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**PHILOMATH PLANNING COMMISSION
MINUTES**

February 17, 2015

1. **CALL TO ORDER.** Commissioner Shon Heern called the meeting to order at 7:00 PM in the City Hall Council Chambers.

2. **ROLL CALL/INTRODUCTIONS:**

Present: Commissioners Shon Heern, John Houk, Gabe Callaway, Jacque Lusk, Leroy Fenn, Mark Knutson, and Patrick McDonald.

Staff: Chris Workman, City Manager; Jim Minard, Planner; and Ruth Post, City Recorder.

The attendees each provided a brief introduction.

3. **APPROVAL OF MINUTES:**

3.1 **March 18, 2013, Minutes**

MOTION: Commissioner Knutson moved, Commissioner Houk second, the March 18, 2013, minutes be accepted as presented. Motion APPROVED 7-0.

4. **ELECTION OF CHAIR AND VICE CHAIR:**

4.1 **Election of Chair** – Commissioner Heern asked for nominations for Chair's position.

MOTION: Commissioner Lusque moved and Commissioner Houk seconded, to appoint Shon Heern as Planning Commission Chair. Motion APPROVED 7-0.

4.2 **Election of Vice Chair** – Commissioner Heern opened the floor for nominations as Vice-Chair.

MOTION: Commissioner Houk moved, Commissioner Heern second, to appoint Jacque Lusk as Planning Commission Vice-Chair. Motion APPROVED 7-0.

5. **ADJOURNMENT:**

There being no further business Chair Heern adjourned the regular meeting at 7:18 p.m. and moved the Commission into a work session regarding Chapter 18 Zoning Code issues.

SIGNED:
Shon Heern, Chair

ATTEST:
Ruth Post, MMC, City Recorder