

# MINUTES OF MEETING

City of Cache

Planning Commission Meeting

January 31, 2023

Meeting called to order at 6:08 pm By Chair Misty Rollans

Roll call: Present, Peggy Foster, Misty Rollans, Mamie Maree, John Richman.

Absent: Debbie McDonald & James McCarty

Motion to approve Minutes December 27<sup>th</sup>, 2022. Motion made by John R to approve and second by Mamie M Motion Carried

Citizens Participation: NONE

Old Business:

- A. Report from Code Enforcement NONE
- B. Attendance Policy: Went over and Motion was made by Peggy Foster to approve attendance policy and Musty R second. Motion Carried After more discussion a concern was made by Mamie Maree about paragraph 2 notifying the Committee Chair within 3 days prior to the meeting. Life happens and sometimes just don't know till day of. Attendance Policy was amended removing the 3-day requirement. Any Member that misses 3 consecutive meetings with out notification to Committee Chair will be removed from the Planning Commission via vote of the Committee. Motion was made by Peggy Foster to approve changes and second by Misty R.
- C. Chair Misty R was going to call James McCarty to see if he was going to start attending meetings or does he want off the Planning Commission. She was also going to get a writing letter form Debbie McDonald requesting to be removed from Commission. With James & Debbie off commission that takes us down to 4 member. Or goal is to have a minimum of 5 but would like to have 7. With seven if we have someone absent, we still will have a corium.
- D. Had more discussion on how we might get more to Join the Planning Commission.

New Business:

- A. None

Next Meeting: February 28,2023 @ 6:00pm.

Motion to Adjourn was made by Peggy F and second by John R. Motion carried.

Meeting Adjourned at 6:40 pm