

## PLANNING COMMISSION MEETING MINUTES

March 5, 2019

### **Public Hearing**

A public hearing was held at 6:30 pm at the Haskell City Hall on Tuesday March 5, 2019 for the subdivision of parcels located on Lockhart and Parker, for Jeff Harrison.

Commission members present: Rodney Lyman, Lori Blackburn and Andrea Warner.

Also present were: Mayor Roy Carman and C/R/T Jennifer Hill

Public in attendance: Robert and Angela Rousch, Bill McLehaney, Jeff Harrison, Bill and Janet Hoffman, Jim Head and Ken and Kris Wirzfeld.

There were no public comments or concerns.

Public Hearing was concluded at 7:00 pm by Chairman Rodney Lyman.

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday March 5, 2019.

**ROLL CALL:** Commission members present were Rodney Lyman, Lori Blackburn and Andrea Warner. Also present was Mayor Roy Carman and Recorder/ Treasurer Jennifer Hill.

Chairman Rodney Lyman declared NO QUORUM.

**Citizens in attendance:** Robert and Angela Rousch, Bill McLehaney, Jeff Harrison, Bill and Janet Hoffman, Jim Head and Ken and Kris Wirzfeld.

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

Unable to approve minutes due to NO QUORUM.

### **UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

1. Jeff Harrison final platt approval
  - After reading the bylaws of the Planning Commission, it is known that all prepared plans can be approved by 3 Commission members.
  - Mr. Harrison has done all that is required.
  - After brief discussion, Rodney Lyman made a motion to accept and approve Jeff Harrison's final platt. Lori Blackburn seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
2. Ken Wirzfeld
  - Mr. Wirzfeld comes before the Planning Commission with a rough drawing of a proposal for 8 duplexes located at the 2100 block of Hwy 229.
  - Due to NO QUORUM, the Planning Commission was unable to make a decision on said proposal.
  - It was recommended that Mr. Wirzfeld obtain a survey of property and an engineer drawing of proposal and return next month.

**ANNOUNCEMENTS:**

- No Announcements

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**COMMENTS:**

- No comments

**ADJOURNMENT**

Rodney Lyman made the motion to adjourn; seconded by Andrea Warner. Next meeting will be April 2, 2019 at 7:00 pm.

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

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer