

## **PLANNING COMMISSION**

**April 2, 2009**

The City of Portage Planning Commission meeting of April 2, 2009 was called to order by Chairman Fox at 7:00 p.m. in Council Chambers of Portage City Hall, 7900 South Westnedge Avenue. One citizen was in attendance.

### **MEMBERS PRESENT:**

James Cheesebro, James Pearson, Kerry Hettinger, Miko Dargitz, Paul Welch, Cory Bailes and Chairman Thomas Fox.

### **MEMBERS ABSENT:**

None.

### **MEMBERS EXCUSED:**

Richard Yonke and Nancy Vander Roest

### **IN ATTENDANCE:**

Michael West, Assistant City Planner; and Randall Brown, City Attorney.

### **PLEDGE OF ALLEGIANCE:**

The Planning Commission, staff and audience recited the Pledge of Allegiance.

### **APPROVAL OF MINUTES:**

Chairman Fox referred the Commission to the March 19, 2009 meeting minutes. A motion was offered by Commissioner Cheesebro, seconded by Commissioner Welch, to approve the minutes as submitted. The motion was unanimously approved.

### **SITE/FINAL PLANS:**

None.

### **PUBLIC HEARINGS:**

None.

### **PLATS/RESIDENTIAL CONDOS:**

None.

### **OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**STATEMENT OF CITIZENS:**

None.

7:04 p.m. The Commission took a short recess and reconvened the meeting in Conference Room 2 at 7:08 p.m. to discuss the 2007-2008 Planning Commission Goals and Objectives Update (April 2009).
--

2007-2008 Planning Commission Goals and Objectives Update (April 2009). Mr. West introduced the item and referred the Commission to the draft communication contained in the agenda packet. While City Council did not provide advisory board goals and objectives for the 2008-2009 fiscal year, Mr. West indicated the Commission decided in November 2008 to continue to provide updates based on the 2007-2008 City Council assigned goals and objectives. The Commission reviewed the draft communication and discussed the April 2009 Update of the City Council assigned 2007-2008 Planning Commission Goals and Objectives. Changes to pages 1 and 3 of the draft communication were identified by staff and the Commission. After additional discussion, a motion was made by Commissioner Welch, seconded by Commissioner Dargitz, to forward to City Council the 2007-2008 Planning Commission Goals and Objectives Update (April 2009) with the identified changes to pages 1 and 3 of the draft communication. The motion was unanimously approved.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Michael K. West, AICP  
Assistant City Planner