# CITY OF BONDURANT PLANNING AND ZONING COMMISSION JANUARY 24, 2019 MINUTES

#### 1. Call to Order

Commission Chair Jeff Kromrie called the meeting to order at 5:32 p.m.

### 2. Roll Call

Roll call was taken and a quorum was declared.

Present: Commission Chair Jeff Kromrie, Commission Member Joe Phearman,

Commission Member Karen Keeran, Commission Member Angela McKenzie

Absent: Commission Member Torey Cuellar, Commission Member Brian Clayton,

Commission Member Roy McCleary

City Officials

Present: City Administrator Marketa Oliver, Council Member Doug Elrod, City Clerk Shelby

Hagan, City Engineer Bob Veenstra, Public Works Director John Horton

## 3. Perfecting and Approval of the Agenda

Motion by Phearman, seconded by Keeran, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes - December 13, 2018

Motion by McKenzie, seconded by Phearman, to approve the December 13, 2018 minutes. Vote on Motion 7-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission

None.

6. RESOLUTION NO. PZ-190124-01 - Resolution regarding Burgett Subdivision Preliminary Plat

Motion by Phearman, seconded by McKenzie, to approve RESOLUTION NO. PZ-190124-01. Roll Call: Ayes: McKenzie, Kromrie, Keeran, Phearman. Nays: None. Absent: Clayton, Cuellar, McCleary. Motion Carried 4-0.

7. RESOLUTION NO. PZ-190124-02 - Resolution regarding the Mid Country Implement Site Plan

Eric Cannon, Snyder & Associates, presented the site plan for Mid Country Implement.

Motion by Keeran, seconded by Phearman, to approve RESOLUTION NO. PZ-190124-02. Roll Call: Ayes: McKenzie, Kromrie, Keeran, Phearman. Nays: None. Absent: Clayton, Cuellar, McCleary. Motion Carried 4-0.

8. <u>RESOLUTION NO. PZ-190124-03</u> – Resolution regarding an Easement Vacation Plat for Mid Country Implement

Bob Veenstra, Veenstra & Kimm, Inc., explained the purpose of the easement vacation plat for Mid Country Implement.

Motion by McKenzie, seconded by Phearman, to approve RESOLUTION NO. PZ-190124-03. Roll Call: Ayes: McKenzie, Kromrie, Keeran, Phearman. Nays: None. Absent: Clayton, Cuellar, McCleary. Motion Carried 4-0.

- 9. Reports/Comments and appropriate action thereon:
  - a. Commission Member Comments

Phearman - None.

Keeran – Post Office meeting update.

McKenzie - Questioned the status of the Traffic Study.

- b. Commission Chair Comments Request notification if City Council disagrees/does not approve an item that has passed through Planning & Zoning, suggests more joint sessions throughout the year, questioned Certified Site status, questioned Regional Master Plan status.
- c. City Administrator Comments Council update, Harvest Meadows update, Downtown Development update.
- d. City Council Liaison Council update, need a Tree Board Member.

## 10. Adjournment

Moved by Keeran, seconded by McKenzie to adjourn the meeting at 6:32	p.m. Vote on Motion 4-0.
Motion declared carried unanimously.	

	Shelby Hagan, City Clerk
ATTEST:	