

The regular meeting of the New Plymouth Planning and Zoning Commission was held at the New Plymouth City Hall on Monday, February 23, 2009 at 7:09 p.m. Commissioners Tegethoff, Williamson, Byers, Scheihing, Nay and Balcer were present.

Guests included Steve and Gaye Colvin, Ray Gilpin and Steve Cutbirth.

**Commissioner Scheihing made the motion to approve the agenda. Commissioner Nay seconded the motion, which met with full approval.**

**Commissioner Byers made the motion approve the January 26, 2009 regular meeting minutes. Commissioner Balcer seconded the motion, which met with full approval.**

*Old Business:*

- a. **Nicole Shaw – Conditional Use Permit Review:** The Clerk explained that Ms. Shaw had phoned and informed that office that she is no longer operating a daycare from her home.

*New Business:*

- a. **Ray Gilpin – Conditional Use Permit:** **Commissioner Williamson made the motion to approve the conditional use permit. Commissioner Nay seconded the motion, which met with full approval. Commissioner Williamson made the motion to amend his previous motion to include a review in two years. Commissioner Nay seconded the motion, which met with full approval.**
- b. **Nicole Shaw – Conditional Use Permit Review:** Nicole Shaw was not present. The Commission asked that the issue be placed on the next agenda and that Ms. Shaw's presence be requested.

**Commissioner Byers made the motion to adjourn the meeting at 7:12 p.m. Commissioner Nay seconded the motion, which met with full approval.**

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Rod Tegethoff, Chairman

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Beth Earles, Deputy Clerk