

- A. **Call to Order:** Chairman James Milner called meeting of the Planning Commission to order at 6:09pm.
- B. **Roll Call:** Board Members present: Lloyd Showalter, Lloyd Caldwell, James Walker, Frank Mocivnik, Carla Butler and Darrin Brock. We had quorum. Kris Sullivan, Karen Davis, Larry Gregory, Tom Kieklak, Nolan Jones, Mayor Long, Matt Bailey, Linda Vannoy, Lonnie Jones, Rick Stone, were present.
- C. **Approval of Minutes:** November 20, 2017

Motion was made to approve November 20, 2017 minutes.

Motion: Commissioner Butler

Second: Commissioner Walker

Vote Aye: Walker, Milner, Caldwell, Mocivnik, Showalter, Butler, Brock

Vote Nay: None

Motion to approve November 20, 2017 minutes was approved.

- D. **Public Forum:** Open: 6:10pm Close: 6:10pm

- E. **Consent Agenda:** None.

- F. **Old Business:** None.

- G. **New Business:**

522 Meadowlark Drive – Lot Split

Elizabeth Hill, Trustee of property, proposed lot split of a 4.67-acre tract located at the north end of Meadowlark Drive. All comments by staff will be met and the storage shed will be moved.

Motion to approve 522 Meadowlark Drive – Lot Split as presented.

Motion: Commissioner Mocivnik

Second: Commissioner Walker

Vote Aye: Butler, Caldwell, Milner, Showalter, Mocivnik, Walker, Brock

Vote Nay: None

Motion to approve 522 Meadowlark Drive – Lot Split was approved.

515 North Bloomington Street - LSD

Applicant was not present so this item was removed from the agenda by unanimous voice vote.

1625 Empire Street – LSD - TPR

Aaron Boehmler, Sand Creek Engineering, presented the LSD and will comply with staff comments. Larry Gregory approved a 5' separation between tree plantings and water or sanitary sewer lines.

- H. **Planning Staff Items:** Cancel PC Meeting of Thanksgiving Week 2018 per Linda Vannoy. Cancellation of this meeting would give everyone more time with family, etc.

Motion to approve cancellation of PC Meeting of Thanksgiving Week 2018.

Motion: Commissioner Milner

Second: Commissioner Butler

Vote Aye: Mocivnik, Milner, Butler, Walker, Showalter, Caldwell, Brock

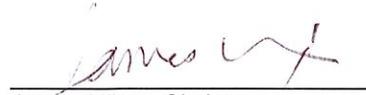
Vote Nay: None

Motion to approve cancellation of PC Meeting of Thanksgiving Week 2018 was approved.

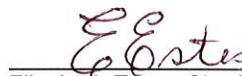
- J. **Committee Reports:** None.

K. Adjourn: Commissioner Brock moved to adjourn. Commissioner Milner seconded the motion. All were in favor. Meeting adjourned at 6:23pm.

APPROVED:


James Milner, Chairman

ATTEST:


Elizabeth Estes, City Clerk



CITY OF LOWELL

PLANNING COMMISSION MEETING MINUTES

DECEMBER 4, 2017