

### Meeting of the Planning and Zoning Commission for Wednesday, February 19, 2014.

The meeting was called to order by Chairman Patt Olsen at 7:00 p.m. Present were Don Bagley, James Lee, Guy Lee, Don Bormann, LeeAllen Smith, and Mark Mustain. Also attending were Lynn Behrns, Merritt Beck, and James Smith.

Bormann moved to approve the minutes of the January 9, 2014 meeting and the notes for the work session of January 30. Bagley seconded the motion. All members present voted aye and the motion carried.

Behrns passed out the latest draft of the proposed amended Subdivision Regulations for discussion. He had made several changes, based on comments from commissioners at the last meeting and from Beck and Bormann.

Bormann noted several items he suggested needed further change or clarification. These included typos (supplemented by typos found by other Commissioners and the City Attorney), an obsolete reference to professional engineer in Section 18, and recognition that Bormann's past suggested language for final plat requirements had somehow reverted to the original text. The Commission agreed with these. Bormann said that he and Behrns had slightly increased the maximum distance for a stub street to be from an intersection before a cul-de-sac was required. Behrns said that the final draft will be renumbered to accommodate the addition of two new sections.

None of the Commissioners requested any changes arising from the comments of Darren Adams at the previous meeting.

Following the procedure suggested by Beck, the full document will be subject to a public hearing before the Commission. The Commission will then forward the amendments to the Board of Aldermen, with a recommendation for adoption (with or without further changes). The Board will hold its own public hearing before the amendments could be adopted by ordinance.

Members decided that next meeting would be on Wednesday, March 12, at 7:00 p.m. If possible, Behrns will advertise that meeting for a public hearing on the proposed amendments.

Jim Lee moved that the meeting be adjourned. Smith seconded the motion. All members voted in favor and the motion carried.

The meeting ended at about 7:40 p.m.