

TUESDAY, AUGUST 22, 2017

CITY HALL COUNCIL CHAMBERS

CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

CALL TO ORDER The Planning Commission meeting was called to order by Vice-Chair Dean Stirm at 10:00 a.m.

PLEDGE OF ALLEGIANCE Planning Vice-Chair Dean Stirm led the planning commission in the pledge of allegiance.

QUORUM **COMMISSION MEMBERS PRESENT:**
Vice-Chair Dean Stirm
Commissioner Cindy England
Commissioner Rick Kempa

COMMISSION MEMBERS ABSENT:
Alternate Commissioner Carolyn Rylie
Chairman Evan Goeglein
Commissioner Don Collins

ALSO PRESENT:
Mark Reagles, City Administrator
Kailin Honea, Accounting & Administrator Assistant
Michael Bollweg, Public Works Director
Bonnie Honea, Finance Officer

A quorum was present and due notice had been published.

MINUTES TO APPROVE – June 27, 2017 Meeting
Commissioner England moved to approve the minutes as they stand.
Commissioner Kempa seconded. All were in favor.

NEW BUSINESS:

AGENDA ITEM 1 **REQUEST: Extension of a Conditional Use Permit submitted by Tom Otis of Or-ganix Extracts LLC. Location at 5284 North River Road.**
Commissioner England motioned to grant the applicate a six month extension, with the condition that the applicate will make progress on the CUP before the six months are up. Commissioner Kempa seconded. All were in favor.

OLD BUISNESS: None

OTHER BUSINESS: None

The next meeting will be on September 12, 2017 at 10:00 AM.

ADJOURN

There being no further business to come before the Planning Commission and upon motion duly made (KEMPA), seconded (England) and carried, the meeting adjourned at 10:12 a.m.

ATTEST:



Kailin A. Honea
Accounting and Administrative Assistant