

## Plat, Annexation and Zoning Committee Minutes

July 27, 2011

11:35 a.m. to 12:00 noon

Council Chambers, 140 W. Pine

**Members Present:** Bob Jaffe, Dick Haines, Lyn Hellegaard, Marilyn Marler, Renee Mitchell, Jason Wiener, Cynthia Wolken

**Members Absent:** Ed Childers, Stacy Rye, Dave Strohmaier, Pam Walzer, Jon Wilkins

**Others Present:** Janet Rhoades, Amy Fisher, David Minookian, Deni Forestek.

### I. Approval of Minutes of [July 20, 2011](#)

The minutes were approved as presented

### II. Public Comment on Items not on the Agenda

### III. Staff Announcements

### IV. Consent Agenda Items

1. Consider a request for a plat adjustment for Flynn Ranch Subdivision. ([memo](#))—Regular Agenda (Janet Rhoades) (Referred to committee: 07/25/11)

**MOTION: The Committee recommends that City Council approve the proposed plat adjustment for Flynn Ranch Subdivision.**

Janet Rhoades brought the plat adjustment request to the Committee. The applicant requests to adjust the Preliminary Plat to convert 8 townhouse lots into 5 single family lots. This will reduce the density of the subdivision by 3 lots. The PUD says this is for townhouses; however, the minor adjustment can be handled at the time of building permit review.

Chair Jaffe wondered by it was being brought to the Committee since it could be handled administratively. Ms. Rhoades explained that the plat adjustment needed City Council approval.

There was no public comment.

Jason Wiener made the motion to recommend the plat adjustment approval to City Council. The motion passed unanimously. Chair Jaffe requested that it be put on the consent agenda.

### V. Regular Agenda Items

### VI. Items to be Removed from the Agenda

### VII. Held in Committee or Ongoing in Committee

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. form D (Industrial) to I-1 (Light Industrial), based on the finding of fact and conclusions of law. ([PAZ 05/21/08](#)) (Returned from Council floor: 6/2/08)
3. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
4. Resolution repealing resolution No. 7404 and declaring the annexation of Lots 53 and 54 Dinsmore's Orchard Homes No. 5 null and void. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 01/10/11)

5. An [ordinance](#) to rezone property located at 1500 39<sup>th</sup> Street. The property is currently zoned RM1-35 (Residential, 43 multi-dwellings per acre) and RT2.7 (Residential, 16 dwellings per acre) and if approved the property will be zoned to B1-1 (Neighborhood Business) and RM1.5 (Residential, 29 multi-dwellings per acre). ([Memo](#)) ([PAZ](#)) (Returned from Council floor: 06/06/2011)
6. Consider an ordinance amending Title 20 Chapter 20.75 Signs and Chapter 20.100 Terminology Chapter, as amended by Planning Board. ([memo](#))—Regular Agenda (Louis YellowRobe) (Referred to committee: 06/27/11)

## VIII. Adjournment

The meeting adjourned at 11:40 a.m.

Respectfully Submitted,

***Deni Forestek***

Recording Secretary  
Office of Planning and Grants

***The recording of these minutes is available in the City Clerk's Office (for up to three months after approval of minutes). These minutes are summary and not verbatim.***