

**CITYWIDE COMPREHENSIVE PLAN STEERING COMMITTEE  
COUNCIL CHAMBERS, CITY HALL  
203 E. WHEATLAND ROAD  
FEBRUARY 1, 2016 @ 7:00 P.M.**

A meeting of the Citywide Comprehensive Plan Steering Committee was held on Monday, February 1, 2016, at 7:00 p.m., with a quorum present to wit:

Mayor David Green	Chairperson
Ken Weaver	Committee Member
Gale Sliger	Committee Member
Donna Harris	Committee Member
Jeff Burton	Committee Member
Barry Gordon	Committee Member
Greg Zylka	Committee Member
Ralo Thompson	Committee Member
Steve Martin	Committee Member
Ron Kuehler	Committee Member
Chasidy Allen	Staff Liaison/Secretary

Mayor Green called the meeting to order at 7:00 p.m.

Committee Member Gale Sliger made a motion, seconded by Committee Member Steve Martin, to approve the minutes of the meeting December 15, 2015. The vote was unanimous, 10 for.

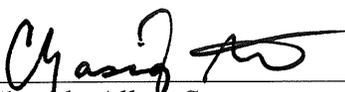
Mayor Green called for the vote for Vice-Chairperson via secret ballot.

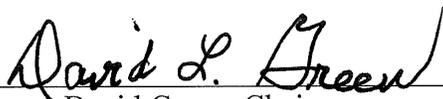
A ballot was distributed with the nominations for Vice-Chairperson that were received during the meeting on December 15, 2015 and via email to Chasidy Allen, AICP, City Planner. Nominations included Kenneth Govan, Donna Harris, and Ken Weaver.

The vote was counted by staff and Ken Weaver was elected Vice-Chairperson by a majority vote.

A presentation was made by Chasidy Allen, AICP, City Planner regarding the Request for Qualifications (RFQ) components and the consultant selection process. Discussion followed.

The meeting adjourned at 8:05 p.m.

  
\_\_\_\_\_  
Chasidy Allen, Secretary

  
\_\_\_\_\_  
Mayor David Green, Chairperson