

## Meeting Minutes

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**1. Call to Order**

The meeting was called to order by Chairman Bob Garrett at 6:00 PM.

**2. Roll Call:**

Manson	Present	Milburn	Present
Garrett	Present	Shultz	Present
Templin	Present	Fisher	Present
Lane	Present		

All members are present.

**3. General Business:**

3a. Approve Planning Commission Agenda.

Motion by Commissioner Milburn; Second by Commissioner Templin.

Roll Call:	Manson	Yea	Milburn	Yea
	Garrett	Yea	Shultz	Yea
	Templin	Yea	Fisher	Yea
	Lane	Yea		

Motion Carries.

b. Approve Minutes of the Planning Commission meeting held on July 27<sup>th</sup>, 2021.

Motion by Commissioner Templin; Second by Commissioner Shultz.

Roll Call:	Manson	Yea	Milburn	Yea
	Garrett	Yea	Shultz	Yea
	Templin	Yea	Fisher	Yea
	Lane	Yea		

Motion Carries

c. Disclosure of conflicts of interest.

Commissioner Milburn disclosed conflicts of interest on items 7a.

d. Disclosure of outside communications regarding Commission business.

Commissioner Milburn discussed outside communication on item 7a.

**4. Call to Public:**

Members of the public who wish to address the Planning Commission regarding items not on the agenda may do so at this time. Any discussion is for information purposes only. No action will be taken. There is a four-minute time limit.

**5. Public Hearing:**

Seeing none, the chair moved to the next item.

**6. Old Business: None**

**7. New Business:**

**7a. Consider Final Plat for Golden Lane Development**

Commissioner Milburn recused himself at 6:02 PM and left the room.

Mr. Brad Weisenburger, Planning and Capital Projects Manager, led the discussion on this item. The Planning Commission recently approved the re-zoning and site plan for the Golden Lane Development. The re-zoning was approved by the city council at the October 7<sup>th</sup> meeting. Mr. Weisenburger stated that before building permits can be issued the final plat must be brought before the planning commission for recommendation to the city council for approval. Chairman Garrett discussed on-street parking near the property. The commission discussed the need to restrict parking on Golden Lane. The commission discussed the history of the project.

Motion by Commissioner Manson to approve the site plan; Second by Commissioner Fisher.

Roll Call:	Manson	Yea	Milburn	Absent
	Garrett	Yea	Shultz	Yea
	Templin	Yea	Fisher	Yea
	Lane	Yea		

Motion Carries

Commissioner Milburn returned to the meeting at 6:09 pm.

Motion by Commissioner Fisher; Second by Chairman Shultz to adjourn. The meeting was adjourned at 6:11 pm.

Respectfully Submitted

*Brandon Mills*

Brandon Mills, MPA, City Clerk