

PLANNING & ZONING MINUTES, TUESDAY, JANUARY 2, 2018

Chairperson Matt Rhodes presided and he called the Tuesday, January 2, 2018 regular meeting of the Planning & Zoning Commission to order at 6:28 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, Evie Peterson, Matt Rhodes, and John Swanson. Absent: Ron Farrington, Janese Milam, and James Stevens.

Staff present: Shawn Cole, and Donna Mosinski.

Motion by Donna Borton, seconded by Evie Peterson, to approve the agenda as presented. The roll being called the following Commissioners voted. Ayes: Borton, Peterson, Rhodes, and Swanson. Nays: None. Whereupon the Chairperson declared the motion carried.

Motion by Donna Borton, seconded by Evie Peterson, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the December 4, 2017 **meeting**.

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

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

The Chairperson called the public hearing to order at 6:29 p.m. for the purpose of hearing comments for or against the proposed change of interior side yard setbacks for single & two family dwellings from 10 feet to 7 ½ feet.

There was no one present who addressed the commission verbally or in writing.

The Chairperson declared the hearing closed at 6:30 p.m.

Motion by John Swanson, seconded by Evie Peterson, to recommend to the City Council favorable consideration of the proposed change of interior side yard setbacks for single & two family dwellings from 10 feet to 7 ½ feet. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Peterson, Rhodes, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Evie Peterson, seconded by John Swanson, to recommend to the City Council favorable consideration of the proposed vacation of S Avenue east of 8th Street. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Peterson, Swanson, Borton, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by John Swanson, seconded by Evie Peterson, to *elect Janese Milam as Vice Chair.* After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Peterson, Rhodes, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported that the 2017 Street Project is almost finished.

There being no other business to come before the meeting, it was moved by John Swanson, seconded by Donna Borton, to *adjourn* the meeting. The roll being called the following named Commissioners voted. Ayes: Swanson, Borton, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 7:00 p.m. he adjourned the meeting.

Attest: _____
Donna Mosinski, Deputy City Clerk

Matt Rhodes, Chairperson