1. **Call to Order:** Diane Marcussen  7:00

2. **Pledge of Allegiance:** Daniel Harlow


4. **Approve Meeting Agenda for July 3, 2018:** Moved by John White, 2nd by Nestor de la Torre.  Vote unanimous.

5. **Approve Minutes for June 5, 2018:** Moved by Pat Sutherlen, 2nd by Doug Colliflower.  Vote unanimous with one abstention.

6. **Chairman’s Report:** Diane Marcussen
   6.1 Registration for Fences, Walls, and Hedges currently out of compliance has been extended to April 1, 2019.

7. **Action Item**
   7.1 Verizon CUP #2018001418, Project #2018001303.  This is a renewal of the CUP to include an emergency generator at the cell site at Allen & New York Dr.  Vote unanimous to send to the full Council with a recommendation to recommend approval to Regional Planning with conditions.  
   7.1.1 There was no Public Comment

8. **Presentation Only**
   8.1 Project #PM064462, subdivision of 3572 Canyon Ridge Dr.  Property currently has 1 single family residence.  Request is to build 1 new residence on each of the 2 new parcels.  
   8.1.1 There was no public comment.

9. **General Public Comment** None

10. **Census Tract Reports** None

11. **Adjournment** - 8 pm