

**CITY OF GRANDVILLE  
PLANNING COMMISSION MINUTES  
JANUARY 7, 2009**

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The meeting was called to order by Acting Chairman Poll in the Council Chambers at 7:00 p.m.

PRESENT: Jack Bengtson, Gene Lasarge, Steve Maas, Craig Nicely (in at 7:25 p.m.), Bob Poll and Steve Zinger.

ABSENT: Randy Hartgerink

ALSO PRESENT: Matthew Butts, Assistant City Manager  
Rhonda Taylor, Recording Secretary

**Motion by Zinger, seconded by Bengtson, to approve the January 7, 2009 agenda as presented. The motion passed unanimously.**

**Motion by Zinger, seconded by Mass, to approve the minutes of the December 3, 2008 meeting as presented. The motion passed unanimously.**

**NEW BUSINESS**

None

**OTHER BUSINESS**

**Motion by Zinger, seconded by Lasarge, to untable the discussion of the planning firm interviews at the December 3, 2008 meeting. The motion passed unanimously.**

1. Continued discussion of the presentations from Birchler/Arroyo, Williams & Works, LSL Planning, and McKenna. Topics of the discussion included: experience, product, and process.

**Motion by Zinger, seconded by Mass, to enter into negotiations with Birchler/Arroyo Associates, Inc. to develop a scope of service agreement to be reviewed by the Planning Commission and City Council. The motion passed unanimously.**

2. JB Electric – 3621 Nardin

Butts stated that JB Electric submitted a proposal for a 3,467 square foot warehouse addition. The proposal is under administrative review at this time.

**PUBLIC COMMENT**

None

**Motion by Bengtson, seconded by Nicely to adjourn. The motion passed unanimously. The meeting adjourned at 8:07 p.m.**

Rhonda Taylor  
Recording Secretary