

**CITY OF BRIGHTON
PLANNING COMMISSION**

MINUTES

February 28, 2017

Approved as presented

I. CALL TO ORDER

Chairman Johnston called the meeting to order at 6:08 p.m.

II. ROLL CALL

Roll call was taken with the following Commissioners in attendance: Matt Johnston, Fidel Balderas, Chris Maslanik, Kevin Baird, Archie Demarest and Alternate, William Leck.

STAFF PRESENT: Jason Bradford, Planning Manager; Aja Tibbs, Historic/Long Range Planner; Christopher Ernst, City Counsel; Diane Phin, Commission Secretary.

III. MINUTES OF PREVIOUS MEETINGS

Minutes from the January 24, 2017 regular Planning Commission meeting were approved as presented.

**Motion by Commissioner Maslanik
Second by Commissioner Balderas**

Voting Aye: All Present

IV. PUBLIC INVITED TO BE HEARD ON ITEMS NOT ON THE AGENDA

None recognized

V. PUBLIC HEARING ITEMS

None

VI. OLD BUSINESS

Commission suggested they take a look at revising the by-laws to update some items including the election rules to have the Chair/Vice Chair seats be a two year term without having to hold an election each year. They agreed to discuss this at one of their study sessions.

Commission held the election for the Chairman and the Vice-Chairman positions. Matt Johnston and Chris Maslanik entered their names for consideration of the Chairman position.

Fidel Balderas entered his name for consideration of the Vice-Chairman position.

Commissioner Johnston also nominated Fidel Balderas for Vice-Chair.

Commissioner Maslanik had the majority of votes (3) and has been seated as the Chairman. Commissioner Johnston received two (2) votes.

Commissioner Balderas had the majority of votes (5) and will remain seated as the Vice-Chairman.

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VII. NEW BUSINESS

Commissioner Maslanik mentioned a complaint from some concerned citizens in Ward 3. It is regarding the southeast corner of 120th and Peoria in which it has been described as a mini truck stop and a used semi-truck sales lot. Mr. Bradford is aware of the situation and explained that he drafted a letter and forwarded it to the City Attorney and the Sargent in charge of Code Enforcement. The Sargent wants to have discussion about the letter with the attorney and Mr. Bradford to make sure the correct approach is taken before it is sent out.

VIII. REPORTS

None

IX. ADJOURNMENT

Motion to adjourn at 6:21 p.m.

Motion by Commissioner Baird

Second by Commissioner Balderas

Voting Aye: All Present