PLANNING & ZONING MINUTES, WEDNESDAY, JULY 6, 2016

Chairperson Matt Rhodes presided and he called the Wednesday, July 6, 2016 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, Bo Duckett, Janese Milam, Matt Rhodes, James Stevens, John Swanson. Absent: Ron Farrington.

Staff present: Shawn Cole, Mayor Lynn Lathrop, and Donna Mosinski. Also in attendance were: Al Kockler and Mark Crawford.

Motion by Janese Milam, seconded by Bo Duckett, to <u>approve the agenda</u> as presented. The roll being called the following Commissioners voted. Ayes: Milam, Duckett, Rhodes, Stevens, Swanson, and Borton. Nays: None. Whereupon the Chairperson declared the motion carried.

Motion by Bo Duckett, seconded by James Stevens, to approve the following *Consent Agenda* items:

• Approve and place on file the **minutes** of the March 7, 2016 **meeting**.

After due consideration and the roll being called, the following named Commissioners voted. Ayes: Duckett, Stevens, Swanson, Borton, Milam, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

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

Motion by Bo Duckett, seconded by Janese Milam, to recommend to the City Council favorable consideration of *the Martin Second Addition Minor Subdivision*. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Duckett, Milam, Rhodes, Stevens, Swanson, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Janese Milam, seconded by James Stevens, to <u>schedule a Public Hearing for August 1st at</u> 6:15 p.m. to review changes to the PUD of South I Avenue Subdivision. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Milam, Stevens, Swanson, and Duckett. Nays: None. Abstain: Borton and Rhodes. Whereupon, the Chairperson declared the motion carried.

John Swanson asked why the developer was creating a cul-de-sac and not attaching to Walnut. He doesn't like the idea of cul-de-sacs from a safety stand point.

Shawn Cole reported that Manatt's will be here in September to work on D Avenue, E Avenue, 9th Street, and K Avenue.

There being no other business to come before the meeting, it was moved by James Stevens, seconded by Donna Borton, to <u>adjourn</u> the meeting. The roll being called the following named Commissioners voted. Ayes: Stevens, Borton, Duckett, Milam, Rhodes, and Swanson. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:37 p.m. he adjourned the meeting.

Attest:			
	Donna Mosinski, Deputy City Clerk	Matt Rhodes, Chairperson	