

Planning Commission
Meeting Minutes
February 21, 2018

1. Call to Order

Chairperson Holloway called the meeting to order at 5:32 pm.

Present: Ray Holloway, Don Smucker, Chuck Meil, Ron Blum and Ken Burris

Absent: Kris Thwaites

Motion by Meil to excuse Kris Thwaites, second Blum; motion approved 5-0.

2. Agenda Approval

Motion by Burris to approve agenda, second Meil; approved 5-0.

3. Minutes Approval

Meil moved to table approval of minutes of February 7, 2018, Blum second; approved 5-0.

4. Holloway reported that City Manager has resigned and will be replaced by an interim manager who will serve on the Planning Commission. There are still two vacancies on the commission.

5. Old Business

Tim Johnson reviewed zoning ordinance chapters.

Industrial Zone Chapter draft#2- Meil moved to approve chapter with changes discussed, Blum second; approved 5-0.

PUD Chapter draft#1- Blum moved to approve chapter with changes discussed, second Holloway; approved 5-0.

Landscaping Chapter draft #1- Meil moved to approve with changes discussed, second Blum; approved 5-0

6. New Business

Tim Johnson discussed next steps and the possibility of 3 to 4 more meetings to complete task.

7. Adjournment

Meil moved to adjourn meeting , second Burris; approved 5-0. Meeting adjourned at 7:00 pm.

Respectfully submitted,

Don Smucker