1. **Call to Order**
Commission Chair Dave Higgins called the meeting to order at 6:01 p.m.

2. **Roll Call**
Roll call was taken and a quorum was declared.

   Present: Commission Chair Dave Higgins, Commission Member Jeff Kromrie, Commission Member Brian Clayton, Commission Member Karen Keeran, Commission Member Roy McCleary

   Absent: Commission Member Karen Hudson, Commission Member Angela McKenzie

   City Officials Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, Council Member Doug Elrod

3. **Perfecting and Approval of the Agendas**

   Moved by McCleary, seconded by Clayton, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

4. **Approval of the Commission Minutes**

   Moved by McCleary, seconded by Clayton, to approve the March 9, 2017 minutes. Vote on Motion 5-0. Motion declared carried unanimously.

5. **Guests requesting to address the Commission – None.**

6. **RESOLUTION NO. PZ-17-02** – Resolution approving the Final Plat for Rolling Woods Plat 2

   Moved by McCleary, seconded by Clayton, to approve RESOLUTION PZ-17-03. Roll Call: Ayes: Kromrie, Higgins, Keeran, Clayton, McCleary. Nays: None. Absent: Hudson, McKenzie. Motion Carried 7-0.

7. **RESOLUTION NO. PZ-17-04** – Resolution approving the lot reconfiguration proposal for 108 Hubbell Road, Northeast

   Not present.

8. **Discussion Item –**
   a. City Council/Planning & Zoning Commission Project Coordination Discussion – Council Member Doug Elrod and the Commission discussed the proper forum for preliminary conversations regarding new projects.

9. **Reports and Comments**
   a. Commission Member Comments
      Commission Member McCleary – Featherlite update.
Commission Member Clayton – MidAmerican Energy Transmission Line, C&R Discount parking.
Commission Member Keeran – None.
Commission Member Kromrie – None.

b. Commission Chair Comments – Property cleanup.

c. City Administrator Comments – Need a female Board of Adjustment Member, Clover Barn timeline, Hazel Marie townhomes.

10. Adjournment
Moved by McCleary, seconded by Clayton, to adjourn the meeting at 6:38 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

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Commission Chair, David Higgins  City Clerk, Shelby Hagan