

- A. **Call to Order:** Chairman Mitch Wright called meeting of the Planning Commission to order at 6:03PM.
- B. **Roll Call:** Commissioners present were: James Milner, Lloyd Showalter, Todd Fenix, James Walker and Darrin Brock. There was quorum. Kris Sullivan, Nolan Jones, Mayor Long, Larry Gregory, Matt Bailey, Tom Kieklak, Linda Vanoy and Richard Stone were present. Frank Mociwnik was absent.
- C. **Invocation:** (done at the BOZA portion of meeting)
- D. **Pledge of Allegiance:** (done at BOZA portion of meeting)
- E. **Approval of Minutes:** November 7, 2016

Motion was made to approve November 7, 2016 meeting minutes.

Motion: Commissioner Milner

Second: Commissioner Showalter

Vote Aye: Walker, Milner, Wright, Fenix, Showalter, Brock

Vote Nay: None

Motion to approve November 7, 2016 minutes was approved.

- F. **Public Hearing:** None.
- G. **Public Forum:** Open: 6:04pm Close: 6:04pm
- H. **Consent Agenda:** None.
- I. **Old Business:** FedEx – LSD, Guard House Revision

Diago Garcia asked to change the dimensions on the guard house by taking 20' off the north and adding 20' feet to the east.

Motion was made to approve LSD but after discussion, motion was made to postpone action on FedEx – LSD, Guard House Revision on or before February 1, 2017.

Motion: Commissioner Fenix

Second: Commissioner Showalter

Motion: Commissioner Fenix

Second: Commissioner Milner

Vote Aye: Wright, Milner, Showalter, Walker, Fenix

Vote Nay: Brock

Motion to approve LSD but after discussion, motion was made to postpone action on FedEx – LSD, Guard House Revision on or before February 1, 2017 was approved.

Bell/Lowell Station Investments – Lot Split

Corey Bell requested lot split on Lot 2 so he could get a clear title. After discussion with commissioners, Corey withdrew his request.

- J. **New Business:** None.
- K. **Planning Staff Items:** John Von Tungein, Municipal League, February 13, 2016. Kris asked commissioners to submit any items to her for discussion at this meeting.
- L. **Discussions:** Motion was made and approved to amend the Agenda to add Policy LSD to Item L. 1) Tiny Houses; 2) Conditional Use Permit Update – Notify Pull-a-Part their CUP will expire in six months if they are not operating this business anymore; 3) Policy LSD
- M. **Committee Reports:** None.

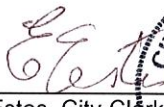
N. Adjourn: Commissioner Brock moved to adjourn. Commissioner Milner seconded the motion. All were in favor. Meeting adjourned at 7:15PM.

APPROVED:




Mitch Wright, Chairman

ATTEST:



Elizabeth Estes, City Clerk



The seal is circular with a dotted border. The text 'CITY OF LOWELL' is written along the top inner edge, and 'CITY CLERK' is written along the bottom inner edge. In the center of the seal, the word 'SEAL' is printed in a bold, sans-serif font.

CITY OF LOWELL

PLANNING COMMISSION MEETING MINUTES

DECEMBER 5, 2016