

***I. PROCEDURES***

- A. Call to Order Vice-Chairperson Jim Bultema called the meeting to order at 10:01.
- B. Pledge of Allegiance Vice-Chairperson Jim Bultema led the Pledge.
- C. Roll Call Vice-Chairperson Jim Bultema, Commissioners Al Dunaway, Andrea Dunn and Norma McDowell were present. Commissioner Besler was not present. Present from City Staff were Tim Pettit, City Building Inspector, Harry Holmes, Planner/Abatement Coordinator, and Pamela Galvan, Administrative Assistant.
- D. Adopt Agenda Commissioner Dunaway made a motion to approve the Agenda, Commissioner McDowell seconded the motion, and it carried 4-0.

***AGENDA ITEMS***

- A. Commission will discuss and may decide on a request to place two benches and a few ashtrays on the sidewalk in front of the Canyon Club at 132 W. Route 66. (*Teresa Stevens*) Vice-Chairperson Bultema read item A. to the Commission and invited Ms. Stevens to address the Commission. Ms. Stevens began with a photo submitted late yesterday a.m. showing a table and two chairs. Commissioner Dunn pointed out that the table and two chairs are not mentioned on the application for consideration, only the two wood benches. Vice-Chairperson Bultema asked Ms. Stevens to reapply next month with regards to the table and two chairs. As for now, they will consider the request for the two wooden benches.
- Commissioner McDowell made a motion to approve the application for two wooden benches at the Canyon Club. Commissioner Dunn seconded the motion, and it carried 4-0.

***III. REPORTS AND INFORMATIONAL ITEMS***

- A. Commissioners *None*
- B. Staff Reports *None*

***IV. ADJOURN***

Commissioner Dunaway made a motion to adjourn. It was seconded by Commissioner McDowell. The meeting adjourned at 10:10a.m.

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Chairperson

Attest:

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