PLANNING & ZONING MINUTES, MONDAY, FEBRUARY 3, 2020

Chairperson Matt Rhodes presided and he called the Monday, February 3, 2020 regular meeting of the Planning & Zoning Commission to order at 6:15 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, Michelle Fullerton, and Matt Rhodes. Absent: Evie Peterson (arrived at 6:18 p.m.) and John Swanson.

Staff present: Shawn Cole. Also in attendance were: Jeff Stringer.

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

Motion by Michelle Fullerton, seconded by Evie Peterson, to approve the following <u>Consent</u> <u>Agenda</u> items:

• Approve and place on file the **minutes** of the December 3, 2018 **meeting**. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Fullerton, Peterson, Rhodes, Borton, and Farrington. Nays: None. Whereupon, the Chairperson declared the motion carried.

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

Motion by Ron Farrington, seconded by Donna Borton, to recommend to <u>set a public hearing</u> <u>for March 2, 2020 at 6:15 p.m. for a zoning ordinance change.</u> After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Borton, Fullerton, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Donna Borton, seconded by Ron Farrington, to <u>elect Matt Rhodes as Chair and Evie</u>

<u>Peterson as Vice-Chair.</u> After due consideration and the roll being called, the following named Commissioners voted. Ayes: Borton, Farrington, Fullerton, 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 Donna Borton, to <u>adjourn</u> the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Borton, Fullerton, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:36 p.m. he adjourned the meeting.

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