

**CITY OF SHELLEY
PLANNING AND ZONING MEETING
MINUTES**

January 15, 2014

PRESENT: P&Z Chairman: Leif Watson
P&Z Members: Eric Scarr, Clayton Ward, Kathy Curnutt and Larry Bateman
Dep. City Clerk: Beth Williams

The meeting was called to order at 8:11 p.m.

Beth told the Board Members that Adam French would no longer be on the Planning & Zoning Committee; he had been appointed as a Councilman by the new Mayor during the meeting the night before.

Bruce Rudd had fulfilled his six-year appointment on the P & Z Commission, so a new Chairperson was needed. Kathy nominated Leif Watson to be Chairperson and it was seconded by Clayton. The vote was unanimous to appoint him and he took the Chair. Eric expressed the Board's gratitude for Bruce's years of service.

Eric moved to approve the minutes for November 20, 2013, as written. Clayton seconded the motion and they were approved unanimously.

Clayton made a motion to approve the minutes of the special joint meeting with the Urban Renewal Committee on December 4, 2013, as written. Larry seconded the motion; they voted to approve the minutes unanimously.

Eric moved to approve the minutes as written for December 18, 2013; Clayton seconded the motion. They were approved unanimously.

The meeting was adjourned at 8:25 p.m.

ATTEST: 

APPROVE: 