

# PLANNING AND ZONING

JANUARY 7, 2008

The meeting was called to order at 7:15 p.m.

Members present were Lynn Drown, Arnold Leek, Grace Jolly, Debbie Gaskill and Sandi Goetz.

The motion to accept the agenda as presented was made by Arnold Leek and seconded by Grace Jolly.

**AYES: Arnold Leek NAYS: 0 ABSTENTIONS: 0**

**Debbie Gaskill**

**Lynn Drown**

**Grace Jolly**

The minutes of November 7, 2007 were reviewed. Special notation is made to the correct spelling of Mr. Schuenight's name. Change the word 'note' to read letter, the same as stated in the motion. The syntax and typographical errors were corrected. Debbie Gaskill made the motion to accept the minutes as corrected. Grace Jolly seconded the motion.

**AYES: Debbie Gaskill NAYS: 0 ABSTENTIONS; 0**

**Grace Jolly**

**Arnold Leek**

**Lynn Drown**

The committee continued their review of the project of adopting Erosion/Sediment Control Standards. The Committee decided to adopt sections from the Overland Park, KS. , Sun Prairie, WI. , and from King County Washington. The Planning and Zoning Committee decided that these three standards were user friendly and easily understood by the average person. **Debbie Gaskill** and **Grace Jolly** will organize the information for presentation to the city council.

The BUILDING PERMIT APPLICATION was reviewed. Special attention was given to page 3, NOTICE. Changes were made to numbers 1, 2, 7, and 8. It is noted that reference to Sediment and Erosion Control Standards will be added later.

After review, changes and additions were accepted to the Building Check List. Erosion /Sediment Control Standards will need to be added later.

Block S was again discussed and the Committee said that they would stand by their original recommendation of October 2007. Following is an excerpt from the minutes of October 2007.

**After studying and discussing the situation with several solutions the following plan was decided on to be presented to City Council. Grace Jolly made the following motion. "The City maintain the upper portion of Block S as a "greenway" to be reserved for future city use such as a park, garden etc. Jason Phillips seconded the motion. (This area will be approximately 665'w x 175'd or 116375 sq. ft m/l)**

The last agenda item was asking the question of who wanted hard copies or CD'S of the Ozawkie Comprehensive Plan for a scheduled review and update.

I called for a motion to adjourn. Debbie made the motion to adjourn and Arnold seconded. All voted in favor of adjournment. Meeting adjourned at 8:45 P.M.

Submitted by Sandi Goetz - Chairperson - ☺