

PLANNING COMMISSION MEETING MINUTES

January 8, 2019

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday January 8, 2019.

ROLL CALL: Commission members present were Rodney Lyman, Brandon Wake, Tracy Murphy-Hagerty, Deidra Gaiser, Lori Blackburn and Andrea Warner. Also present was Mayor Roy Carman and Recorder/ Treasurer Jennifer Hill.

Citizens in attendance: Pat and Shannon Purvis, Dori Lyman, Danny Blackburn and Danny Sullivan.

Chairman Rodney Lyman called the meeting to order at 7:00 pm.

Tracy Murphy-Hagerty made a motion to approve the December 3, 2018 minutes.

Brandon Wake seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

David Anderson final platt approval

-Mr. Anderson was unable to attend meeting. Will table final platt approval until next meeting.

NEW BUSINESS:

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1. 2018 Financial Statements.
 - The Planning Commission members were all given their financial statements to fill out.
2. Election of officers
 - Tracy Murphy-Hagerty made a motion to leave the current officers the same. Andrea Warner seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
3. Reading/Discussion of Sections 3.3-3.4 PUD in Zoning Regulations

ANNOUNCEMENTS:

The Planning Commission welcomed new Mayor Roy Carman.

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COMMENTS:

- Mr. Sullivan asked how many PUDs were in the City currently. The answer is 3.

ADJOURNMENT

Rodney Lyman made the motion to adjourn; seconded by Lori Blackburn. Next meeting will be February 5, 2019 at 7:00 pm.

Will read Zoning Regulations Sections 3.4-3.9 with discussion. (Optional)

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer