

PLANNING COMMISSION
THURSDAY, OCTOBER 4, 2018 - **corrected**

Members Present: Betty Root, Jim Cunningham, Peggy Wittman, Joe Frontiera, Diane LaPorte, Al Martin (4:10) and Rob Splane (4:12).

Also Present: Mayor Ron LaPorte and Gale Goldberg (Dep.Clerk)

The meeting was called to order at 4 p.m. by Vice Chairman B. Root. The agenda was approved (5-0) upon motion by J. Cunningham and supported by J. Frontiera. The minutes of the September meeting were approved (5-0) upon motion by D. LaPorte and supported by J. Frontiera.

There were no public comments.

Final Review of Bylaws

1.8 B Nominations: Discussed - agreed to remove the word "floor" and replace it with the words "Planning Commission members".

1.6 Terms of Office: Discussed – agreed that the language is **not** similar to city council term limits and no change was suggested at this time.

1.9 Succession of Office: thoroughly discussed – Roberts' Rules of Order was read by J. Cunningham – wording supplied seems to mirror city government practices – no changes at this time.

4.5 Voting: thoroughly discussed – agreed to correct the word "statue" to be "statute" – Also agreed to remove the (hilited) words "...or when amending these bylaws"...

Article VII AMENDMENTS – discussed – the final sentence was questioned: "Amendments to these bylaws shall be affirmed by the city council to become effective".

Article IX ADOPTION AND REPEAL – discussed – questioned if the wording should be added to include the adoption or repeal should go to city council – questioned if there is missing or conflicting text – found the wording to be confusing.

There was a long discussion regarding proposed changes to the draft of the bylaws. Motion was made by R. Splane to table Agenda item #5 (Final Review of bylaws) until the November 1 meeting when the City Manager and David Jirousek can attend and additional information can be obtained; motion supported by P. Wittman and approved (6-1).

Election of Officers: After a discussion a motion was made by P. Wittman to table any decisions on Agenda item #6 (Election of Officers) until the bylaws are approved; motion supported by J. Cunningham and approved (6-1)

With no other business to come before the commission the meeting adjourned at 5 p.m. upon motion by J. Cunningham and supported by J. Frontiera and approved (7-0).

The next meeting is Thursday, November 1, 2018.

