



**MINUTES
PLANNING COMMISSION MEETING
WEDNESDAY, April 19, 2023
City Hall – 625 Swift Boulevard – Council Chamber
6:00 p.m.**

Call to Order:

Chairperson Maier called the meeting to order at 6 p.m.

Attendance:

Present: Chair Maier, and Members Miller, Nicholson, and Townsend.

Also, present: Development Services Director Jensen and Permit Technician Hogan.

Approval of Agenda:

Chair Maier presented the meeting agenda for approval and asked for a motion to approve.

COMMISSIONER Miller MOVED AND COMMISSIONER NICHOLSON SECONDED THE MOTION TO APPROVE THE April 19, 2023, MEETING AGENDA. THE MOTION CARRIED UNANIMOUSLY 4-0.

Approval of Minutes:

- 1. Chairperson Maier** presented the minutes from the March 22, 2023, Planning Commission meeting for approval.

COMMISSIONER TOWNSEND MOTIONED AND COMMISSIONER MILLER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 22, 2023, PLANNING COMMISSION MEETING. THE MOTION PASSED 4-0.

Public Comments:

Chairperson Maier opened public comment at 6:03 pm, with no one present to comment she closed the comment period at 6:03 pm.

Old Business – Public Hearing:

2. **Proposed surplus of property located at 150 Keene Road**
 - **Amanda Wallner, Economic Development Manager**

Chairperson Maier recognized Economic Development Manager Wallner. She presented the proposal to surplus property at 150 Keene Road to sell to owner of adjacent property as there is no access from Keene Rd to the surplus property. Parks and Economic Development both recommend the surplus. No comments from the public have been received.

Discussion regarding surplus.

AT 6:09 P.M. COMMISSIONER TOWNSEND MOTIONED THAT THE PLANNING COMMISSION RECOMMEND TO CITY COUNCIL TO APPROVE SALE OF SURPLUS PROPERTY AND GIVE SPECIAL CONSIDERATION TO THE ADJACENT PROPERTY OWNER IN NEGOTIATING THE FUTURE LAND SALE. COMMISSIONER NICHOLSON SECONDED. THE MOTION PASSED 4-0.

New Business - Public Hearing:

3. **Proposed Surplus of Property Adjacent to 2619 and 2623 Falcon Ln**
 - **Darin Arrasmith, Planner**

Chairperson Maier recognized Planner Darin Arrasmith. He presented the proposal to surplus property at 2619 and 2623 Falcon Ln ,1651 sf. Approved by both Parks and Rec and Economic Development. Discussion about fencing or re-routing trail by property. Per Code when property up for surplus staff could give abutting property owner's opportunity to buy property. 2623 Falcon Ln surplus amount of land to purchase would be 969 sq ft, 2619 Falcon Ln surplus amount of land to purchase would be 682 sq ft.

Chairperson Maier opened public hearing at 6:14 pm

Laura Hestor, Parks and Public Facilities Director, gave information on new trail plan for area adjacent to 2619 and 2623 Falcon Ln. Master plan approved.

Discussion regarding trail.

Chairperson Maier closed public hearing at 6:17 pm

AT 6:17 P.M. CHAIRPERSON NICHOLSON MOVED TO RECOMMEND TO CITY COUNCIL TO APPROVE SUPPLUS OF APPROXIMATELY 1651 SF OF REAL PROPERTY LOCATED ADJACENT TO 2619 AND 2623 FALCON LN AND PURSUE NEGOTIATIONS WITH ADJACENT PROPERTY OWNERS. COMMISSIONER TOWNSEND SECONDED. THE MOTION PASSED 4-0.

Communications:

Chairperson Maier asked if there were any communications.

Development Services Director thanked the Planning Commission for coming in for special meeting.

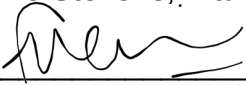
Council Member Van Dyke welcomed new Planning Commissioner Miller.

Adjournment:

Chairperson Maier adjourned the meeting at 6:19 p.m.

PREPARED BY: Carly Kirkpatrick
Carly Kirkpatrick Administrative Assistant II

REVIEWED BY: Mike Stevens
Mike Stevens, Planning Manager

APPROVED BY: 
Francesca Maier, Chairperson