

PLANNING & ZONING MINUTES, MONDAY, DECEMBER 3, 2018

Chairperson Matt Rhodes presided and he called the Monday, December 3, 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, Janese Milam, Matt Rhodes, John Swanson. Absent: Ron Farrington, Evie Peterson, and James Stevens.

Staff present: Shawn Cole.

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

Motion by Janese Milam, seconded by Donna Borton, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the **November 5, 2018 meeting**.

After due consideration and the roll being called, the following named Commissioners voted. Ayes: Milam, Borton, 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 6:05 p.m. for the purpose of hearing comments for or against Vacation of South 17th Street, Parcels D & A Smith & Fawcett Subdivision.

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

The Chairperson declared the hearing closed at 6:08 p.m.

Motion by Janese Milam, seconded by John Swanson, to recommend to the City Council favorable consideration of the Vacation of South 17th Street, Parcels D & A Smith & Fawcett Subdivision. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Milam, Swanson, Borton, 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 Janese Milam, seconded by John Swanson, to adjourn the meeting. The roll being called the following named Commissioners voted. Ayes: Milam, Swanson, Borton, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:15 p.m. he adjourned the meeting.

Attest:

Donna Mosinski, Deputy City Clerk

Matt Rhodes, Chairperson