PLANNING AND ZONING July 3, 2018 MINUTES

Call to order

Roll call – Nancy Catherman, Judy Smith, James Nolan, and Bradley Klaerner were present. Not Present Brian Riewe. James Nolan can late after they voted on minutes and variance.

Also present – Jack Page, Jennifer Lynch, and Shawn Hernandez.

Approval of minutes – Minutes approved as written from the June 5, 2018 meeting.

Public Hearing- Discussion and action on a 30% lot coverage variance at 401 5th Ave Mt. Pleasant addition Block 25 Lot 10wner- Robert & Christine Mick. This will put them over the 30% by 405'. No one signed up to speak for or against the variances. Bradley made a motion to approve the lot coverage variance. Judy Smith seconded and the motion passed unanimously.

Public Hearing- Discussion and action on a recommendation to City Council for an Ordinance Amending the Zoning Ordinance, Chapter 14 of the City Code by Adopting Article 2, Section 17: Historic Overlay District and Amending Article 2, Section 1.1; Repealing Conflicting Ordinance and Providing a Severability Clause and Effective Date: Robert Tamble explained this ordinance to the P&Z. There was no one signed up to speak for or against the ordinance. James made a motion to approve the Ordinance Amending the Zoning Ordinance, Chapter 14 of the City Code by Adopting Article 2, Section 17: Historic Overlay District and Amending Article 2, Section 1.1; Repealing Conflicting Ordinance and Providing a Severability Clause and Effective Date. Judy seconded and the motion passed unanimously.

Public Hearing- Discussion and action on a recommendation to City Council for an Ordinance Amending the Zoning for the Area Generally Known as Smithville Residential Historic District, Bounded on the South by Northeast First Street, on the East by alley between Short and Mills streets, on the North by the Colorado River, and on the West by Cleveland Street; Directing the Amendment of the Zoning Map; Repealing Conflicting Ordinances, Providing a Severability Clause and providing an Effective date: Robert Tamble explained this ordinance to the P&Z. There was no one signed up to speak for or against the ordinance Bradley made a motion to approve the Ordinance Amending the Zoning for the Area Generally Known as Smithville Residential Historic District, Bounded on the South by Northeast First Street, on the East by alley between Short and Mills streets, on the North by the Colorado River, and on the West by Cleveland Street; Directing the Amendment of the Zoning Map; Repealing Conflicting

Ordinances, Providing a Severability Clause and providing an Effective date. James seconded and the motion passed unanimously.

Public Hearing- Discussion and Action on the approval of changes to the City Zoning Ordinance to Reorganize, Improve Consistency, and to amend the Central Business District Regulations: This item was pulled because it was not ready but we did have someone signed up to speak. Guy Famer signed up to speak on this and just wanted to make sure when the City made the changes to make sure the P&Z will not have the ultimate decision on anything. He wants the council to make the ultimate decision. No action was taken.

Adjourn 6:30

Approved ency T. Cathernan