

**PLANNING COMMISSION
MARCH 23, 2017
5:30P.M.**

Present: Chairman G. Carman
Board Member K. Kelley
Board Member K. Costine
Council Representative B. Harris
Board Member B. Gross
Board Member T. Frohner
Board Member D. Coleman

Admin: Manager D. Faber

Guests: Chris Townley, Townley Engineering

Chairman G. Carman called the meeting to order at 5:30p.m.

Minutes: K. Costine moved, T. Frohner seconded to approve the minutes of June 14, 2016 as presented.
Motion Carried.

New Business

a. Capital Improvement Plan

Manager Faber explained that the City is going to apply for a 2 million dollar grant and the city needs to have an updated Capital Improvement Plan. The Planning Commission will need to approve the Plan for recommendation to City Council.

The deadline for the grant is April 7, 2017.

K. Costine moved, T. Frohner seconded to recommend to Council to approve the Capital Improvement Plan 2017-2023.

Yeas: Coleman, Kelley, Costine, Harris, Gross and Frohner

Nays: None

Motion Carried.

D. Coleman moved, T. Frohner seconded to adjourn at 5:56p.m.

Motion Carried.

Laurie Burns

City Clerk