

PLANNING & ZONING MINUTES, MONDAY, JULY 2, 2018

Chairperson Matt Rhodes presided and he called the Monday, July 2, 2018 regular meeting of the Planning & Zoning Commission to order at 6:03 p.m. at City Hall Council Chambers, 1209 6<sup>th</sup> Street. The roll was called indicating that the following Commission Members were present and absent. Present: Donna Borton, Ron Farrington, Matt Rhodes, and Jon Swanson. Absent: Janese Milam, Evie Peterson (arrived at 6:08 p.m.), and James Stevens.

Staff present: Shawn Cole, and Donna Mosinski.

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

Motion by Donna Borton, seconded by Ron Farrington, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the June 4, 2018 **meeting**.

After due consideration and the roll being called, the following named Commissioners voted. Ayes: Borton, Farrington, 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 6:04 p.m. for the purpose of hearing comments for or against the vacation of North 27 feet of South D Avenue abutting Lots 1 & 2 of Smith & Fawcett SD.

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

The Chairperson declared the hearing closed at 6:05 p.m.

Motion by Ron Farrington, seconded by Donna Borton, to recommend to the City Council favorable consideration of the vacation of North 27 feet of South D Avenue abutting Lots 1 & 2 of Smith & Fawcett Subdivision. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Borton, Rhodes, and Swanson. Nays: None. Whereupon, the Chairperson declared the motion carried.

The Chairperson called the public hearing to order at 6:07 p.m. for the purpose of hearing comments for or against the vacation of North 165 feet of alley in BLK18 Burriss Addition.

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

Evie Peterson arrived at 6:08 p.m.

The Chairperson declared the hearing closed at 6:10 p.m.

Motion by John Swanson, seconded by Donna Borton, to recommend to the City Council favorable consideration of **the vacation of North 165 feet of alley in BLK18 Burris Addition.** After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Borton, Farrington, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported on the following:

- There is a committee being put together for the 2020 Downtown CIP project.
- The Airport Road and Lincoln Highway project will start after RAGBRAI has gone through Nevada.
- The Sidewalk project bid has been awarded with work beginning the end of July.

There being no other business to come before the meeting, it was moved by Ron Farrington, seconded by John Swanson, to **adjourn** the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Swanson, Borton, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:16 p.m. he adjourned the meeting.

Attest: \_\_\_\_\_  
Donna Mosinski, Deputy City Clerk

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Matt Rhodes, Chairperson