

**MINUTES  
PLANNING COMMISSION**

**FEBRUARY 4, 2013**

Chairman Dan Roberts called the meeting to order at 6:30 p.m. Members present were Darlene Loven, Donovan Mayer, Ron Mehr, and Bob McDaniel. Also present were Renee Eckerly, City Administrator and Ashley Alsum, Cable Coordinator.

**Motion was made by Meyer to approve the minutes of the December 3, 2012 Planning Commission Meeting. Seconded by Loven and unanimously carried.**

**ELECTION OF OFFICERS/TERMS**

**Motion was made by Loven to elect Roberts as Chair. Seconded by McDaniel and unanimously carried.**

**Motion was made by Loven to elect McDaniel as Vice Chair. Seconded by Mayer and unanimously carried.**

**Motion was made by Loven to elect Eckerly as Secretary. Seconded by Mayer and unanimously carried.**

**Motion was made by Loven to set the following terms:**

**Dan Roberts – term expires December 31, 2014**

**Darlene Loven – term expires December 31, 2015**

**Ron Mehr (for Donovan Mayer) – term expires December 31, 2016**

**Bob McDaniel – term expires December 31, 2015**

**Donovan Mayer (Council Member) – term expires December 31, 2013**

**Seconded by Mayer and unanimously carried.**

**MEETING SCHEDULE**

**Motion was made by Loven to set the Planning Commission meetings for the first Monday of each month (Oct. – April) and the first and third Monday of each month (May – Sept.) at 6:30 p.m. Seconded by McDaniel and unanimously carried.**

**RE-ZONING REQUEST – PAY DE CO - VALLEY INDUSTRIES BUILDING**

The Re-Zoning Application from Pay Del Co requesting to re-zone Lot 1, Block 1, River Park Estates from A-1 Agriculture to I1 Light Industrial so that Valley Industries may construct a warehouse on this property was reviewed.

**Motion was made by Loven to set the Re-Zoning Public Hearing for Monday, March 4, 2013 at 6:35 p.m. Seconded by Mayer and unanimously carried.**

## **CHICKEN ORDINANCE**

The Commission reviewed the proposed Ordinance and discussed whether to continue to work on this or withdraw it completely. The Commission stated that there is not a big enough demand at this point to proceed any further. This item was tabled until there is further public interest.

## **CCLD REVIEW NEWSLETTER**

The Commission discussed the on-line licensing renewal for contractors.

There being no further business the meeting was adjourned at 7:05 p.m.