

CITY OF BONDURANT
PLANNING AND ZONING COMMISSION
AUGUST 22, 2019
MINUTES

1. Call to Order

Commission Chair Cuellar 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 Joe Phearman, Commission Member Kristin Brostrom,
Commission Member Torey Cuellar, Commission Member Angela McKenzie

Absent: Commission Member Andy Mains

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan

3. Perfecting and Approval of the Agenda

Motion by McKenzie, seconded by Clayton, to approve the agenda. Vote on Motion 6-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes – August 8, 2019

Motion by Clayton, seconded by McKenzie, to approve the August 8, 2019 minutes. Vote on Motion 6-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission – None.

6. **RESOLUTION NO. PZ-190822-20** – Resolution regarding the Final Plat for Foggy Bottoms Farm Plat 1

Motion by McKenzie, seconded by Phearman, to approve RESOLUTION NO. PZ-190822-20. Roll Call: Ayes: McKenzie, Clayton, Cuellar, Keeran, Phearman, Brostrom. Nays: None. Absent: Mains. Motion Carried 6-0.

7. **RESOLUTION NO. PZ-190822-21** – Resolution regarding the Lockwood-Gray Boundary Agreement and Plat of Survey

Motion by Keeran, seconded by McKenzie, to approve RESOLUTION NO. PZ-190822-21. Roll Call: Ayes: McKenzie, Clayton, Cuellar, Keeran, Phearman, Brostrom. Nays: None. Absent: Mains. Motion Carried 6-0.

8. Discussion Item –
 - a. City Hall Configuration
9. Reports/Comments and appropriate action thereon:
 - a. Commission Member Comments
McKenzie – None.
Clayton – Questioned gender balance on the Commission.
Keeran – None.
Phearman – None.
Brostrom – None.
 - b. Commission Chair Comments – None.
 - c. City Administrator Comments – Planning Director update.
 - d. City Council Liaison – Absent.

10. Adjournment

Moved by McKenzie, seconded by Clayton to adjourn the meeting at 6:15 p.m. Vote on Motion 6-0. Motion declared carried unanimously.

Shelby Hagan, City Clerk

ATTEST:

Torey Cuellar, Commission Chair