

PLANNING & ZONING MINUTES, MONDAY, AUGUST 7, 2017

Chairperson Matt Rhodes presided and he called the Monday, August 7, 2017 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: Ron Farrington, Janese Milam, Matt Rhodes, James Stevens, and John Swanson. Absent: Donna Borton.

Staff present: Shawn Cole, and Donna Mosinski. Also in attendance were: Scott Renaud.

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

Motion by Janese Milam, seconded by Ron Farrington, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the May 1, 2017 **meeting**.

After due consideration and the roll being called, the following named Commissioners voted. Ayes: Milam, Farrington, Rhodes, Stevens, 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 Janese Milam, to recommend to the City Council favorable consideration of the Indian Ridge Plat 6 Preliminary Plat. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Milam, Rhodes, Stevens, and Swanson. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Ron Farrington, seconded by James Stevens, to recommend to the City Council favorable consideration of the Indian Ridge Plat 6 Final Plat. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Stevens, Swanson, Milam, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported that the summer projects were moving along.

There being no other business to come before the meeting, it was moved by Ron Farrington, seconded by James Stevens, to adjourn the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Stevens, Swanson, Milam, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:34 p.m. he adjourned the meeting.

Attest:

Donna Mosinski, Deputy City Clerk

Matt Rhodes, Chairperson