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Monticello City Planning Commission

Meeting Minutes

10/3/2017

**1.** **Call to Order/Roll Call**

Lee Bennett called to order the regular meeting of the Planning Commission at 6:43 p.m. on Tuesday, October 3, 2017. A roll call was conducted; the following persons were present:

Chairperson Lee Bennett

Commissioner Tom Wigginton

Commissioner George Matocha

Commissioner Mary Cokenour

Commissioner David Carpenter

City Manager Doug Wright

City Recorder Cindi Holyoak

**Visitors:** None

**2.** **Minutes Review/Approval**

There was a typographical error on item two.

**MOTION was made by Commissioner Tom Wigginton to approve the minutes of the September 5, 2017, Planning Commission Meeting. The motion was seconded by Commissioner David Carpenter and passed unanimously.**

**3. Public Comment**

None

**4. General Plan Revision**

There was discussion about economic development on page 22. The San Juan County plan is in draft status to be finished by month end. Commissioner Carpenter said he forwarded information from the matrix and info from the survey. Chairperson Bennett said she heard the City has left economic development to the County. Manager Wright said the City will coordinate with the County, but economic development efforts of the City will be continued. Moderate income housing was left as a stand-alone section which can be added to when the zoning code is revised. Commissioner Carpenter said he will get a report from the County for transportation. Manager Wright will look into education statistics. Chairperson Bennett will gather data from the Census Bureau. Commissioners Wigginton, Cokenour, and Matocha will create action items, to be submitted by 10/24.

**5. Other information/Discussion**

There was no further discussion.

**6. Date/Agenda Items for Next Meeting**

Tuesday, November 7, 2017, at 6:30 p.m.

General Plan Review Draft

**10. Adjournment**

**MOTION was made by Commissioner Mary Cokenour to adjourn the meeting at 8:33 p.m. The motion was seconded by Commissioner George Matocha and passed unanimously.**

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cindi Holyoak, Recorder, CMC

Minutes APPROVED by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_

Lee Bennett, Chairperson