

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, Norma McDowell and Mike Besler were present. Present from City Staff were Tim Pettit, City Building Inspector and Pamela Galvan, Deputy City Clerk.
- D. Approval of minutes for December 09, 2014 Commissioner Besler made a motion to approve the minutes, Commissioner Dunaway seconded the motion and it carried 5-0.
- E. Adopt Agenda Commissioner Dunaway made a motion to approve the Agenda, Commissioner McDowell seconded the motion, and it carried 5-0.

AGENDA ITEMS

- A. Discussion and possible decision for placement of tables and benches out front of business at 125 W. Rout 66; Old Smokey's (*Cara Barnes*)
- Commissioner Bultema opened the discussion without any representation for Old Smokey's.
 - Commissioner Besler inquired if the clearance on the sidewalk would be enough with the benches out front of the business.
 - Commissioner Dunaway stated that there is not enough walking space between a pole on the sidewalk and the bench that, in the past, been placed on the east side of the business front door.
 - Commissioner Bultema asked if staff could make contact with the Barnes and have them come in to answer questions.
 - Commissioner Pettit telephoned the Barnes and they agreed to come in immediately.
 - The Commission went into recess at 10:10 and returned to the meeting at 10:12 with the attendance of Mr. Barnes.
 - Mr. Barnes explained that they wanted to place the benches back out front of the business as they had been there in the past; it is additional seating for revenue. He assured the Commission that his wife would maintain the condition of the benches and is currently in the process of refurbishing them right now.
 - Commissioner Dunaway brought up an issue with the length of the table to be placed on the east side of the entrance. He spoke of the difficulty people have in walking by easily, because of a permeant pole.
 - Tim Pettit pointed out that any items allowed to be placed on the city sidewalk must have a 4' clearance for public access and safety. In the location at 125 W. Rout 66 it is 7'6", so nothing wider that 3'6" could be allowed.
 - Mr. Barnes said he was unaware of the City Code but would comply with it if he could place the bench there.

Commissioner McDowell made a motion to approve the benches

provided the Barnes meets the City Code requirement for clearance and continue to maintain their appearance.

Commissioner Dunaway seconded the motion, and it carried 5-0.

- B. Discussion and possible decision for attachment to existing awning signage for Old Smokeys at 125 W. Rout 66
Cara Barnes)

- Mr. Barnes explained how the new Old Smokey's sign proposal will just snap into place as the last business owners did.
- Commissioner Besler expressed concerns of no one maintain the actual awning itself.

Commissioner Dunn made a motion to approve the sign as presented. Commissioner McDowell seconded the motion; 4 approved and 1 opposed.

Mr. Barnes was informed of the need to provide the City with a certificate of insurance, along with endorsement, naming the City as additionally insured prior to installation of signage.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Commissioners
 - There was discussion regarding the patio next to the Canyon Club and the removal of items and tarps.
 - Commissioner McDowell about abatement; Mr. Pettit said the Police Department is currently responsible for enforcement.
 - Next meeting is scheduled for April 14, 2015.
- B. Staff Reports None

IV. ADJOURN

Commissioner Dunn made a motion to adjourn. It was seconded by Commissioner Dunaway. The meeting adjourned at 10:39 a.m.

Chairperson

Attest:
