

PLANNING & ZONING MINUTES, MONDAY, AUGUST 1, 2016

Chairperson Matt Rhodes presided and he called the Monday, August 1, 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, Ron Farrington, Janese Milam, Matt Rhodes, and John Swanson. Absent: James Stevens.

Staff present: Shawn Cole, and Donna Mosinski. Also in attendance were: Al Kockler, Marc Olson, Steve Lekwa, Chris & Kim Mathison, and Leslie Wolfe.

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

Motion by Bo Duckett, seconded by Donna Borton, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the July 6, 2016 **meeting**.

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

The Chairperson called the public hearing to order at 6:17 p.m. for the purpose of hearing comments for or against Proposed Rezoning of Property on West Side of South 11th Street & North of Walnut for a Planned Unit Development Overlay over the R-4 Base Zone.

There was no one who addressed the commission in writing.

Steve Lekwa, 1009 South J Avenue, has concerns about the grading and draining design, he has had draining issues and will be watching to see if the development will help his drainage too.

Leslie Wolfe, 750 Walnut Drive, asked about the zoning in the letter and about allowing duplexes. He is concerned about the added storm water that will drain towards the current outlet which is already eroding. He also stated that the area of the proposed retention basin is an area that is filled with snow that the city removes from South J Avenue and Walnut Drive.

Chris & Kim Mathison, 740 Walnut Drive, were concerned about their easement that is in lot 12 of the proposed preliminary plat. They are also concerned with drainage.

The Chairperson declared the hearing closed at 6:37 p.m.

Motion by Janese Milam, seconded by John Swanson, to recommend to the City Council favorable consideration of the Proposed rezoning of Property on West Side of South 11th Street & North of Walnut for a Planned Unit Development Overlay over the R-4 Base Zone. After due consideration and the roll being called, the following named Commissioners voted. Ayes:

Milam, Swanson, Duckett, and Farrington. Nays: None. Abstain: Borton and Rhodes. Whereupon, the Chairperson declared the motion carried.

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

Motion by Janese Milam, seconded by John Swanson, to recommend to the City Council favorable consideration of *the South I Avenue Subdivision*. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Milam, Swanson, Duckett, and Farrington. Nays: None. Abstain: Borton and Rhodes. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported on the following:

- He received a request for annexation. There may need to be a second Planning and Zoning meeting this month.
- South 19th Street in front of the hospital will be closed for about two weeks as they pave that area.

There being no other business to come before the meeting, it was moved by Ron Farrington, seconded by Janese Milam, to *adjourn* the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Milam, Rhodes, Swanson, Borton, and Duckett. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:52 p.m. he adjourned the meeting.

Attest: _____
Donna Mosinski, Deputy City Clerk

Matt Rhodes, Chairperson