- A. Call to Order: Chairman Mitch Wright called meeting of the Planning Commission to order at 6:05PM.
- B. Roll Call: Commissioners present were: James Milner, Lloyd Showalter, Lloyd Caldwell, Frank Mocivnik and Darrin Brock. James Walker was absent. There was quorum. Kris Sullivan, Mayor Long, Richard Stone, Larry Gregory, Matt Bailey, Jimmy Hendrix, Dean Bitner Nolan Jones City Attorney Kieklak and Todd Fenix were present.
- C. <u>Invocation</u>: (done at the BOZA portion of meeting)
- D. <u>Pledge of Allegiance</u>: (done at BOZA portion of meeting)
- E. Approval of Minutes: January 5, 2017

Motion was made to approve January 5, 2017 meeting minutes.

Motion: Commissioner Brock Second: Commissioner Milner

Vote Aye: Milner, Wright, Caldwell, Showalter, Brock, Mocivnik

Vote Nay: None

Motion to approve January 5, 2017 minutes was approved.

- F. <u>Public Hearing</u>: Chairman Wright made motion to amend agenda by deleting public hearing item and moving Item 3 under New Business to Consent Agenda. Agenda stands corrected.
- G. Public Forum: Open: 6:07pm Close: 6:08pm

Monica Villines – 700 Crystal – Visited solid transfer station nearby and she didn't want to live near one.

- H. Consent Agenda: AR State Police LSD (TPR)
- I. Old Business:

E-3 - Lowell Community Convenience Center

Chris Moncrief - Proposed recycling glass, metal, plastics, etc. at 705 S. Lincoln. He will meet ADEQ requirements; use a 67-yard walk in trailer with cover; metal building, high bays, maintain integrity of area.

Motion was made to approve E-3 Lowell Community Convenience Center.

Motion: Commissioner Brock Second: Commissioner Mocivnik

Vote Ave: Caldwell, Brock

Vote Nay: Mocivnik, Milner, Showalter, Wright

Motion to approve E-3 Lowell Community Convenience Center failed.

FedEx - LSD, Guard House Revision

Withdrawn by applicant.

NWA Easy Storage - Revised LSD

Kris Sullivan presented that the LSD was reviewed in house and the applicant phased project so he could begin leasing. It was inspected.

Motion was made to approve NWA East Storage - Revised LSD by unanimous consent.

J. New Business:

Laughlin - South Zion Street - Lot Combination

Dennis Laughlin asked that two parcels on S. Zion Street be combined so he could build a new home in the middle of the property.

Motion was made to approve Laughlin - South Zion Street - Lot Combination.

Motion: Commissioner Brock Second: Commissioner Showalter

Vote Aye: Caldwell, Mocivnik, Milner, Showalter, Wright, Brock

Vote Nay: None

Motion to approve Laughlin - South Zion Street - Lot Combination was approved.

Tuscany Vines - Old Wire Road - Lot Split

Kirk Davis requested to split four acres on North side abutting Jenifer Lane.

Motion was made to approve Tuscany Vines - Old Wire Road - Lot Split as presented.

Motion: Commissioner Showalter. Second: Commissioner Caldwell

Vote Aye: Wright, Milner, Mocivnik, Showalter, Brock, Caldwell

Motion to approve Tuscany Vines - Old Wire Road - Lot Split was approved.

Arkansas State Police - CUP

Applicant requested CUP because of the type of business he represented.

Motion was made to approve CUP by unanimous consent.

2017 By-Laws

Omitted Item F and added Public Hearing Items to Item H for whichever item in agenda needs a public hearing.

Motion was made to approve 2017 By-Laws as corrected.

Motion: Commissioner Brock Second: Commissioner Milner

Vote Aye: Mocivnik, Wright Caldwell, Milner, Showalter, Brock

Vote Nay: None

Motion to approve 2017 By-Laws as corrected was approved.

K. Planning Staff Items: Officers for 2017.

Motion was made to maintain officers same as last year.

Motion: Commissioner Brock Second: Commissioner Showalter

Vote Aye: Caldwell, Mocivnik, Showalter, Wright, Milner, Brock

Vote Nav: None

Motion to maintain officers same as last year was approved.

- **L.** <u>Discussions</u>: Two public hearings will be heard on February 23rd meeting: Urban Agriculture; Containers and Tiny Houses. Timber Ridge will be on agenda also.
- M. Committee Reports: None.
- N. <u>Adjourn</u>: Commissioner Brock moved to adjourn. Commissioner Showalter seconded the motion. All were in favor. Meeting adjourned at 6:57PM.

APPROVED

Mitch Wright, Chairn

ATTEST:

Elizabeth Estes, City Clerk

CITY OF LOWELL

PLANNING COMMISSION MEETING MINUTES

FEBRUARY 6, 2017