MINUTES OF A REGULAR MEETING OF THE INDEPENDENCE PLANNING COMMISSION TUESDAY, APRIL 16, 2019 – 7:30 P.M.

1. CALL TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Independence Planning Commission was called to order by Gardner at 7:30 p.m.

3. ROLL CALL

PRESENT: Commissioners Thompson, Gardner, Dumas and Palmquist STAFF: City Administrator Kaltsas, Administrative Assistant Horner

ABSENT: Chair Phillips retired

VISITORS: Don Hamilton

4. APPROVAL OF MINUTES:

- a. March 19, 2019 Planning Commission Meeting
- b. April 2, 2019 City Council Meeting Minutes (For Information Only)

Motion by Palmquist to approve the March 19 Planning Commission Minutes, second by Thompson. Ayes: Thompson, Gardner, Dumas and Palmquist. Nays: None. Absent: None. Abstain. None. Motion Approved.

5. <u>Close Meeting:</u> Close Meeting to Discuss Land Use Regulations Pertaining to Litigation.

Motion by Thompson, second by Palmquist to hold a closed meeting at 7:31 p.m.

Meeting Closed.

Motion by Thompson, second by Gardner to open the meeting at 9:10 p.m.

- 6. Open/Misc.
- 5. Adjourn.

Motion by Thompson, second by Dumas to adjourn at 9:16 p.m.

Respectfully Submitted, Trish Gronstal/ Recording Secretary