

**SANDPOINT PLANNING COMMISSION MEETING
5:30 P.M. CITY HALL COUNCIL CHAMBERS
MINUTES OF JANUARY 07, 2020**

COMMISSION MEMBERS PRESENT: Mose Dunkel, John Hastings, Tom Riggs, Slate Kamp, Forrest Schuck, Jason Welker

COMMISSION MEMBERS ABSENT: Cate Huisman

STAFF MEMBERS PRESENT: Planning & Community Development Director Aaron Qualls, Assistant Planner Sarah Gilmore (minutes), City Attorney Fonda Jovick

Call to Order: Chairman Riggs called the meeting to order at 5:30 p.m.

Matters from the Public: None

Approval of the Consent:

A. Minutes of December 10, 2019- *ACTION ITEM*

- Schuck moved and Hastings seconded to approve the minutes from December 10, 2020. **Motion passes unanimously.**

Old Business: None.

New Business:

B. Election of Officers – *ACTION ITEM*

- Riggs asked Jovick for advice on how to proceed. Nominations need to happen for chair and chairperson. Kamp nominated Riggs for chair. Riggs called a vote; vote was passed unanimously. Riggs called for nominations for Vice Chair, nomination for Slate Kamp for vice chair. No other nominations were made. Motion for Kamp as vice chair was passed unanimously.

C. (5:32) Presentation: Planning Commission Overview (Aaron Qualls)

- (6:26) Floor open for questions

ADJOURNMENT: The meeting adjourned at 6:36 p.m.