

## TEN MILE PLANNING COMMISSION

### SUMMARY OF MOTIONS

Sept. 8, 2022

**TEN MILE COMMISSION MEMBERS PRESENT:** Mike Beernsten, Kelsey Withrow, Sarah McClain, Ross Sheely, Tom Koehler, Lina Lesmes and Tony Cammarata.

**STAFF PRESENT:** Jim Curnutte, Brandi Timm, Jen Uhler and Steve Greer.

#### **CALL TO ORDER:**

The Chair was absent so the Vice Chair, Mike Beernsten called the meeting of the Ten Mile Planning Commission to order at 5:35 pm.

**APPROVAL OF SUMMARY OF MOTIONS:** Tony Cammarata moved to approve the Summary of Motions from the July 14, 2022 meeting. The motion was seconded by Ross Sheely. The Summary of Motions was approved by a vote of 7-0.

**ELECTION OF OFFICERS:** Due to the fact that Robert Franken resigned as chair and stepped down from the Commission new officers were elected. Kelsey Withrow moved to make Mike Beernsten Chair of the Commission. The motion was seconded by Lina Lesmes and was approved by a vote of 7-0. Ross Sheely made a motion to make Kelsey Withrow Vice Chair of the Commission. The motion was seconded by Mike Beernsten and approved by a vote of 7-0. Mike Beernsten made a motion to make Sarah McClain a regular Member to fill the vacancy created by Robert Franken's resignation. The motion was seconded by Lina Lesmes and approved by a vote of 7-0.

**APPROVAL OF AGENDA:** - No revisions were made to the agenda.

**NEW BUSINESS** - None

**CONSENT AGENDA** - None

**PUBLIC HEARING** - None

**WORK SESSION ITEMS** - PLN22-060 & PLN22-061: Discussion of proposed revisions to the Short-Term Rental (STR) Regulations and Ordinance.

**DISCUSSION ITEMS** - None

#### **ADJOURNMENT:**

Kelsey Withrow made a motion to adjourn the meeting. The motion was seconded by Ross Sheely. The motion was approved by a unanimous vote of 7-0. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Jim Curnutte,  
Planning Director