PLANNING COMMISSION MINUTES Regular Meeting January 9, 2018

<u>CALL TO ORDER</u>: The January 9, 2018, Planning Commission meeting was called to order by Chairman Rosier at 7:00 p.m.

PRESENT: Chairman Rosier, Commissioners Snyder, Clarke, Brummette, Hoy, Leeser and Council member Bahmer.

ABSENT: Commissioners Harag and Bly.

<u>ALSO PRESENT</u>: City Clerk Terpstra and Community Development Director Myrkle.

ELECTION OF OFFICERS 2018:

Commissioner Clarke nominated Commissioner Brummette for Chairman.

Commissioner Snyder nominated Commissioner Rosier for Chairman.

Roll was called. Votes recorded as follows:

Commissioner Clarke – Brummette

Commissioner Leeser – Rosier

Commissioner Rosier – Brummette

Commissioner Snyder – Rosier

Commissioner Hoy – Rosier

Commissioner Brummette – Brummette

Tie vote

Commissioner Hoy moved, supported by Snyder to table the election of officers to the next scheduled meeting. Carried. 6 Yes. 0 No.

APPROVAL OF MINUTES:

Motion by Commissioner Leeser, second by Snyder to approve the minutes of December 5, 2017 as presented. Carried. 6 Yes. 0 No.

APPROVAL OF AGENDA:

Motion by Commissioner Snyder, second by Hoy to approve the agenda as presented. Carried. 6 Yes. 0 No.

EARLY PUBLIC COMMENT: None.

NEW BUSINESS:

A. <u>PUBLIC HEARING – SITE PLAN REVIEW – 223 & 225 S. WASHINGTON:</u>

Public Hearing Opened: 7:16 P.M.

Bryan Myrkle, Community Development Director, stated that TWG was here to present the final site plan for the apartment complex at 223 & 225 S. Washington. He stated that they had sold the NW corner of the lot to the Liberty Church for parking.

Elizabeth, with TWG, stated that the complex has been changed from 50 units to 40 units and that they are looking to start the project in March. The units will now be larger than originally planned after the reduction of 10 units

Public Hearing Closed: 7:25 P.M.

B. ACTION SITE PLAN – 223 & 225 S. WASHINGTON:

Commissioner Hoy moved, supported by Leeser to approve the site plan for 223 & 225 S. Washington as presented. Carried. 6 Yes. 0 No.

REPORTS, COMMENTS, CORRESPONDENCE: **STAFF REPORT:**

Chairman Rosier read a letter from Brian and Sandy Osborn expressing their support for Justin Brummette as Chairman.

Community Development Director Myrkle advised the board that there would be a meeting scheduled for February and that the election of officers will not take place at that meeting.

LATE PUBLIC COMMENT: None.

There being no further business, Commissioner Brummette, supported by Clarke moved to adjourn at 7:28 p.m.

Ginger Terpstra, City Clerk, CMMC