

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

Dan Bratten  
*Member*

William Benson  
*Chairman*

Lane Rice  
*Member*

MINUTES OF MEETING

11 MARCH 2015

(All times given in 24 hour format)

Members Present:

William Benson, Chair  
Lane Rice, Member

Others Present:

Patrick Macaluso (spelling?), Citizen

The City Hall was not unlocked as requested. The P&Z Commission met in the front parking lot of City Hall. If

Mr. Benson called the meeting to order at 1900.

1. Without Mr. Bratten, there was not a quorum, therefore no legislative business was conducted.
2. Approval of Minutes for meeting of 11 February 2015 tabled until a quorum is established.
3. Mr. Benson reported to the public the activities of the P & Z Commission:
  - Mr. Benson and Ms. Kim Freyaldenhoven of the Rockford City Staff spent time locating the various sources of information that may be required for P & Z Commission activities with the goal of creating a Frequently Asked Questions brochure for persons with common building, zoning, property improvement, etc. Mr. Benson also spoke with Mr. John Goyke, Rockford Maintenance Supervisor regarding sources of accurate information regarding underground infrastructure. It is apparent that there is no definitive accurate map of the underground infrastructure. Is there any plan to develop one, or is this a project that should be planned for the future?
4. Mr. Benson advised Mr. Rice of the Open Meeting Training requirement, as well as the need to prepare to review Rockford's Comprehensive Plan as mandated by the State of Washington.

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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.

Next P&Z Meeting will be 8 April 2015, unless otherwise scheduled.

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

Respectfully Submitted,

*William R. Benson*

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