

Meeting Minutes

Plan & Zoning Commission Meeting

Tuesday, August 16, 2016

CALL TO ORDER

The August 2, 2016 meeting of the Plan & Zoning Commission was called to order at 6:30 pm by Chair T.Flack.

ROLL CALL

Members present: L.Anderson, T.Flack, G.Hunter, S.Odson, T.Ripper, L.West

Staff present: E.Jensen, E.Carstens, E.Bodeker, D.Gervais, D.Silverthorn, B.Fuglsang

CONSENT AGENDA ITEMS

Item #2. Village at Rock Creek Plat 1 Final Plat

Motion to recommend City Council approval of Village at Rock Creek Plat 1 Final Plat and recommend City Council authorization of cost participation in an amount not to exceed \$10,137.50 for water main upsizing and upsizing to an eight foot trail along NW Irvinedale Drive.

Motion by L.West to approve recommendations for Consent Agenda Items #1 - #2. Second by L.Anderson. All voted aye. Motion carried 6 – 0.