

PLANNING & ZONING MINUTES, MONDAY, JULY 6, 2015

Vice-Chairperson Ron Farrington presided and he called the Monday, July 6, 2015 regular meeting of the Planning & Zoning Commission to order at 6:15 p.m. at City Hall Council Chambers, 1209 6th Street. The roll was called indicating that the following Commission Members were present and absent. Present: Donna Borton, Ron Farrington, Deven Markley, Matt Rhodes, and James Stevens. Absent: Bo Duckett and Stuart Huse.

Staff present: Shawn Cole, and Donna Mosinski. Also in attendance was: Jeff Troendle.

Motion by James Stevens, seconded by Matt Rhodes, to approve the agenda as presented. The roll being called the following Commissioners voted. Ayes: Stevens, Rhodes, Borton, Farrington, and Markley. Nays: None. Whereupon the Vice-Chairperson declared the motion carried.

Motion by Matt Rhodes, seconded by Deven Markley, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the December 1, 2014 **meeting**.

After due consideration and the roll being called, the following named Commissioners voted. Ayes: Rhodes, Markley, Stevens, Borton, and Farrington. Nays: None. Whereupon, the Vice-Chairperson declared the motion carried.

There were no comments from the public during the open public forum.

Motion by Deven Markley, seconded by Matt Rhodes, to recommend to the City Council favorable consideration of the Airport Road 7th Addition Minor Subdivision. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Markley, Rhodes, Stevens, Borton, and Farrington. Nays: None. Whereupon, the Vice-Chairperson declared the motion carried.

Motion by Matt Rhodes, seconded by Deven Markley, to recommend to the City Council favorable consideration of the proposed Street name changes; West M, West N, West Lincoln Hwy, West & South West 3rd, and 18th St Place. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Rhodes, Markley, Stevens, Borton, and Farrington. Nays: None. Whereupon, the Vice-Chairperson declared the motion carried.

Motion by Ron Farrington, seconded by James Stevens, to elect Matt Rhodes as Chairperson and Bo Duckett as Vice Chairperson. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Stevens, Borton, Markley, and Rhodes. Nays: None. Whereupon, the Vice-Chairperson declared the motion carried.

Shawn Cole reported on the following:

- Asphalt Overlay project should start mid-August
- Sidewalk project should start the end of July

- The bid for the City Hall Campus project should be approved by City Council soon.
- There should be a meeting on August for another minor subdivision.

There being no other business to come before the meeting, it was moved by James Stevens, seconded by Deven Markley, to adjourn the meeting. The roll being called the following named Commissioners voted. Ayes: Stevens, Markley, Rhodes, Borton, and Farrington. Nays: None. Whereupon, the Vice-Chairperson declared the motion carried. At 6:29 p.m. he adjourned the meeting.

Attest: _____
Donna Mosinski, Deputy City Clerk

Ron Farrington, Vice-Chairperson