

The Santa Clara Planning Commission met on September 12, 2011 at 6:30 p.m..

Mayor Hunt called the Council meeting to order at 6:30 p.m. with all members present.

The meeting was opened with the pledge of allegiance.

Chairman John Peters called the Planning Commission meeting to order at 6:34 with Steve Beisser, Molly Frederick, Ron Crockett and Dennis Lee present.

Dennis Lee made a motion to approve the August 8, 2011 minutes. Ron Crockett seconded the motion. Motion carried.

Citizens to Be Heard:

Margaret Davis concerned that the Council members were wanting to take their homes out of the City. Tom Owens concerned that Councilman Jonassen spoke about DIS-annexation of the roads. He felt that it was not clear by passing the Planning Commission and attorney. Phil Sierer concerned on being DIS-annexed from the City.

The budget hearing will be on the September 26, 2011 agenda.

Steve Beisser said that he will resign after the meeting because of 3 council members. He was concerned that things were done in secret and never considered the Planning Commission. Steve made a motion to amend the Planning Commission Ordinance as follows.

1. If the majority of the City Council members object to a Planning Commission's recommendation, then they will re-submit it to the Planning Commission with their recommendation for changes and/or additions.

2. It will take a vote of 4 or more City Council members to strike down a Planning Commission recommendation without any further consideration. The recommendation will not then be re-considered by the Planning Commission.

Barbara Trammell seconded the motion

Molly Frederick motion to recommend to the City Council the Planning Commission changes. Steve Beisser seconded the motion. Motion carried 4 for and 1 against. Ron Crockett voting no.

Barbara Trammell made a motion to table the Inter agency Plotting Agreement. Ron Crockett suggested that an attorney look at the agreement. Molly Frederick seconded the motion. Motion carried.

Committee Goals:

Steve master plan, annexation

Jeff Emergency service policy for using the City Hall in case of emergency if someone lost their home.

Harrell disappointed with budget cuts and expenditures

John see attached.

Ron Crockett made a motion to adjourn the Planning Commission. Steve Seconded the motion.

Mayor Hunt said their would be a public hearing next month.

Councilman Folbre made a motion to adjourn. Seconded by Councilman Hodges