

MINUTES
PLANNING COMMISSION
February 23, 2016
7:00 P.M. – COUNCIL CHAMBER

CITY CLERK
2017 FEB 24 AM 10:30

	<u>Name</u>	<u>Attendance</u>
MEMBERS PRESENT:	Todd Euler	28-6
	Keith Marriott	28-7
	Kenneth Smothers	32-3
	Reba Hebert	14-3
	Brandon Tritten	26-2
MEMBERS ABSENT:	Shannen White	0-6
	Robert Hart	25-10
	Ted Hauser	16-8
	Jeff Penland	21-8

Quorum is present. Five members constitute a quorum.

STAFF PRESENT: Brady McKinley, Civil Engineer
Rebecca Shipp, Executive Secretary
Nic Hutchison, City Planner
Bill Heatherman, Director, Public Works & Transportation

Call to Order –Euler called the meeting to order at 7:01 pm.

ROLL CALL: Tritten – present, Penland – absent, Euler - absent, Marriott – present, Smothers – present, Hauser – absent, White – absent, Hebert-present, Hart -absent.

Minutes of the Regular Meeting, January 26, 2017 –Hebert made a motion to approve. Marriott seconded.

VOTE: Tritten-yes, Euler - yes, Marriott – yes, Smothers – yes, Hebert – yes.
Ayes – 5, Nays – 0, Abstain-0. The minutes are approved.

Postponements/adjustments to the agenda – none

Old Business-

Election of Officers-

Euler asked Elo if the election of officers must take place given the number of members present.

Elo stated he would not be opposed to postponing the election of officers until next month's meeting in hopes that more members would be present.

Euler made a motion to postpone the election of officers until the March Planning Commission meeting. Hebert seconded.

**VOTE: Tritten-yes, Euler - yes, Marriott – yes, Smothers – yes, Hebert – yes.
Ayes – 5, Nays – 0, Abstain-0. Motion passes.**

New Business –

ITEM #1 ALLEY VACATION – A request for approval of an alley vacation for the alley off Mitchell between 13th Street and 14th Street, as requested by James Hausman. The property is currently zoned M-2, Heavy Manufacturing District.

Street Vacations move on to the City Council

Staff recommendation: Approval

Hutchison gave the staff report.

No one spoke in favor of the item.

No one spoke in opposition of the item.

There was no discussion among the board.

**VOTE: Tritten-yes, Euler - yes, Marriott – yes, Smothers – yes, Hebert – yes.
Ayes – 5, Nays – 0, Abstain-0. Item passes.**

Bill Heatherman gave a brief overview of new stormwater regulations the city will be requiring of developers and redevelopment projects. Heatherman stated more in depth information will be presented during March's Planning Commission meeting. Heatherman stated the City has obligations to the Clean Water Act as well as the State's Department of Natural Resources with regard to keeping pollutants from contaminating water resources. Heatherman stated there are already a number of programs in place for Environmental Protection. Heatherman stated a portion of the City is not on a combined sewer system but is on a separate system known as MS4-Municipal Separate Storm Sewer System. Heatherman stated they are considering multiple factors in the implementation process so there won't be a crisis for projects that are already in the works. There will be a grandfathering provision. Heatherman stated he hopes to bring this in front of the Council sometime in April or May with an effective date of June 30th.

Hebert asked Heatherman for the exact State Statute number.

Heatherman stated he would research and share that information at next month's meeting but Hebert could google to do independent research.

Marriott asked what the boundary would be.

Heatherman responded it would only apply to the eastern third of the city with a rough boundary at approximately the Belt Highway.

Hutchison gave a preview of items on next month's agenda.

The meeting adjourned at 7:17 pm.

Minutes respectfully submitted, Rebecca Shipp