

City of DuPont
Special Joint Meeting City Council & Planning Agency
August 11, 2008
7:00 p.m.

Call to Order: Mayor Jenkins called the meeting to order at 7:05 pm.

Roll Call: Those present for the Planning Agency were Donald Dresser (Chair), Michael Grayum, Linda Jordan, Janelle Nesbit, and Jeff Mitchell.

Those present for the Council were Mayor Tamara Jenkins and Councilmembers Penny Coffey, John Ehrenreich, Vicky Marin, Roger Westman, and Larry Wilcox. Ali Bailey and Kathleen Trotter were excused.

Staff Present: City Administrator Bill McDonald

Mayor Jenkins summarized the purpose of the meeting was to review the DuPont Municipal Code language at Chapter 1.04.020 establishing a Planning Agency and to offer suggestion for improving and clarifying the operation and purpose of the Planning Agency. The City Administrator was asked to read the current code verbatim and note any suggestions. The following items were discussed and changes offered:

(a)Eligibility: add the requirement that a person be a resident for at least one year.

Selection of Chair: Add the words “currently serving” to the first sentence. Remove the second sentence.

(b)Positions and Terms: Remove the reference to specific members and expiration dates and simplify term description language.

Absence of Chair: Substitute the language, In the Chairs absence for the current reference to gender.

(c) No Change

(d) Change sentence to allow for two consecutive three year terms, a mandatory year off, permit coming back on the Planning Agency.

(e) Much discussion but no change.

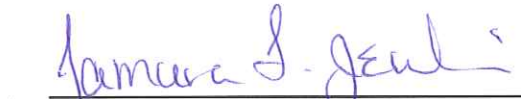
(f) Change the reference to Clerk Treasurer to City Clerk.

Additions: Add a section delineating duties, to include agreement on an annual work plan and periodic reports to the City Council on milestones achieved.

Adjournment:


There being no further business the meeting was adjourned by Mayor Jenkins at 8:11PM

City of DuPont



Tamara L. Jenkins, Mayor

ATTEST:



Bill McDonald, City Administrator