TOWN OF ROCKFORD PLANNING AND ZONING COMMISSION P.O. Box 49 Rockford, WA 99030

Dan BrattenWilliam BensonLane RiceMemberChairmanMember

MINUTES OF MEETING

20 JANUARY 2015
(All times given in 24 hour format)

Members Present:

William Benson, Chair

Invitees:

Micki Harnois, Spokane Valley Planning Specialist, SME (Subject Matter Expert)

Others Present:

Robert Tollefson, Resident of Rockford Bill Creed, Resident of Rockford

Mr. Benson called the meeting to order at 1900.

- 1. Without Mr. Bratten or Mr. Rice, there was not a quorum, therefore no legislative business was conducted.
- 2. Approval of Minutes for meeting of 16 December 2015 was tabled until a quorum is established.
- 3. Mr. Benson reported to the public the activities of the P & Z Commission:
 - Rockford Estates "Extension of the Approval of Plat with Conditions" at 703
 E. Emma Street by Mr. Steve Swenson. Due to legislative action by WA State, all such deadlines were extended due to financial conditions. Extension now expires in Feb 2017.
 - Ms. Cindy Espe was seeking information about subdividing the property located at 24015 East Drumheller in Rockford. Property is not in the Rockford City Limits, and is under the jurisdiction of Spokane County. Ms. Espe was advised to contact the appropriate County Department.
 - Mr. Kirk Gladhardt was seeking to clarify easements for lots as specified in Attachment 1 for the purpose of segregating the lots. Ms. Harnois was

Page 1 of 2 20 January 2015

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available to provide the necessary assistance and guidance, as this was a request for clarification, and not a request for new action.

• Mr. Benson spent time locating the various sources of information that may be required for P & Z Commission activities.

Standing Recommendations to the City Council:

- a) Upon receipt of electromagnetic emission safety information from EcliptixNet Broadband, recommend approval of wireless internet tower installation project by the Council.
- b) P & Z Commission will be discussing changing the date and time of meetings to better serve the public. A possible date may be the Wednesday between the two weeks of the City Council meeting.

Next P&Z Meeting will be 17 February 2015, unless otherwise scheduled.

There being no further business, Mr. Benson closed the meeting at 1945.

Respectfully Submitted,

William R. Benson

Page 2 of 2 20 January 2015