## PLANNING AND ZONING APRIL 6, 2021 MINUTES

Call to order 6:00pm

Roll call – Brian Riewe, Nancy Catherman, Tom Etheredge & Diana Ewen. Caroline Noya was not present.

Also present – Tracie Dzenowski, Jack Page, Shawn Hernandez & Robert Tamble

Approval of minutes –Minutes approved as written from the March 2, 2021 meeting. Nancy made the motion to approve and Diana seconded. All were in favor and motion passed.

Discussion and Action on amending section 5.1.1 of the Zoning Ordinance, Chapter 14 of the code of Ordinances to provide for appointment and removal of the members of the Planning and Zoning commission by the City Council only. Nancy stated she believes the City Manager needs to be involved along with Mayor & Council, and was opposed from removing City Manager from the ordinance. Tom made the motion to approve, there was no second, Motion failed. Brian stated this will go to Council with no recommendation from the P&Z since motion failed and no third motion was presented.

Discussion and Action preliminary plat of Chips Haven, R49198, Owner CHIP'S Haven LLC, Agent BEFCO Engineering. Tim Sanders, Brook Hurta and Cade Hurta were present to answer questions and concerns from the PZ Members and the public. Eleanor Mutschink submitted in writing her opposition on the preliminary plat and Tracie Dzenowski read the public comment out loud. Nancy made the motion to approve with review from the Council, but then withdrew her motion and Brian approved the withdrawal. Tom made a motion to approve and Nancy seconded. All were in favor and motion passed.

Discussion and Action on zone change on lot 9 of Chips Haven, R49198, from SF-1 to CF Community Facilities, Owner CHIP'S Haven LLC, Agent BEFCO Engineering. No one from the public signed up to speak. Nancy made the motion to approve, Tom seconded. All were in favor and motion passes.

Discussion and Action on a Special Use Permit for a Guest House at 306 Cleveland Street, Smithville Townsite, Block 21, Lot 1 & 2 (FR), Acres 0.2310, R19301, Owner Gonzalo Barrientos. Cassie was present to answer questions and concerns. No one from the public signed up to speak. Tom made the motion to approve and Diana seconded. Nancy was opposed and motion passed.

Approved:		