PLANNING & ZONING MINUTES, MONDAY, JUNE 5, 2018

Chairperson Matt Rhodes presided and he called the Monday, June 5, 2018 regular meeting of the Planning & Zoning Commission to order at 6:20 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, Janese Milam, Evie Peterson, Matt Rhodes, and John Swanson. Absent: James Stevens.

Also in attendance were: Shawn Cole and Brett Barker.

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

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

• Approve and place on file the **minutes** of the **April 2, 2018 meeting**.

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

Mayor Brett Barker thanked the Commission for their service.

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

Motion by Ron Farrington, seconded by Janese Milam, to <u>Set Public Hearing to Discuss Vacation</u> of <u>South D Avenue east of South 11th Street for July 2, 2018 at 6:00 p.m.</u> After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Milam, Peterson, Rhodes, Swanson, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Ron Farrington, seconded by John Swanson, to Set Public Hearing to Discuss Vacation of alley North of N Avenue and between 3rd St and 4th St for July 2, 2018 at 6:00 p.m. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Swanson, Borton, Milam, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

There being no other business to come before the meeting, it was moved by Ron Farrington, seconded by Janese Milam, to <u>adjourn</u> the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Milam, Peterson, Rhodes, Swanson, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried. At 7:15 p.m. he adjourned the meeting.

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