

Planning and Zoning
Regular Meeting
February 7th, 2005

The Planning and Zoning meeting was called to order at 7:00 p.m. Members present: Terry Marsh, Sandi Goetz, Deb Gaskill and Jason Phillips.

The committee reviewed the minutes of the October 4th, 2004 meeting, which was the last meeting held that was not called off due to a lack of quorum. Discussion took place regarding Sandi Goetz's tentative ordinance change referring to safety barriers with a possible alteration to the height requirements.

The committee clarified to all the previously absent members the recommendation made to the City Council to approve the lagoon construction for Indian Ridge.

Discussion took place regarding the new home construction on lot K-1 and a need for and possible method of stabilizing the landscape on the east side of the residence. The committee is recommending that the Council involve the City Attorney to discuss possible scenarios. One possibility would be to erect a retaining wall, however it would have to be ensured that the wall would not interfere with utilities, and would comply with the City's easement requirements.

City Clerk Zimmerman furnished each member of the committee a revised copy of the City Clerk job description to add to their ordinance books.

The committee discussed the matter of only holding Planning & Zoning meetings when

- a) There are plans to discuss
- b) Any member requests the meeting be held

Discussion took place regarding the communication as to whether a meeting will be held. Ideas were that letters would be sent out stating whether or not there would be a meeting held and phone calls would be made confirming attendance to the meeting.

It was also suggested that the meetings be held on a bi-monthly basis, as opposed to a monthly basis.

The option of reducing the Planning and Zoning committee from a 7 member committee to a 5 member committee was discussed. Changing the committee member amount would make it easier to get a quorum attendance. After much conversation, it was decided by 3 to 1 that it would not be a good idea to alter the committee amount.

There being no further business before the committee Meeting adjourned at 8:10 p.m.