

- A. **Call to Order:** Chairman James Milner called meeting of the Planning Commission to order at 6:02 p.m.

Roll Call: Board Members present: James Walker, Frank Mociwnik, Carla Butler and Brandon Allen. Darrin Brock was absent. Lloyd Caldwell was absent. We had quorum.

- B. **Approval of Minutes:**

Motion was to approve December 17, 2018 Minutes.

Motion: Commissioner Allen

Second: Commissioner Brock

Vote Aye: Milner, Mociwnik, Walker, Butler, Allen

Vote Nay: None

Motion to approve December 17, 2018 Minutes approved.

- C. **Public Forum: Open: 6:03pm Closed: 6:03**

- D. **Consent Agenda: None.**

- E. **Old Business: None.**

- F. **New Business:**

Mussen – Lot Split

Ruth Mussen, 420 N. Cedar Ridge Lane, Fayetteville, requested 4.57 acres be split in half. Property had not been split previously. Easement belongs to Lot 2.

Motion was to approve Mussen – Lot Split.

Motion: Commissioner Walker

Second: Commissioner Butler

Vote Aye: Mociwnik, Walker, Allen, Butler, Milner

Vote Nay: None.

Motion to approve Mussen – Lot Split approved.

Plant – Rezone – 903 McClure Avenue

Anna Plant lives in Arizona. 903-909 equal .76 acres; 909 McClure Avenue at one time was zoned commercial and is too small to sell by itself. 903 McClure Avenue is 1.91 acres.

Public Hearing: Open: 6:10 Closed: 6:11

Motion to approve Plant - Rezone.

Motion: Commissioner Brock

Second: Commissioner Allen

Vote Aye: Mociwnik, Walker, Allen, Butler, Milner

Vote Nay: None.

Motion to approve Plant - Rezone approved.

Lowell Elementary Remodel – 202 McClure Ave. - LSD/Tech Plat Review

Robin Lane, 5206 Village, spoke about the school would be remodeled and there would be minimal changes made to the building. All staff comments will be met. Chairperson Milner asked that a formalized letter between the Lowell Elementary School and Larry Gregory, Garver Engineering, would be presented at the LSD meeting.

Central States Manufacturing Parking Improvements, 302 Jane Place – LSD/Tech Plat Review

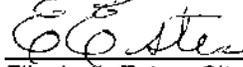
Nate Bachelor, CEI Engineering Associates, explained proposed parking improvements and upgrades to existing buildings. They will work with Fire Marshall and meet all City of Lowell staff requirements before the LSD comes before the Planning Commission. No further action taken at this meeting.

Greystone Estates – Honeysuckle Street – LSD/Tech Plat Review

Applicant was not present. Commissioners unanimously decided to move this item to the next Planning Commission meeting.

- G. **Planning Staff Items:** Next PC Meeting – 1/24/19. At that meeting we will have Election of Bylaws and Election of Officers. Statement of Financial Interest reports are due 1/31/19.
- H. **Discussions:** None.
- I. **Adjourn:** Motion to adjourn made by Commissioner Brook; second by Commissioner Mocivnik. All were in favor. Meeting adjourned at 6:43pm.

ATTEST:


Elizabeth Estes, City Clerk



APPROVED:


James Milner, Chairman