

PLAN COMMISSION

JANUARY 27, 2012 7:30PM

MEMBERS PRESENT: Roy Middendorf, Bruce Bockover, Blake O'Mara, Kevin Fleetwood, Glenn Tebbe, John Hedinger.

Bryce Wagner, City Attorney, opened the meeting. Roll call was taken: Bruce Bockover here, Blake O'Mara here, Kevin Fleetwood here, Roy Middendorf here, Glenn Tebbe here, Tom Hunter absent.

Bryce asked for nominations for President. Bruce nominated Glenn for President. Blake seconded. Roy moved the nominations be closed. Blake seconded. Glenn took charge of the meeting as President. Glenn asked for nominations for Vice President. Blake nominated Bruce for Vice President. Kevin seconded. Roy moved the nominations be closed. Blake seconded. All ayes. Bruce made a motion that Nancy Schimel retain as Secretary. John seconded. Roy closed the nominations. Bruce seconded. All ayes.

Minutes were distributed before the meeting for the November 2011 meeting. Kevin made a motion to accept the minutes. Roy seconded. Three board members were present at this meeting that was in attendance at the November meeting. Glenn, John, and Blake abstained.

Kevin Fleetwood volunteered to sit on the Board of Zoning Appeals. All board members were in agreement of Kevin.

The Upland Reservoir Annexation was brought to the board. The annexation is to fill in the gaps of the city limits. Gary Murray, City Engineer, said all requirements are met. Mayor Gary Herbert gave background information on the annexation. The Mayor also said he wants to put up a sign in the new annexation area. Roy made a motion to accept the annexation. John seconded. All ayes. Motion carried.

Glenn asked if the Sign Ordinance Committee was ready to report. Roy and Gary Murray brought the board up to date. The Mayor explained how people got on the committee. A discussion took place among the board members. Blake asked if he could volunteer to be on this committee. Glenn said this is a commission committee now. Roy made a motion to put Blake O'Mara on the committee. John seconded. All ayes. The board said the committee needs to move forward. Sign Ordinance Committee consist of: City Engineer Gary Murray, Plan Director Kathy Reynolds; Plan Commission Member: Blake O'Mara, Kevin Fleetwood, Roy Middendorf; Board of Zoning Appeals: Steve Moore; Members of Business Community: Shawn Green, Rick Pleak, Sarah Nahmais. Roy made a motion that Gary Murray will chair the committee. Kevin seconded. All ayes. Glenn asked Gary to have a report game plan at the February meeting.

Roy made motion to adjourn. All ayes.
Meeting adjourned at 8:04PM.

President

Secretary