1. Call to Order

Commission Vice Chair Karen Keeran called the meeting to order at 6:00 p.m.

2. Roll Call

Roll call was taken and a quorum was declared.

Present: Commission Member Brian Clayton, Commission Member Karen Keeran, Commission Member Torey Cuellar, Commission Member Joe Phearman

Absent: Commission Chair Jeff Kromrie, Commission Member Roy McCleary, Commission Member Angela McKenzie

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

3. Perfecting and Approval of the Agenda

Motion by Clayton, seconded by Cuellar, to the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes – June 14, 2018

Commission Member Clayton clarified the address of John and Joyce Meredith as Franklin Street, Southeast.

Motion by Clayton, seconded by Phearman to approve the June 14, 2018 minutes. Vote on Motion 4-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission

None.

6. RESOLUTION NO. PZ-18-29 – Resolution of recommendation to approve the Site Plan for Casey’s General Store

Braden Stubbs, Pelds Engineering, answered Commission questions regarding stormwater, drainage, turning template calculations, etc.


7. Discussion Items –
a. Hwy 65/NE 64th Ave Street Update – City Administrator Oliver updated the Commission of the outcome of the public hearing at City Council, and asked the Commission if they had any additional comments or concerns with the rezoning. The Commission did not voice any other comments or concerns.

8. Reports/Comments and appropriate action thereon:
   a. Commission Member Comments
      Cuellar – Thanked the City for the assistance provided during the flooding; City handled it well.
      Phearman – Questioned the follow up email regarding the overland flowage easement and fences.
      Clayton – Flooding comments.
   b. Commission Vice Chair Comments – Flooding comments.
   c. City Administrator Comments – Flooding update.
   d. City Council Liaison – Detention pond comments, Master Trail Plan comments.

9. Adjournment

   Moved by Clayton, seconded by Cuellar, to adjourn the meeting at 6:48 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

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Karen Keeran, Commission Vice Chair