

Skyline - Paradise Hills Planning Committee



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Minutes of December 12, 2017

Attendees

Wayne English
Tim Robinson
Cathy Ramsey
Senta Delgado
Guy Preuss
Eric Henson

Adrian Chestang
Elizabeth Madrid
William Glover
Harry Bennett
Logan Beltz
John Mooney

Absent

Muriel King
Tommy Walker
Frank Von Roenn

7:02 p.m. Call to order & Pledge of Allegiance.

7:04 Announcements & Non-agenda Public Comment

7:09 Motion to accept agenda with correction of Project number 581892 and addition of action item Project 577902 - W. Glover , 2nd – H. Bennett; approved, 11-0.

7:06 Motion to approve November, 2017 minutes - G. Preuss, 2nd – W. Glover; approved 9-0.

7:12 Treasurer's Report: \$256 on account.

7:14 p.m. Reports

1. City Councilmember Cole representative Ralph Dimarucut summarized recent Council activity and took questions.

7:38 p.m. Action items

1. Discussion of Project 581892 Ritva/Quebec St. Vacation was tabled (motion to recommend disapproval by G. Preuss, 2nd - A. Chestang; failed 1-10). Motion to table until the party representing the project was present by W. Glover, 2nd - C. Ramsey; passed 10-1
2. Project 577902 ROW Vacate Jamacha and Cardiff was reviewed and discussed. G. Preuss moved to recommend approval, 2nd - H. Bennett; passed 11-0)

8:09 p.m. Meeting adjourned.

Minutes submitted by John Mooney.