

**Call to Order:** Chairman Darrin Brock called meeting of the Planning Commission to order at 6:30pm.

**Roll Call:** Board Members present: James Walker, Bethany Rosenbaum, Frank Mociwnik, Carla Butler and Michael Phillips, Kendell Stucki and Darrin Brock. We had quorum.

**Approval of Minutes:**

**Motion to approve January 14, 2020 Minutes as written.**

**Motion: Commissioner Walker**

**Second: Commissioner Rosenbaum**

**Vote Aye: Walker, Rosenbaum, Mociwnik, Butler, Phillips, Stucki, Brock**

**Vote Nay: None**

**Motion to approve January 14, 2020 Minutes as written approved.**

**Public Forum:** Open: 6:32pm Closed: 6:32pm

**Consent Agenda:** None.

**Old Business:**

**Mr. Sparky – LSD – 123 Grant Parkway**

Jared Inman presented LSD, a commercial building with no new extensions, street improvements, no problems with Tech Plat Review and he will work with city staff on construction.

**Motion to approve Mr. Sparky – LSD – 123 Grant Parkway as presented.**

**Motion: Commissioner Walker**

**Second: Commissioner Stucki**

**Vote Aye: Walker, Rosenbaum, Mociwnik, Stucki, Butler, Brock, Phillips**

**Vote Nay: None**

**Motion to approve Mr. Sparky – LSD – 123 Grant Parkway approved.**

**New Business:**

**Caesar Vargas – Lot Split**

Cutting out 1.71 acre tract; tract one is a non-conforming lot. Trailer and shipping containers will be removed when property is rezoned commercial.

**Motion to approve Caesar Vargas – Lot Split as presented.**

**Motion: Commissioner Stucki**

**Second: Commissioner Butler**

**Vote Aye: Walker, Stucki, Rosenbaum, Brock, Mociwnik, Butler, Phillips**

**Vote Nay: None**

**Motion to approve Caesar Vargas – Lot Split approved.**

**RNS Harp Family LLLP – Lot Split – 8727 Ladelle Ave.**

Kimmi Scott requested split one acre NE Corner of property. There are no structures on this property and there are no access issues.

**Motion to approve RNS Harp Family LLLP – Lot Split – 8727 Ladelle Ave. as presented.**

**Motion: Commissioner Stucki**

**Second: Commissioner Walker**

**Vote Aye: Walker, Rosenbaum, Mociwnik, Stucki, Butler, Brock, Phillips**

Vote Nay: None

Motion to approve RNS Harp Family LLLP – Lot Split – 8727 Ladelle Ave. approved.

Matrix Racquet Club – Revised LSD – 1219 Mills Lane

Barbara Hudson and Randy Ritchie requested waivers to previously approved LSD. He said there would be no changes to the design, but because of timing issues, he wanted to complete and use Phase II before Phase I. Waiver requests are included with the Planning Commission Packet for this meeting.

Motion to approve Matrix Racquet Club – Revised LSD – 1219 Mills Lane (1) LSD revision waivers for six months; (2) Waiver to add portable bathrooms ADA compliant for three months; (3) Add additional parking as needed and will be coordinated with city staff; (4) Approval does not give approval for Mills Lane to be primary access to property; (5) Certificate of Occupancy contingent on infrastructure, drainage and fees paid.

Motion: Commissioner Walker

Second: Commissioner Stucki

Vote Aye: Walker, Stucki, Brock, Rosenbaum, Mocivnik, Butler, Phillips

Vote Nay: None

Motion to approve Matrix Racquet Club – Revised LSD – 1219 Mills Lane (1) LSD revision waivers for six months; (2) Waiver to add portable bathrooms ADA compliant for three months; (3) Add additional parking as needed and will be coordinated with city staff; (4) Approval does not give approval for Mills Lane to be primary access to property; (5) Certificate of Occupancy contingent on infrastructure, drainage and fees paid passed.

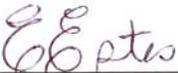
Planning Staff Items: Next PC Meeting – 02/11/2020

Discussions: None.

Committee Reports: None

Adjourn: Motion to adjourn made by Commissioner Stucki; second by Commissioner Rosenbaum. All were in favor. Meeting adjourned at 7:35pm.

ATTEST:

  
Elizabeth Estes, City Clerk



APPROVED:

  
Darrin Brock, Chairman