

- 3) Unfinished Business Action Items:
 - a) Finalize liaison assignments for 2010

Staff presented a list of all the boards and commissions and the Council liaisons for them. Schulte agreed to cover the Heritage Preservation Commission.

- 4) New Business Action Items:
 - a) Public Hearing

Chair Davis called the public hearing to order at 7:32 p.m. It was noted that the change would allow the ordinance language to be general and refer to the bylaws for the specific meeting dates.

Buckheit, 610 Union Street, City Council liaison. She thanked the Commission for changing their meeting date to allow the review process to be streamlined.

A motion by Thomas and seconded by Rholl to close the public hearing. All in favor. Motion carried.

A motion was made by Thomas and seconded by Schulte to recommend the amendment to the ordinance as follows: “Sec. 34-59. Meetings. (a) Regular meetings. The planning commission shall meet on the dates specified in the bylaws for the Commission. ~~The first meeting of the year of the planning commission and of the zoning board of appeals shall be on the second Tuesday in January. Regular meetings shall be held on the second and fourth Tuesdays of each month effective January 1, 2003, unless such day is a legal holiday or an election day in the city, in which case the regular meeting shall be held on the following Wednesday, and provided that regular meetings may be cancelled if there is no business before the commission functioning as either planning commission or zoning board of appeals.~~ All in favor. Motion carried.

- 5) Reports and Discussion Items:
 - b) Liaison reports
 - Thomas reported on the Rice County Planning Commission.
 - Rholl reported on the EDA meeting.
 - c) Staff update on land use applications received