

PLANNING COMMISSION MEETING MINUTES

September 3, 2019

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday September 3, 2019.

ROLL CALL: Commission members present were Lori Blackburn, Tracy Murphy-Hagerty, Dedra Gaiser and Andrea Warner. Also present was C/R/T Jennifer Hill and Mayor Roy Carman.

Members absent: Rodney Lyman

C/R/T Jennifer Hill declared a Quorum. (5/5)

Citizens in attendance: Brian Cotten, Adam Ricketts, Jeff Harrison, Aaron Raspbury, Jimmy Henshaw, and Brandy and Randy Beaty.

C/R/T Jennifer Hill called the meeting to order at 7:02 pm.

Tracy Murphy-Hagerty made a motion to accept the August 6, 2019 minutes. Dedra Gaiser seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Discussion of rezoning TC-Mx
 - Rodney Lyman measured areas needed to extend the TC-MX (copy attached). Lori Blackburn made a motion to table this until next month when Rodney Lyman could be here to discuss the measurements. Tracy Murphy-Hagerty seconded motion. Motion passed unanimously by yea vote.
2. R&B Properties to subdivide parcel on S. Taft
 - After lengthy discussion on process to approve Platt and reading section 3.3.7, Tracy Murphy-Hagerty made the motion to accept the Preliminary/Final Platt for R&B properties. Lori Blackburn seconded motion. Motion passed unanimously by yea vote.
3. B&L to discuss subdivide on Henshaw/Grand
 - Mr. Jimmy Henshaw states that Henshaw St is not a City Street and that the access to this subdivision would need to be re-done.
 - After lengthy discussion, Tracy Murphy-Hagerty made a motion to table this item until next month when land dispute is resolved. Public Hearing was set for October 8, 2019.
 - *****NOTE***** After talking with the City Attorney Sam Gibson, on September 4, 2019, the civil land dispute will have to be taken care of before coming back to Planning

Commission. Both land owners were notified September 5, 2019 at 10:20 am. Public Hearing was cancelled.

ANNOUNCEMENTS:

- Will vote on Planning Commission member to take over the Co-Chairman's spot

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COMMENTS:

- No Comments

ADJOURNMENT

Tracy Murphy-Hagerty made the motion to adjourn; Dedra Gaiser seconded by. Motion passed unanimously by yea vote. Next meeting will be October 8, 2019 at 7:00 pm.

Respectfully Submitted:

Jennifer Hill
Clerk/Recorder/Treasurer