## Planning & Zoning Commission Meeting June 8<sup>th</sup>, 2021 5:30 p.m.

Members present: Ty Schurr, Logan Ricley, Hal Fecht, Marcy Slack, Jo Fuller, Jason Wagner

Members absent:

Others present: Inspector Doug Swanson

Chairman, Logan Ricley opened the meeting at 5:30 p.m. and stated that the meeting would be conducted in accordance with the Open Meetings Act. A copy of the Open Meetings Act is available for public inspection on the north wall of the Council Chambers.

First Item of Business: The public hearing to consider Resolution No. PZ 2021-2 First Modification to Redevelopment Plan for 2021 Housing was opened.

Discussion was opened by Colten Venteicher and he explained the modifications to the plan. Committee members asked numerous questions and Colten provided answers. Details on infrastructure plans and layout were discussed amongst all present at the meeting. All questions were answered and no further questions.

Wagner moved, Slack seconded, to close the public hearing at 5:39 p.m. Roll Call vote: Yea – Schurr, Ricley, Slack, Fecht, Fuller, Wagner. No – None. Absent and not voting – None.

Fuller moved, Wagner seconded, to move approval of Resolution No. PZ 2021-2 First Modification to Redevelopment Plan for 2021 Housing to City Council for approval. Roll Call vote: Yea – Schurr, Ricley, Slack, Fecht, Fuller, Wagner. No – None. Absent and not voting – None.

Second Item of Business: Review, Discuss and consider Proposed Preliminary Plat for Wakefield Subdivision.

The map of the preliminary plat for Wakefield Subdivision was presented and discussed.

Fecht moved, Slack seconded, to accept the proposed Preliminary Plat for Wakefield Subdivision. Roll Call vote: Yea – Schurr, Ricley, Slack, Fecht, Fuller, Wagner. No – None. Absent and not voting – None.

Third Item of Business: Review, Discuss and consider Proposed Final Plat for Wakefield Subdivision.

The map of the final plat for Wakefield Subdivision was presented and discussed.

Wagner moved, Fuller seconded, to accept the proposed Final Plat for Wakefield Subdivision. Roll Call vote: Yea – Schurr, Ricley, Slack, Fecht, Fuller, Wagner. No – None. Absent and not voting – None.

Fourth Item of Business: Review, Discuss, and consider Proposed Preliminary Plat for The Crossing Second Subdivision.

The map of the preliminary plat for The Crossing Second Subdivision was presented and discussed.

Schurr moved, Wagner seconded, to accept the proposed Preliminary Plat for The Crossing Second Subdivision. Roll Call vote: Yea – Schurr, Ricley, Slack, Fecht, Fuller, Wagner. No – None. Absent and not voting – None.

Fifth Item of Business: Review, Discuss and consider Proposed Final Plat for The Crossing Second Subdivision.

The map of the final plat for The Crossing Second Subdivision was presented and discussed.

Schurr moved, Wagner seconded, to accept the proposed Preliminary Plat for The Crossing Second Subdivision. Roll Call vote: Yea – Schurr, Ricley, Slack, Fecht, Fuller, Wagner. No – None. Absent and not voting – None.

Sixth Item of Business: Fecht moved, Slack seconded, approval of May minutes. Roll Call vote: Yea – Schurr, Ricley, Fecht, Slack, Fuller, Wagner. No – None. Absent and not voting – None.

Seventh Item of Business: May building permits were reviewed.

New Business: None.

Wagner moved, Slack seconded, to adjourn meeting at 5:53 p.m. Roll Call vote: Yea – Schurr, Ricley, Fecht, Slack, Fuller, Wagner. No – None. Absent and not voting – None.

Recorded by Ty Schurr