

MINUTES OF PLANNING COMMISSION MEETING

January 14, 2019

Pursuant to due call and notice thereof, a regular Planning Commission meeting was held at City Hall on the 14th day of January, 2019 at 6:30 PM

THE FOLLOWING MEMBERS WERE PRESENT: Commissioner Ferris, Commissioner Fitch, Commission Torkelson, Commissioner Tinsley, Commissioner Thompson, Commissioner Zelinske and Commissioner Burton.

THE FOLLOWING WERE ABSENT: None

THE FOLLOWING WERE ALSO PRESENT: Administrator Theresa Coleman, City Clerk Rappe, Laura Chamberlain, Mike Marti, David Martin, Dean Schuette

CALL TO ORDER: Commissioner Ferris called the meeting to order at 6:30 PM.

MINUTES OF PREVIOUS PLANNING COMMISSION MEETING: **Motion to Approve the Minutes of December 10, 2018 as written made by Commissioner Tinsley, second by Commissioner Burton with All Voting Aye.**

SWEARING IN OF PLANNING COMMISSIONERS – Administrator administered the Oath of Office to Tom, Ferris, Collin Tinsley and Aaron Thompson

ELECTION OF PLANNING COMMISSION CHAIR – Motion my Commissioner Zelinske, second by Commissioner Burton to elect Commissioner Ferris as Chair, Ayes: Burton, Fitch, Torkelson, Tinsley, Thompson and Zelinske. Abstain: Ferris

PUBLIC HEARING STONE RIDGE SECOND SUBDIVISION – Administrator Coleman referred to the staff recommendations and Fire Chief recommendation of one more hydrant so that there would be hydrants between lots 3 and 4, 7 and 8 and 5 and 6, giving the fire department about 300 feet between hydrants. No hydrants on the cul de sac corners recommended by the Public Works Director. Public Hearing opened – David Martin, Massey surveying, Mike Marti, owner, Mr. Martin asked about the 5 foot sidewalks. Stone ridge was 4 foot sidewalks and this is calling for 5 foot sidewalk. City Engineer Theobald had told him that due to city policy all new sidewalks shall be 5 foot. Commissioner Zelinske stated that we need to start somewhere and there will be transition and everything from here on out is 5 foot. Mr. Martin stated that the gas easement on the east side of 8th Ave NE has been vacated. Storm water management has been planned as a regional pond on Schutte's property. Mr. Martin believes that the city should start securing properties for regional ponds. Currently the water drains to the north. Mr. Marti feels like this is a public utility. Commissioner Zelinske stated that before City Council could do anything there would have to be discussions with the City Attorney and Engineer about purchasing, annexation and the property is not currently in our electric area. Dean Schutte, land owner to the north was in attendance and stated that he is willing to talk and listen to ideas and would like to have a plan for 16th St extending to the west before we decide where to put a pond. The Planning Commissioners agreed that the City needs to establish policy regarding storm ponds. Mr. Martin is concerned with a paved trail between lots 5 and 6 over the water main easement. Commissioner Zelinske does not like splitting lots with a trail. Current homeowners in Stone Ridge on lots 1 and 2 of block 2 are interested in buying Outlots A and B of Stone Ridge Second. Public hearing closed.

Planning Commission Meeting October 8, 2018

Chairman Ferris stated that we need to have a discussion on regional storm water management. The Commission will send the regional pond idea to Council and will come back to this at the February meeting. **Motion to table until next meeting made by Commissioner Burton, second by Commissioner Zelinske with All Voting Aye.**

HOISINGTON-KOEGLER – Laura Chamberlain, Hoisington Kogler Group, Inc., walked through the annotated outline for the zoning ordinance update with the Commission. Ms. Chamberlain’s next step is finding out what direction the Commission wants to take and then, she will work with us on the budget and outline. **Motion to move forward with this outline and come back with pricing and modules, made by Commissioner Torkelson, Seconded by Commissioner Zelinske will All Voting Aye.**

OTHER BUSINESS – Commissioner Burton encouraged the Commissioners to go on the County’s website and take a look at the comprehensive plan they are proposing. Commissioner Fitch asked if there is any update on Wilker that can be shared. Administrator Coleman stated that this is still in litigation.

ADJOURN 7:51 PM

Respectfully Submitted,

Linda Rappe, City Clerk