

Joint Meeting
TONGANOXIE PLANNING COMMISSION
CITY COUNCIL
MINUTES
AUGUST 21, 2008

Call to Order – The Planning Commission met with the City Council for a special meeting at 6:30 pm in the City Council Chambers. The meeting was called to order by Planning Commission Vice-Chairman Bob Altenhofen and Mayor Mike Vestal. Planning Commission Members present were Commissioners, Bob Altenhofen, Steve Clark, Bill Peak, Joshua Mast and Jim Bothwell. Joel Skelley arrived at 6:40pm. John Morgan arrived at 6:45pm. The Governing Body did not have a quorum. Mayor Mike Vestal and Councilman Jason Ward were present. Tom Putthoff, Paula Crook, Jim Truesdell and Steve Gumm were absent.

Discuss and identify the top priorities from Comprehensive Plan Appendix A – Implementation Strategies and Appendix B – Projected Timeline

Planning Consultant, Kevin Kokes, AICP, with BWR Corp. presented the staff report. He stated the strategies and timelines were outdated. Some items in Appendix B have been completed; others are no longer relevant and others need revised. He reviewed the Projected Timeline – Current Status (Aug 2008) report. It was decided to review the line items from the report that have been partially completed and the items that have not been completed and rate them with a high, medium or low priority. After discussing and rating items, staff was directed to compile the data and have information ready for discussion at the next Planning Commission Meeting, September 4, 2008. The Planning Commissioners also asked to schedule quarterly work sessions with the City Council until the Strategies and Timelines have been updated. The next meeting is tentatively scheduled to be held at the City Council Chambers on Wednesday, October 8, 2008 at 6:30pm.

General Information Items:

Mike Yanez, City Administrator, reminded everyone of the next Retail Retention and Recruitment Meeting to be held at Bichelmeyer's Steakhouse, 427 E 4th St., September 17th.

No action was taken by the Planning Commission or the City Council at this meeting.

The meeting adjourned at 9:20 p.m.

Respectfully presented,

Patty Hagg
Recording Secretary