

**PLANNING COMMISSION SPECIAL MEETING
AUGUST 29, 2019 AT 6:45 PM
CORDOVA CENTER COMMUNITY ROOMS A & B
MINUTES**

1. CALL TO ORDER

Chair *Tom McGann* called the Planning Commission Special Meeting to order at 6:45 PM on August 29, 2019 in Cordova Center Community Rooms A & B.

2. ROLL CALL

Present for roll call were Chair *Tom McGann* and Commissioners *Scott Pegau, Allen Roemhildt, Nancy Bird, Chris Bolin,* and *Trae Lohse. John Baenen* was absent.

Also present was City Planner *Leif Stavig*.

One person was in the audience.

3. APPROVAL OF AGENDA

M/Pegau S/Bolin to approve the agenda.

Upon voice vote, motion passed 6-0.

Yea: McGann, Pegau, Roemhildt, Bird, Bolin, Lohse

Absent: Baenen

4. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

Roemhildt said that he wanted to recuse himself from item 6b. The commission concurred.

5. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

a. Guest Speakers

b. Audience comments regarding agenda items

Emma Merritt thanked the commission for considering the Site Plan Review. There has been a lot of interest from the community for the project.

6. NEW/MISCELLANEOUS BUSINESS

a. Final Plat Approval for R-D-G Warehouse Subdivision Addition #1

M/Bolin S/Lohse to recommend to City Council to approve the final plat request for R-D-G Warehouse Subdivision Addition #1.

Bolin said that it looks like something that had needed to happen for a while. *Stavig* explained that the aerial view was the lots as they currently exist. The plat removes a lot line, which cleans up one of the lots. Mainly, the plat is subdividing one lot into two. *Pegau* was concerned that Tract 2-C didn't have sufficient room for parking. *Stavig* explained that Tract 2-C already existed as two lots owned by one person, and that the plat was dissolving a lot line and cleaning the property lines up.

Upon voice vote, motion passed 6-0.

Yea: McGann, Pegau, Roemhildt, Bird, Bolin, Lohse

Absent: Baenen

b. Site Plan Review for Commercial Outside Storage for David Roemhildt

M/Bolin S/Bird to recommend to City Council to approve the Site Plan Review requested by David Roemhildt for commercial outside storage on Lot 3, Block 2, South Fill Development Park with the special conditions contained in the staff memo.

Bird said she looked through the application and it looks like it meets all of the requirements. *McGann* said it was tricky because usually a building is a part of a Site Plan Review, but not in this case. *Pegau* verified that one of the applicant's drawings included fences. *Merritt* said that it was a possibility for security. *Pegau* verified that the units already on the lot were the ones to be used. *McGann* verified that the Conditional Use Permit issued for the lot required a review after three years.

Upon voice vote, motion passed 5-0.

Yea: *McGann, Pegau, Bird, Bolin, Lohse*

COI: *Roemhildt*

Absent: *Baenen*

7. AUDIENCE PARTICIPATION

Merritt thanked the commission.

8. COMMISSION COMMENTS

Roemhildt said he would be leaving the commission after his term expired so if anyone knows someone who may be interested, let them know there would be an open position.

Bolin thanked *Roemhildt* for his service and for *Merritt* for attending.

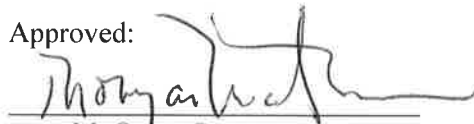
McGann told the commission to come prepared to the next meeting for their capital improvements list discussion. If the Comprehensive Plan is approved they are going to need some help funding some of those projects.

9. ADJOURNMENT

M/Pegau S/Bolin to adjourn the Special Meeting at 7:00 PM.

With no objection, the meeting was adjourned.

Approved:



Tom McGann, Chair



Leif Stavig, City Planner