

# Plan Commission Meeting

## MINUTES

08/06/2018

6:00 PM

CITY HALL

<b>MEETING CALLED BY</b>	Mayor Pinnow
<b>TYPE OF MEETING</b>	
<b>FACILITATOR</b>	
<b>NOTE TAKER</b>	Jerry Elmer
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	Jerry Elmer, Dan Brown, Mayor Pinnow, Richard Peach (via conference phone), RJ Logan, Joe Kohlman Attorney Mark Schroeder.

### AGENDA TOPICS

#### PUBLIC APPEARANCES/ COMMITTEE COMENTS/ APPROVAL OF PRIOR MINUTES

<b>DISCUSSION</b>	No public appearances. A correction is needed for the 07/09/2018 Plan Commission meeting minutes regarding the Hayden CSM. The minutes will now state "A second to the motion was made by Richard Peach. Motion carried"	
<b>CONCLUSIONS</b>	Richard Peach made a motion to approve the corrected July 9 <sup>th</sup> , 2018 minutes. A second was made by Dan Brown. Motion Carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

#### Tonya Briggs Concept Plan

<b>DISCUSSION</b>	A development group wants to construct multi-unit housing on a city block located at 6 <sup>th</sup> Street and E 9 <sup>th</sup> Avenue. Currently the site is zoned R-1 It was determined one way to achieve their goal is to petition a change to the zoning designation from R-1 to R-3.	
<b>CONCLUSIONS</b>	Richard Peach made a motion to approve the concept plan. A second to the motion made by RJ Logan. Motion carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

FUTURE CONSTRUCTION OF W 3RD AVE FROM 25<sup>TH</sup> STREET TO CITY BOUNDARY

<b>DISCUSSION</b>	The issue of deeding 33' land from the west side of parcel #2026 to the city to so a street can be constructed. The parcel to the west of #2026 has deeded 33' for the possible construction of the street.		
<b>CONCLUSIONS</b>	Richard Peach made a motion recommending the common council enact a policy requiring any future developers' agreements regarding parcel #2026 include a provision that 33' of the west side of the parcel be deeded to the city for construction of W 3 <sup>rd</sup> Ave. A second to the motion made by RJ Logan. Motion carried		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

HAYDEN EXTRA TERRITORIAL FINAL CSM

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>	Joe Kohlman made a motion recommending the common council approve the Hayden Final CSM. A second to the motion was made by RJ Logan. Motion carried		
		<b>DEADLINE</b>	

COMMITTEE MEMBERSHIP/ FUTURE AGENA ITEMS/ ADJOURN/ RESCHEDULE NEXT PLAN COMMISSION MEETING

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>	Dan Brown made a motion to direct Mayor Pinnow present for approval to common council Jaine Winters as a new member to the plan commission. A second to the motion was made by Joe Kohlman. Motion carried. Joe Kohlman made a motion to reschedule the next plan commission meeting to 09/04/2018. A second was made by Richard Peach. Motion Carried. Richard Peach made a motion to adjourn at 7:18. A second was made by Joe Kohlman. Motion carried.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

		<b>DEADLINE</b>