; Ron Sell, Community Development Director, Excused Absence

Approval of Commission Minutes: Entertain a Motion to approve the minutes of June 9, 2016 by Joe Dennis, Motion to Approve Jo Maedke, Don Guillemette second, motion carried.

Additions and/or revisions to Published Agenda: No additions or revisions.

Correspondence: No new correspondence added to the Public Hearing documents

Joe Dennis asked each Planning Commission Member the following:

- 1) Have you had any contact, including through written or other media, with any interested parties to this matter? If "yes", please disclose the nature and substance of the contact. Each member replied "NO"
- 2) Do you have a financial, material, or personal interest in this matter? Each member replied "NO"
- 3) Can you render fair and impartial judgment, without undue or improper influence, over this matter? All members replied "YES"
- 4) Does any member of the Public or Commission have a specific objection to any member of the Commission hearing this matter? Each member replied "NO"

Public Hearing Opens at 7:02 - No Public Present

Bill Sangster reads staff report. **Joe Dennis** asks if this is what the Planning Commission originally submitted to **Ron Sell**. **Anna Franz** confirms that nothing has been changed. No additional comments or concerns.

Public Hearing Closed 7:05 pm.

Anna Franz, Approval recommendation for Resolution tabled to next meeting.

Next meeting tentatively scheduled for July 28, 2016.

Joe Dennis Adjourns meeting at 7:08 pm.



Joe Dennis, Planning Commission Chairman

Attest: _____
Stacy Hooper, Secretary

