PLANNING COMMISSION MINUTES

Meeting Date November 2, 2017

Members Absent:

Members Present: Johnathan Barnes

Tom Farr

Zach Henderson Laura Machala Byron Spencer Don Stielow Dave Wood

Also Present: Sara Copeland, Director of Community Development

Mallory Brown, Staff Secretary

1. CALL TO ORDER

Johnathan Barnes opened the meeting at 6:00 p.m.

2. APPROVAL OF AGENDA

Dave Wood moved to approve the Planning Commission Agenda of the meeting on November 2, 2017 and was seconded by Tom Farr. All said Aye. Motion passed unanimously.

3. APPROVAL OF MINUTES FROM OCTOBER 5, 2017

Dave Wood moved to approve the Planning Commission Minutes of the regular meeting on October 5, 2017 and was seconded by Tom Farr. All said aye. Motion passed unanimously.

4. FINAL PLAT - NORTHTOWN DEVCO

Sara Copeland explained the procedure for a final plat application.

Sara Copeland gave the staff presentation and discussed the criteria for approval or disapproval of the final plat. Staff recommended approval.

The applicant briefly described the proposed project and asked the planning commission to approve the final plat.

Don Stielow made a motion to recommend approval of final plat (PC2017-17) as submitted. Tom Farr seconded the motion. All said aye. The motion passed unanimously.

5. MINOR PLAT – NORTHTOWN DEVCO

Sara Copeland explained the procedure for a final plat application.

Sara Copeland gave the staff presentation and discussed the criteria for approval or disapproval of the final plat. Staff recommended approval.

The applicant briefly described the proposed project and asked the planning commission to approve the final plat.

Dave Wood made a motion to recommend approval of final plat (PC2017-18) as submitted. Laura

Machala seconded the motion. All said aye. The motion passed unanimously.

6. DISCUSSION OF ARMOUR ROAD COMPLETE STREET PLAN

Sara Copeland presented the Armour Road Complete Street plan to the City Council.

7. COMMENTS FROM PUBLIC

None

8. COMMENTS FROM STAFF

Sara Copeland introduced the Community Development intern Billie Hufford.

9. COMMENTS FROM COMMISSIONERS

None.

10. ADJORNMENT

As there was no further business, Tor	m Farr moved to adjourn the meeting and was seconded
Don Stielow. The motion carried unar	nimously. The meeting was adjourned at 6:49 p.m.
Johnathan Barnes, Chair	Laura Machala, Secretary

by