PLANNING & ZONING MINUTES, MONDAY, DECEMBER 4, 2017

Chairperson Matt Rhodes presided and he called the Monday, December 4, 2017 regular meeting of the Planning & Zoning Commission to order at 6:04 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, Ron Farrington, Evie Peterson, Matt Rhodes, and James Stevens. Absent: Janese Milam and John Swanson (arrived at 6:10 p.m.).

Staff present: Shawn Cole, and Donna Mosinski.

Also in attendance were: Mat Davis, Barry & Kindra Jones, and other neighbors of S Ave. and 8th St.

Motion by James Stevens, seconded by Ron Farrington, to <u>approve the agenda</u> as presented. The roll being called the following Commissioners voted. Ayes: Stevens, Farrington, Peterson, Rhodes, and Borton. Nays: None. Whereupon the Chairperson declared the motion carried.

Motion by Ron Farrington, seconded by James Stevens, to approve the following *Consent Agenda* items:

• Approve and place on file the **minutes** of the August 7, 2017 **meeting**.

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

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

John Swanson arrived at 6:10 p.m.

Motion by Ron Farrington, seconded by James Stevens, to recommend to <u>set a hearing to vacate a portion of S Avenue East of 8th Street for January 2, 2018 at 6:00 p.m.</u> After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Stevens, Borton, Peterson, Rhodes, and Swanson. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by John Swanson, seconded by James Stevens, to <u>set a Public Hearing to review proposed interior side yard setbacks of seven and a half feet each side for January 2, 2018 at 6:00 p.m.</u> After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Stevens, Borton, Farrington, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported that the main summer project is finishing up. The Collector line project is starting this week. Staff is working on the Lincoln Hwy and Airport Rd intersection that will start next summer.

There being no other business to come before the meeting, it was moved by Ron Farrington, seconded by James Stevens, to <u>adjourn</u> the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Stevens, Swanson, Borton, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:32 p.m. he adjourned the meeting.

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