1. **Call to Order**

   Commission Vice Chair Keeran called the meeting to order at 6:03 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 Andy Mains, Commission Member Joe Phearman

   Absent: Commission Member Kristin Brostrom, Commission Member Torey Cuellar, Commission Member Angela McKenzie

   City Officials
   Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Planning Intern Nelson Loring

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

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

4. **Approval of the Commission Minutes – July 25, 2019**

   Motion by Clayton, seconded by Mains, to approve the July 25, 2019 minutes. Vote on Motion 4-0. Motion declared carried unanimously.

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

6. **RESOLUTION NO. PZ-190808-17** – Resolution regarding the Site Plan and Final Plat for 89 Paine Street, Southeast

   Erin Ollendike, Civil Design Advantage, presented the Site Plan and Final Plat for 89 Paine Street, Southeast to the Commission. The Commission had comments on the exterior of the building, buffering, and future expansion. Travis Sisson, T2 Holdings, answered questions from the Commission.
Motion by Mains, seconded by Phearman, to amend and approve RESOLUTION PZ-190808-17 by changing out the shrubs and adding additional trees for buffering. Roll Call: Ayes: Clayton, Keeran, Mains, Phearman Nays: None. Absent: McKenzie, Cuellar, Brostrom. Motion Carried 4-0.

7. **RESOLUTION NO. PZ-190808-18** – Resolution regarding the Preliminary Plat for DR Horton

Brandon Stubbs, Stubbs Engineering, presented the Preliminary Plat for DR Horton. The Commission had comments on traffic calming measures and would like it implemented into the plan. City Administrator Oliver suggested that the City’s Engineer could recommend best practices.

Motion by Clayton, seconded by Phearman, to amend and approve RESOLUTION PZ-190808-18 by adding traffic calming measures to the development. Roll Call: Ayes: Clayton, Keeran, Mains, Phearman Nays: None. Absent: McKenzie, Cuellar, Brostrom. Motion Carried 4-0.

8. **RESOLUTION NO. PZ-190808-19** – Resolution regarding the Site Plan for Park Side Townhomes


11. Reports/Comments and appropriate action thereon:
   a. Commission Member Comments
      Mains – None.
      Clayton – Turning lanes conversation with developers, 3rd Street, NW connection comments.
      Phearman – Questioned water capacity, questioned the MidAmerican Energy Transmission Line status.
   b. Commission Vice Chair Comments – None.
   c. City Administrator Comments – LOSST vote update, 2nd Street Project update, City Hall expansion update, Nelson’s last day tomorrow, Planning Director position.
   d. City Council Liaison – Absent.

12. Adjournment

Moved by Phearman, seconded by Clayton to adjourn the meeting at 7:08 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, Vice Chair