

IN ATTENDANCE

Commissioners Present: Chairman Frank Young, Genevieve Baker,
Karen Ellingson, Michael Farrer

Commissioners Excused: Carl Clyde, Michael Clay, Brad Mertz

City Staff: John Penrod, City Attorney
Laura Thompson, City Planner
Heather Bakker, Executive Assistant

CALL TO ORDER

Chairman Young called the meeting to order at 7:00 p.m.

DISCUSSION OF AGENDA

Chairman Young asked if there were any corrections to the agenda. There were no corrections to the agenda.

Chairman Young asked on number 4, how large is the lot that is being divided off? Planner Thompson confirmed that both exceed the requirements. The minimum is 8800 for that zone. They are both in the 9000 range.

DISCUSSION OF MINUTES

No minutes

CONSENT AGENDA

Robert and Kristal Thompson seeking approval for the Golden Grove Subdivision located at 93 East 300 North in the R1-5 Single-Family Residential Zone.

Trevor Sharp and John Heiner seeking site plan approval for the Silver Fox Office Warehouse located at 549 N 2000 W in the HC-Highway Commercial Zone.

Dennis Schoonover seeking site plan approval for the 5th North Warehouse project located at 2052 W 500 N in the HC-Highway Commercial Zone.

Wayne and Julie Elder seeking approval for the two-lot Elder Subdivision located at 1190 N 150 E in the R1-8 Single-Family Residential Zone.

LEGISLATIVE SESSION

No items

ADMINISTRATIVE SESSION

No items

With nothing further to discuss, Commissioner Baker moved to adjourn the briefing meeting. Commissioner Farrer seconded the motion. The vote to adjourn the meeting was unanimous.

Chairman Young adjourned the meeting at 7:02 p.m.

IN ATTENDANCE

Commissioners Present: Chairman Frank Young, Genevieve Baker, Karen Ellingson, and Michael Farrer

Commissioners Excused: Carl Clyde, Michael Clay, Brad Mertz

City Staff: John Penrod, City Attorney
Laura Thompson, City Planner
Heather Bakker, Executive Assistant

CALL TO ORDER

Chairman Young called the meeting to order at 7:02 p.m.

APPROVAL OF THE AGENDA

Commissioner Ellingson moved to approve the agenda as written. Commissioner Baker seconded the motion. The vote to approve the agenda was unanimous.

APPROVAL OF THE MINUTES

No minutes

CONSENT AGENDA

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Commissioner Farrer moved to approve the Consent Agenda. Commissioner Baker seconded the motion. The vote to approve the Consent Agenda was unanimous.

LEGISLATIVE SESSION:

No items

ADMINISTRATIVE SESSION

No items

Commissioner Ellingson asked if future meetings will be impacted by staffing. Planner Thomson confirmed that it is busy. Nothing confirmed on a new Director yet.

With nothing further to discuss, Commissioner Farrer moved to adjourn the meeting. Commissioner Baker seconded the motion.

Chairman Young adjourned the meeting at 7:03 p.m.