

THE SANTA CLARA PLANNING COMMISSION MET ON MARCH 14, 2011. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN JOHN PETERS AT 6:30 WITH DENNIS LEE, JEFF HUNT, STEVE BEISSER, MOLLY FREDERICK AND BARBARA TRAMMELL PRESENT. JOHN TERRY WAS ABSENT.

MAYOR MUELLER CALLED THE COUNCIL MEETING TO ORDER.

STEVE BEISSER MADE A MOTION TO APPROVE THE MINUTES WITH CORRECTION OF THE SPELLING OF HIS NAME. JEFF HUNT SECONDED THE MOTION. MOTION CARRIED.

NO CITIZENS TO BE HEARD.

JEFF HUNT REPORTED ON THE COMPUTER SYSTEM COSTING APPROXIMATELY \$600.00 INCLUDING A LAP TOP, CARRYING CASE, SOFTWARE, 20 INCH MONITOR, FULL KEY BOARD, MOUSE OR TRACK BALL.

COUNCILMAN HODGES REPORTED ON THE INTERNET OPTIONS. HE REPORTED WE WERE NOT CLOSE ENOUGH FOR THE BIRCH SYSTEM. HUGHES SYSTEM IS A SATALITE SYSTEM AND JBC . HE SAID JBC WOULD GIVE THE CITY RESIDENTIAL RATES BECAUSE OF NOT USING IT MORE THAN ABOUT 16 HOURS A MONTH. THE INSTALLATION COST IS \$150.00 AND THE SERVICE IS \$34.95 RENTING EQUIPMENT. BARBARA TRAMMELL MADE A MOTION TO RECOMMEND TO THE CITY COUNCIL TO PURCHASE THE HARDWARE SYSTEM, ROUTER AND ESTABLISH INTERNET SERVICE NOT TO EXCEED A \$1,000.00. DENNIS LEE SECONDED THE MOTION. MOTION CARRIED.

JEFF HUNT MADE A MOTION TO RECOMMEND TO THE CITY COUNCIL THAT THE ORGANIZATIONAL CHART BE POSTED ON THE WEB WITH MAYOR MUELLER PHONE NUMBER THE ONLY NUMBER TO BE LISTED... STEVE BEISSER SECONDED THE MOTION. MOTION CARRIED.

STEVE REPORTED THAT THE COMMUNITY DEVELOPMENT COMMITTEE MET AND WOULD DO MOST COMMUNICATION BY E-MAIL.

COUNCILMAN HODGES WILL REPRESENT THE CITY TO NEGOTIATE A CONTRACT WITH THE POWER PLANT.

JEFF HUNT IS IN CHARGE OF TECHNOLOGY.

STEVE MET WITH MAYOR MUELLER AND WILL WORK ON ORDINANCES GETTING THEM UP TO DATE AND UPDATE MASTER PLAN WITH BUILDING CODES, SUB-DIVISION ORDINANCE AND ANNEXATION.

BARBARA REPORTED THAT THE NEWSLETTER SHOULD BE OUT BY THE END OF MARCH.

JEFF HAD NOT MET WITH MAYOR MUELLER ON EMERGENCY SERVICES,

HARRELL REPORTED THE ROADS COMMITTEE HAD NOT MET. HE IS TRYING TO FIND A DATE THAT WOULD WORK FOR ALL MEMBERS.

MAYOR MUELLER REPORTED THAT THE ONLY CANDIDATES THAT HAD SIGNED UP FOR POSITION WITH THE CITY WERE:

JEFF HUNT - MAYOR, COUCNILMEN ARE MARSHALL CHAMBERLIN AND TRACY JONASSEN. SINCE NO ONE ELSE HAD SIGNED UP FOR POSITIONS ON THE CITY COUCNIL OR MAYOR WE WOULD NOT HAVE TO HAVE AN ELECTION.

MAYOR MUELLER REPORTED THAT HE WOULD TRY TO HAVE MEMBERS FROM GPP COME DO A PRESENTATION FOR THE APRIL MEETING.

DENNIS LEE MADE A MOTION TO ADJOURN. BARBARA TRAMMELL SECONDED THE MOTION.

COUNCILMAN HODGES MADE A MOTION TO ADJOURN. COUNCILMAN FOLBRE SECONDED THE MOTION.

JOHN PETERS
CHARIRMAN



JOYCE L DAMERAU
SECRETARY