

Call to Order: Co-Chairman Michael Phillips called meeting of the Planning Commission to order at 6:02pm.

Roll Call: Board Members present: James Walker, Bethany Rosenbaum, Frank Mocivnik. Carla Butler, Darrin Brock and Kendell Stucki were absent. We had quorum.

Approval of Minutes:

Motion to approve January 28, 2020 Minutes as written.

Motion: Commissioner Mocivnik

Second: Commissioner Rosenbaum

Vote Aye: Walker, Rosenbaum, Mocivnik, Phillips

Vote Nay: None

Motion to approve January 28, 2020 Minutes as written approved.

Public Forum: Open: 6:03pm Closed: 6:04pm

Consent Agenda: None.

Old Business: None.

New Business:

Ozone Solutions, 405 S. Bloomington St. – Conditional Use Permit

Barry Cook, Operations Manager, requested CUP for the purpose of trailer repair and service. Most of the work would be done indoors, but some trailers could be stored outside. The use of trailer repair and service requires a CUP under both allowed zones of commercial and light industrial.

Public Forum: Open: 6:05pm Closed: 6:05pm

Motion to approve Ozone Solutions - Conditional Use Permit as presented.

Motion: Commissioner Rosenbaum

Second: Commissioner Walker

Vote Aye: Walker, Rosenbaum, Mocivnik, Phillips

Vote Nay: None

Motion to approve Ozone Solutions – Conditional Use Permit approved.

Beaver Water District – S. Lot of Centerpoint District – Lot Split

Gary Denzer, PLS, Senior Surveyor (Olsson) requested a lot split for the purpose of conveying Track A to Beaver Water District for use as R-O-W to construct their Water Transmission Line. The Franklin's will retain Track B.

Motion to approve Beaver Water District – Lot Split as presented.

Motion: Commissioner Walker

Second: Commissioner Mocivnik

Vote Aye: Phillips, Rosenbaum, Walker, Mocivnik

Vote Nay: None

Motion to approve Beaver Water District – Lot Split approved.

McLennan – 613 Cattle Drive – Lot Line Adjustment

Duane Wright represented the Graham Trust and requested to combine lots; property line adjustment to move current lot line to expand property line West after purchase of additional property.

Motion to approve McLennan – Lot Line Adjustment as presented.

Motion: Commissioner Rosenbaum

Second: Commissioner Walker

Vote Aye: Phillips, Rosenbaum, Mocivnik, Walker

Vote Nay: None

Motion to approve McLennan – Lot Line Adjustment approved.

Planning Staff Items: Next PC Meeting – 02/25/20

Discussions: None.

Committee Reports: None

Adjourn: Motion to adjourn made by Commissioner Walker; second by Commissioner Rosenbaum. All were in favor. Meeting adjourned at 6:13pm.

ATTEST:


Elizabeth Estes, City Clerk



APPROVED:


Michael Phillips, Co-Chairman