

PLANNING & ZONING MINUTES, MONDAY, NOVEMBER 5, 2018

Chairperson Matt Rhodes presided and he called the Monday, November 5, 2018 regular meeting of the Planning & Zoning Commission to order at 6:02 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 (arrived at 6:04), Janese Milam, and James Stevens.

Staff present: Shawn Cole, Matt Mardesen, and Donna Mosinski.
Also in attendance were: Steve McGill

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

Motion by John Swanson, seconded by Evie Peterson, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the **July 2, 2018 meeting**.

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.

Ron Farrington arrived at 6:04 p.m.

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

Motion by Ron Farrington, seconded by Donna Borton, to set a public hearing for the vacation of South 17th Street, Parcel D on December 3, 2018 at 6:00 p.m. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Borton, Peterson, Rhodes, and Swanson. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by John Swanson, seconded by Evie Peterson, to recommend to the City Council favorable consideration of the Minor Subdivision of Nevada Business Park Lot 4. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Peterson, Rhodes, Borton, and Farrington. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn reported that the Airport Road/Lincoln Highway project was put on hold until Spring.

Matt thanked the commission for approving the subdivision. He also talked about the future planning of the Wastewater facility.

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, Farrington, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:39 p.m. he adjourned the meeting.

Attest: _____
Donna Mosinski, Deputy City Clerk

Matt Rhodes, Chairperson