

**IMLAY CITY PLANNING COMMISSION
SPECIAL MEETING MINUTES
TUESDAY, July 10, 2018
7:00 P.M.**

1. CALL TO ORDER

Chairman Germayne called the Special meeting to order at 7:15 p.m.

2. PLEDGE OF ALLEGIANCE

Chairman Germayne led the Pledge of Allegiance

3. ROLL CALL

Present: Chairman Tom Germayne Commissioner Mike Romine
Commissioner John Lengemann Mayor Walt Bargaen

Absent: Vice Chairman Stu Davis and Commissioner Ted Sadler

Also Present: City Manager Tom Youatt; Zoning Administrator Gyrome Edwards; Deputy Clerk Anne McAvoy; Dan Rivet, a representative for Paul LaFontaine and one member of the community.

4. APPROVAL OF AGENDA

Motion by Bargaen, seconded by Romine to approve the Agenda as presented.

Motion Carried Unanimously

5. APPROVAL OF MINUTES

Motion by Bargaen, seconded by Romine to approve the Special Meeting Minutes of May 8, 2018

Motion Carried Unanimously

6. CITIZENS FROM THE FLOOR

Allen Rosenbaum stated he had a few concerns. He feels the commission does not meet as often as they should and wondered about over development.

7. PUBLIC HEARING

A. Rezone property #I19-85-246-040-00 from R-1 to RM-1

B. Rezone properties located on Reek Road- I19-85-221-040-10 from R-1 to B-3 & I19-85-251-040-20 from RM-1 to B-3

Moved by Bargaen, seconded by Romine, to accept and approve all notices and publications for the public hearing.

Motion Carried 4 – yeas; 0 – nays

Chairman Germayne opened the public hearing at 7:16 p.m.

City Manager Tom Youatt stated the rezoning of these properties is in compliance of the future zoning maps. Youatt also stated in the packet was an email from Lori Ettema from Spicer Group, Inc. stating

her and Alan Bean examined each rezoning request and find them consistent with the future land use maps.

Zoning Administrator Gyrome Edwards stated both were in compliance and would recommend the approval of these properties.

City Manager Tom Youatt stated a couple of the residents came into the office and talked with him. Once Youatt explained what the rezoning means they were no longer concerned and seemed satisfied. Everyone in the surrounding areas were notified of the public hearing.

Zoning Administrator Gyrome Edwards inquired as to if Mr. LaFontaine had any immediate plans for the property. Mr. Rivet stated not at this time.

Chairman Germaine closed the public hearing at 7:23 p.m.

Commissioner Lengemann inquired as to why the proposed rezoning is shaped the way it is. Mayor Bergen stated that balance of the property was already zoned commercial.

Motion by Bergen, seconded by Romine to approve the rezoning and recommend to the City Commission to approve the rezoning of property #I19-85-246-040-00 from R-1 to RM-1, as presented.

ROLL CALL VOTE

Yeas: Bergen, Lengemann, Romine, Germaine

Nays: None

Motion Carried 4 – yeas; 0 – nays

Motion by Bergen, seconded by Romine to approve the rezoning and recommend to the City Commission to approve the rezoning of properties located on Reek Road - I19-85-221-040-10 from R-1 to B-3 & I19-85-251-040-20 from RM-1 to B-3, as presented.

ROLL CALL VOTE

Yeas: Lengemann, Romine, Bergen, Germaine

Nays: None

Motion Carried 4 – yeas; 0 – nays

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. ADJOURNMENT

Motion by Lengemann, seconded by Bergen, to adjourn the meeting at 7:27 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by: _____

Anne McAvoy, Deputy Clerk/Utility Billing Clerk

Approved: