CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES
1. December 5, 2011 and January 9, 2012

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

PRESENTATIONS
1. None at this time

PLANNING REVIEW
1. Review and Recommendation of Fees or Dedication – MP 1201 and MNS 1203 – Master Plan and Minor Subdivision (Change Part of Property from Residential to Commercial Usage and Plat One Lot) – 324 Beckers Lane – Johnny Johnson, Architect, on behalf of Tim Haas, Applicant.

OLD BUSINESS
1. Soda Springs- RFP update – Bruno Pothier

NEW BUSINESS
1. Library Park Bench – Bruno Pothier and/or Margaret Morris

LIAISON REPORTS
1. None at this time

OTHER BUSINESS
1. None at this time

ADJOURN

Members: 
CHAIR: Dave Aldridge (12/12/09) 
VICE CHAIR: Jennifer Bell (1/13/10) 
SECRETARY: Roger Armstrong (1/13/10) 
Treasurer: Suzanne Cote 
Danu Fatt, Member 
Carrie Delius, Member 
Jan Johnson, Member

Staff: 
Bruno Pothier, Public Works Director 
Dan Folke, Planning Director

Council Liaison: Gary Smith

2012 Meeting Schedule: Mondays: February 6; March 5; April 2; May 7; June 4; July: No meeting; August 6; September 10; October 1; November 5, December TBA

Please contact City Clerk if you need special assistance attending this meeting: 719-685-2554; dkast@comsgov.com
Interested citizens are invited to volunteer to serve on any of the City’s boards or Commissions. Please contact City Clerk at 719- 685-2554; dkast@comsgov.com.