

City of Lynnwood
Planning Commission Special Meeting
MINUTES
January 11, 2005

Commissioners present:

Dave Johnson, Chair
Elisa Elliott
Patrick Decker
Tia Peycheff
Jacqueline Powers
Donna Walther
Brian Bigler

Commissioner absent:

None

Staff present:

James Cutts, Community Dev. Director
Ron Hough, Planning Manager
Dennis Lewis, Senior Planner
Shay Davidson, Admin. Asst.
Lee Michaelis, Associate Planner
Gina Coccia, Assistant Planner

Others present:

Mayor Mike McKinnon
Council Member Ruth Ross
Council Member Lisa Utter
Council Member Martin Nelson
Council Member Jim Smith
Dave Hudson, former Commissioner
Bea Ferguson, former Commissioner
Other spouses and guests

CALL TO ORDER

Chair Dave Johnson called this Special Meeting of the Planning Commission to order at approximately 7:45 pm for the sole purpose of acting on a Resolution of Appreciation. This dinner meeting was held at Café India in Lynnwood to honor the retirement of Commissioner Jacqueline Powers.

BUSINESS

Resolution

Chair Johnson read, in its entirety, **Resolution 2005-1: A Resolution in Appreciation of the voluntary Services of Jacqueline Powers to the Lynnwood Planning Commission.**

A motion was made to approve the resolution. The motion was seconded and passed unanimously.

ADJOURNMENT

With no further business, this special meeting was adjourned at approximately 7:55 pm.

Dave Johnson, Chair