

PLANNING & ZONING MINUTES, TUESDAY, SEPTEMBER 6, 2016

Chairperson Matt Rhodes presided and he called the Tuesday, September 6, 2016 regular meeting of the Planning & Zoning Commission to order at 6:15 p.m. at City Hall Council Chambers, 1209 6<sup>th</sup> Street. The roll was called indicating that the following Commission Members were present and absent. Present: Bo Duckett, Ron Farrington, Janese Milam, Matt Rhodes, and John Swanson. Absent: Donna Borton and James Stevens.

Staff present: Shawn Cole, and Donna Mosinski. Also in attendance were: Al Kockler and Jim Frevert.

Motion by Janese Milam, seconded by Ron Farrington, to approve the agenda as amended (changing item 5 to show West of South 11<sup>th</sup>). The roll being called the following Commissioners voted. Ayes: Milam, Farrington, Rhodes, Swanson and Duckett. Nays: None. Whereupon the Chairperson declared the motion carried.

Motion by Ron Farrington, seconded by Bo Duckett, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the August 1, 2016 **meeting**.

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

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

Motion by Ron Farrington, seconded by John Swanson, to recommend to the City Council favorable consideration of the Proposed Voluntary Annexation of the property West of South 11<sup>th</sup> Street and directly South of the City Limits. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Swanson, Duckett, Milam, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported on the following:

- 18<sup>th</sup> Street Place will be paved in the next two days
- Please review the side yard setbacks and the possibility of reducing them.

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, and Duckett. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:45 p.m. he adjourned the meeting.

Attest: \_\_\_\_\_  
Donna Mosinski, Deputy City Clerk

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Matt Rhodes, Chairperson