

**MURRAY PLANNING COMMISSION MINUTES
REGULAR MEETING
TUESDAY, DECEMBER 12, 2017
4:30 P.M.**

The Murray Planning Commission met in regular session on Tuesday, December 12, 2017 at 4:30 p.m. at the former City Hall location at 104 North 5th Street.

Commissioners Present: Bobby Deitz, John Krieb, Robin Zhang, Martin Milkman, Marc Peebles, Jim Foster and Tom Kind

Commissioners Absent: Jordan Smith and Loretta Jobs

Also Present: Gerald Gilbert, Maurice Thomas, David Roberts, and Attorney David Perlow

Chairman Tom Kind called the meeting to order and asked Maurice Thomas to call the roll. Chairman Kind then asked for a motion to approve the minutes from the November 14, 2017 regular meeting.

A motion was made by John Krieb to approve the minutes from the November 14, 2017 Planning Commission regular meeting as presented. The motion was seconded by Martin Milkman. The motion carried unanimously.

At this time Gerald Gilbert asked that they move down to Item #6 on the agenda which is to review the 2018 Calendar.

Discussion: 2018 Annual Calendar of PC Meetings: Mr. Gilbert showed the proposed 2018 Calendar and explained that November and December dates could possibly be changed because of holidays. The calendar showed the third Tuesday of each month as the regular scheduled Planning Commission Meetings. He then asked for a motion to accept this calendar.

Marc Peebles made a motion to approve the proposed calendar for 2018. John Krieb seconded the motion and the motion carried unanimously.

At this time the Commissioners took a recess in order to discuss a quorum. The meeting reconvened and Mr. Gilbert explained that they were dealing with quorum issues for the public hearing that was scheduled to be held at this meeting. One of the Commissioners that said they would be in attendance couldn't make it; therefore, the item for Community Financial Services Bank (CFSB) will be continued on December 19th. If the Commissioner who was not present (Mr. Smith) cannot make that proposed date, staff will reschedule a meeting sometime before the next regular scheduled meeting in January 2018. Mr. Gilbert continued that the public hearing that was also scheduled for amendments to the Murray Zoning Ordinance will be postponed to a later regular scheduled meeting as he would like to have all of the Commissioners in attendance for that discussion.

Questions and Comments: Commissioner Krieb asked if they were considering anyone to fill

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the vacant Commissioners position. Mr. Gilbert replied that to his knowledge no one was being considered at this time, but he would speak to the Mayor about that. If that vacant position had already been filled, that person could have solved the issue of not having a quorum at this meeting.

Jim Foster made a motion to adjourn and Martin Milkman seconded the motion. The meeting was adjourned at 5:03 p.m.

Chairman, Tom Kind

Recording Secretary, Reta Gray

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