

PLANNING & ZONING MINUTES, MONDAY, SEPTEMBER 8, 2020

Chairperson Matt Rhodes presided and he called the Monday, September 8, 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 (via phone), Paul Maiefski, Evie Peterson, Matt Rhodes, and John Swanson. Absent: Nicole Fischer.

Staff present: Shawn Cole and Donna Mosinski.

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

Motion by Evie Peterson, seconded by Paul Maiefski, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the **August 3, 2020 meeting**.

After due consideration and the roll being called, the following named Commissioners voted. Ayes: Peterson, Maiefski, Rhodes, Swanson, 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 John Swanson, seconded by Paul Maiefski, to recommend to the City Council that the proposed amendment of the Nevada Urban Renewal Plan is in compliance with the Nevada Comprehensive Plan. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Maiefski, Peterson, Rhodes, Borton, and Farrington. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Ron Farrington, seconded by Paul Maiefski, to recommend to the City Council favorable consideration of the voluntary annexation request from Verbio Nevada LLC. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Maiefski, Peterson, Rhodes, Swanson, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Evie Peterson, seconded by Donna Borton, to recommend to the City Council favorable consideration of the 6th Street Industrial Park 1st Addition Preliminary Plat. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Peterson, Borton, Farrington, Maiefski, 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 6th Street Industrial Park 1st Addition Final Plat.** After due consideration and the roll being called, the following named Commissioners voted. Ayes: Swanson, Peterson, Rhodes, Borton, Farrington, and Maiefski. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Paul Maiefski, seconded by John Swanson, to **set a Public Hearing for Flood Plain Management Ordinance for October 5, 2020 at 6:15 p.m.** After due consideration and the roll being called, the following named Commissioners voted. Ayes: Maiefski, Swanson, Borton, Farrington, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported on the 6th Street Project.

There being no other business to come before the meeting, it was moved by Donna Borton, seconded by John Swanson, to **adjourn** the meeting. The roll being called the following named Commissioners voted. Ayes: Borton, Swanson, Farrington, Maiefski, Peterson, and Rhodes. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:51 p.m. he adjourned the meeting.

Attest: _____
Donna Mosinski, Deputy City Clerk

Matt Rhodes, Chairperson