

City of McCleary Planning Commission Meeting

August 18, 2009

The meeting was called to order at 5:30 pm by Chair Jeff Catterlin. Members present: Ben Ator, Nancy Koeppen and Randall Tremain. Staff: Busse Nutley, City Administrator and Todd Baun, Public Facilities Manager.

The minutes from the March 17, 2009 meeting were approved.

Gary Dent and Mayor Wally Bentley were citizens in attendance.

A public hearing was held on Amendments to the Comprehensive Capital Improvement Plans for Parks & Recreation, and Cemetery.

Mr. Dent expressed concerns about the financial condition of the city, and the fact that the Real Estate Excise Tax and Fire Mitigation Fees had been transferred from the Current Expense Fund into dedicated Funds for those specific purposes. Mr. Dent also expressed concern about the recent City Council purchase of Brookside Park, adjacent to the cemetery.

The Planning Commission reviewed and extensively discussed the proposed amendments to the comprehensive Capital Improvement Plan for the Cemetery. At the conclusion of the discussion it was moved by Ms. Koeppen, seconded by Mr. Ator to recommend to the City Council that the Cemetery CIP be adopted and added to the City's comprehensive Capital Improvement Plan. The motion was adopted by a vote of 3 "yeas"; Mr. Catterlin voted "no".

Ms. Nutley asked that the project recommendations and CIP of the Parks and Recreation Comprehensive Plan also be approved for addition to the City's comprehensive Capital Improvement Plan. She indicated that the recommendations and CIP had already been adopted, and that this would merely add them into the larger document. It was moved by Ms. Koeppen and seconded by Mr. Tremain to recommend to the City Council that the Park and Recreation Recommendations and CIP be added to the City's comprehensive Capital Improvement Plan. The motion was adopted by a vote of 3 "yeas"; Mr. Catterlin abstained.

The next regular meeting is scheduled for September 15, 2009 at 5:30 in the Council Chambers; however, there will not be a meeting unless there is business for the Commission.

The meeting was adjourned at 6:08 pm.