

# CCI Meeting Minutes

Wednesday, February 5, 2020  
5:15 p.m.  
New City Hall, 206 N. 5<sup>th</sup> Street

## Call to Order/ Roll Call 5:15 pm

**Present:** Chair Andrea Thompson, Vice Chair Tom Pratum, Council Liaison Donna Bowen, Linda Graham, Jason Williams

**Absent:** Jason Reilly, and Whitman Parker

**Staff Present:** Planning Director Ian J. Foster, City Planner Zac Thompson, Contract Principal Planner (RVCOG) Ryan Nolan, and Planning Technician Diane Oliver

## Introductions and Review of Agenda

**Minutes:** November 13, 2019

**Discussion on the minutes:**

**Move:** Approve the November 13, 2019 minutes with corrections (*Vice Chair Tom Pratum asked if we could change our meetings in 2020 to the 1<sup>st</sup> Wednesday, and the group agreed.*)

**Vote:** Minutes stand with corrections

**General Public Comment:** None

## Officer Elections:

**Tom Pratum** volunteered to serve as the Liaison for the CAC with possible alternates to possibly step in when he is gone

**Move to:** Nominate Tom Pratum as the CAC Liaison

**Motion by:** Andrea Thompson

**Seconded by:** Linda Graham

**Vote:** Unanimous approval **Tom Pratum is the CAC Liaison**

**Tom Pratum** nominated Linda Graham as Chair of CCI, Linda Graham declined.

Andrea Thompson asked if anyone would like to volunteer to serve as the chair of the CCI. There were no volunteers.

**Move to:** Nominate Andrea Thompson as the Chair of CCI

**Motion by:** Linda Graham

**Seconded by:** Jason Williams

**Vote:** Unanimous approval **Andrea Thompson is the Chair of the CCI**

**Jason Williams** volunteered to serve as CCI Vice Chair

**Move to:** Nominate Jason Williams as CCI Vice Chair

**Motion by:** Andrea Thompson

**Seconded by:** Linda Graham

**Vote:** Unanimous approval **Jason Williams is Vice Chair of the CCI**

**Chair Thompson** re-opened the public comment period to allow Pat Montellano to introduce herself as a citizen who would like to become more involved.

## Review and Recommendations of CAC Applicants:

Ian Foster began the discussion with a brief recap of the City Council's charge for this group to choose the CAC applicants. There was a brief discussion about the three applications that were turned in late, and one applicant who would not be available to serve for an entire summer

**Move to:** Forward the CAC applicants Donald Reordan, Michael Thornton, Scott Selbe, Beverly Smith, Dianne Helmer, John Jorgenson, and Jocie Wall to the City Council for consideration. The remaining applicants will stay in a pool of alternates

**Motion by:** Tom Pratum, CAC Liaison

**Seconded by:** Andrea Thompson, Chair of CCI

**Vote:** Unanimous approval

**Other Business/Agenda Items for Next Meeting:**

Chair Andrea Thompson would like to discuss a new strategy to better maintain a list of people in the community who are willing to serve.

**Next Meeting Date:** Wednesday, March 4<sup>th</sup>, 2020 at 5:15 P.M., NCH

**Adjourn: 6:15 pm**

  
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**Andrea Thompson, CCI Chair**

  
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**Diane Oliver, Building/Planning Technician**

*Date of Approval:* 7/13/2020