

PLANNING & ZONING MINUTES, MONDAY, DECEMBER 5, 2016

Vice-Chairperson Bo Duckett presided and she called the Monday, December 5, 2016 regular meeting of the Planning & Zoning Commission to order at 6:00 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, James Stevens, and John Swanson. Absent: Ron Farrington and Matt Rhodes.

Staff present: Shawn Cole, and Donna Mosinski.

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

Motion by James Stevens, seconded by Janese Milam, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the **October 20, 2016 meeting**.

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

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

Motion by John Swanson, seconded by Janese Milam, to recommend approval of the Huhn 3rd Agricultural Addition. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Milam, Stevens, Borton, and Duckett. Nays: None. Whereupon, the Vice Chairperson declared the motion carried.

Shawn Cole reported that the new City Administrator starts January 3. The South I Avenue subdivision was approved by City Council.

There being no other business to come before the meeting, it was moved by John Swanson, seconded by James Stevens, to adjourn the meeting. The roll being called the following named Commissioners voted. Ayes: Swanson, Stevens, Borton, Duckett, and Milam. Nays: None. Whereupon, the Vice Chairperson declared the motion carried. At 6:08 p.m. she adjourned the meeting.

Attest: _____
Donna Mosinski, Deputy City Clerk

Bo Duckett, Vice Chairperson