

**MINUTES OF THE SPECIAL MEETING OF THE PORTAGE CITY COUNCIL
OF JANUARY 11, 2011 - BOARDS AND COMMISSION APPLICANTS**

Mayor Peter Strazdas called the meeting to order at 5:35 p.m. The following Councilmembers were present at this meeting: Councilmembers Cory Bailes, Elizabeth Campbell, Patricia Randall, and Terry Urban, and Mayor Peter Strazdas. Councilmember Claudette Reid and Mayor Pro Tem Ed Sackley arrived at 5:45 p.m. Also present were City Manager Maurice Evans and City Clerk James Hudson.

Council interviewed applicants for the following Boards and Commissions:

- * 5:38-5:54 p.m., Jeffrey Bright, Dave Felicijan, Marianna Singer, Allan Reiff and Tiffany Raynes, who expressed interest in serving on the Zoning Board of Appeals. At the request of Mayor Strazdas, Dave Felicijan explained some of the duties and responsibilities of the Zoning Board of Appeals and Councilmember Urban pointed out that the Zoning Board of Appeals has subpoena power and is quasi judicial. Discussion followed.
- * 5:55-6:03 p.m., City Council interviewed Christine Broberg and Tiffany Raynes, who expressed an interest in serving on the Historic District Commission. Discussion followed.
- * 6:04-6:25 p.m., Dave Felicijan, Allan Reiff, Gary Gilchrist, Jeffrey Bright, Henry Kerr, Tim Winslow and Spencer Welling, who expressed interest in serving on the Planning Commission. At the request of Mayor Strazdas, Planning Commission Chair James Cheesebro explained some of the duties and responsibilities of the Planning Commission. Discussion followed.
- * 6:25-7:10 p.m., Dale Dratt, Theodore Varas, Isaac King, Bill Fries, Michael Quinn, Michael Simon, Wes Mazurek and Jeffrey Bright for the Board of Review. Board of Review Chair Bill Stannard was present for questions. Discussion followed.
- * 7:10-7:15 p.m., Alexis Georgoff, Kelcie McGowan, Kasia Mietusiewicz and Carly Siko for the Youth Advisory Committee. Discussion followed.

When discussion followed regarding the make-up and size of the membership on the Board of Review, City Clerk James Hudson left to inform citizens in the audience in City Council Chambers that City Council was in a Special Meeting; that it was an open meeting; that they were invited to attend the meeting; and, that the Regular City Council Meeting would be delayed by at least one-half hour.

ADJOURN: Mayor Strazdas adjourned the meeting at 8:10 p.m.

James R. Hudson, City Clerk