GRAND JUNCTION PLANNING COMMISSION April 9, 2020 MINUTES 12:00 p.m.

The special meeting of the Planning Commission was called to order at 12:00pm by Chairman Christian Reece.

Those present were Planning Commissioners; Chairman Christian Reece, George Gatseos, Andrew Teske, Ken Scissors, Sam Susuras, and Keith Ehlers.

Also present were Jamie Beard (Assistant City Attorney), Tamra Allen (Community Development Director), and Isabella Vaz (Planning Technician).

This meeting was conducted virtually and is available via livestream video.

SPECIAL AGENDA

1. Resolution No. 01-20

Consider a Resolution Adopting an Emergency Policy Regarding Telephone and Electronic Participation in Grand Junction Planning Commission Meetings.

Staff Presentation

Tamra Allen gave an overview of the proposed resolution.

Discussion

Chairman Reece asked that the proposed resolution should reflect that no members of the Commission should have to be physically present for the meeting to take place, and if the quorum is met virtually the meeting could proceed. Commissioners Scissors, Gatseos, Susuras all agreed.

Motion and Vote

Chairman Reece asked for a vote of the motion on Resolution. No. 01-20, as presented including, "I move to adopt Resolution No. 01-20, a resolution providing for Telephone and Electronic Participation in Planning Commission Meetings."

Chairman Reece took a roll call vote for this motion:

Commissioner Susuras YES Commissioner Gatseos YES Commissioner Scissors YES Commissioner Teske YES Commissioner Ehlers YES Chairman Reece YES

2. Other Business

Tamra Allen informed the Commission that Commissioner Kathy Deppe has resigned from the Planning Commission effective immediately due to her relocating outside of City limits.

3. Adjournment_____

The meeting was adjourned.