

**PLAN COMMISSION MEETING
SUMMARIZED MINUTES
March 26, 2018**

Members Present: Joe Lux, Gary Nolley, Matt House, Terry James, Mike Evans, Barb Lewis, Doug Cassidy

Members Absent: Wade Lewis, Miguel Oritiz, Joanne Bowen

Staff Present: Bryant Niehoff

Approval of Minutes: Mike Evans made a motion to accept the February 26, 2018 minutes and Joe Lux seconded the motion. Voice vote passed 7 – 0.

Gary Nolley motioned to approve the March 8, 2018 Special meeting minutes and Mike Evans seconded the motion. Voice vote passed 7 – 0.

Old Business: None.

New Business: *PC 2018-05 Preliminary plat approval for Twin Lakes Commercial, Block A.*

Bryant Niehoff read the petition and Andrew Barcosi discussed the petition.

- Doug Cassidy had no questions.
- Barb Lewis had no questions.
- Mike Evans had no questions.
- Matt House had no questions.
- Gary Nolley had no questions.
- Joe Lux had no questions.
- Terry James had no questions.

Terry closed the meeting to the board and opened it to the public for comments/questions. No one spoke, so Terry closed public comment and reopened it to the board.

- Mike Evans wanted to know if the shared drive for lots A & B, would also serve a lot C if lot B were subdivided in the future. Mr. Barcosi said that it would depend on intersection distance requirements.
- Joe Lux asked what the ideal development for the undeveloped lot would be. John Preidt, Twin Lakes, LLC developer said it's zoned BN, neighborhood business and it when it was first developed in 2006, it was left to the Plan Commission to approve any business that would go in there.

With no other comments/questions from the board, Terry opened the floor for a motion. Doug Cassidy made a motion to approve the preliminary plat pursuant to the staff report. Mike Evans seconded the motion. Ballot vote: Doug Cassidy – yes, Barb Lewis – yes, Mike Evans – yes, Terry James – yes, Joe Lux – yes, Gary Nolley – yes, Matt House – yes. Motion passes 7 – 0.

PC 2018-04 Shelton Animal Hospital seeks site development plan approval for a new animal hospital.

Bryant Niehoff read the petition and Andrew Barcosi discussed the petition.

- Barb Lewis had no questions.
- Mike Evans brought up the Fire Department’s request from Tech Review to post “no parking” signs and someone from the audience responded, but the reply was inaudible.
- Matt House had no questions.
- Gary Nolley had no questions.
- Joe Lux asked about noise associated with the animals being kept there. Someone from the audience responded that animals would not be left unattended in a fenced-in area, so it shouldn’t be a problem.
- Doug Cassidy said he drives past there every day and thinks it’ll be a nice addition to the area.
- Terry James had no questions.

Terry then closed the meeting to the board and opened it to the public for comments/questions. There were none, so Terry closed it to the public and opened it to the board for further comments.

- Mike Evans applauded the effort to make that section of Amos Road look nicer.

With no further questions/comments from the board, Terry opened the floor for a motion. Joe Lux motioned to approve and Barb Lewis seconded the motion. Ballot vote: Mike Evans – yes, Doug Cassidy – yes, Barb Lewis – yes, Joe Lux – yes, Gary Nolley – yes, Matt House – yes, Terry James – yes. Motion Passed 7 – 0.

Discussion: *Update on the Comprehensive Plan Update*

Bryant talked about the schedule. He said that they’ve had their first steering committee meeting and next will be the public workshop and coordinating stakeholder interviews, probably 11 stakeholder groups. These will include housing and real estate, parks & recreation, government leaders (city and county), etc. They will be sending out an electronic public survey as well.

- Terry said that they’ve got some educating to do.

- Gary Nolley said it's important to make people understand that it's a plan and what we go by in our decision making process. Gary said that it needs to be kept simple and use common terms that are easily understood.
- Mike Evans said that the public oftentimes believes that government is responsible for more than they really are and it's part of the problem. Gary agreed and said that's part of the educating that he and Terry were talking about. Terry pointed out that the people are the voice of the government. More discussion followed.

Adjournment: Doug Cassidy motioned to adjourn and Mike Evans seconded the motion.

Meeting adjourned.