# PLANNING AND ZONING COMMITTEE MINUTES:

February 5, 2019

#### In Attendance

Councilman Darrin Ledford, Committee Chair, called the meeting to order at 3:22 p.m. in the Council Assembly Room. A quorum was present, including Council Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Jerry Mitchell. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist. Council Chairman Ken Smith arrived after the call to order.

#### Others in Attendance

Regional Planning: John Bridger (Executive Director); Transportation: Blythe Bailey (Administrator); The Chazen Company: Justin Tirsun (Senior Project Manager)

# **Approval of Minutes**

On motion of Councilman Gilbert and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (January 15, 2019) were approved as published.

# Ordinances (Final Reading) - Agenda Item 5A

Councilman Mitchell stated he would be seeking to defer this item for two weeks. Upon no further guestions or comments, the issue was closed

# Next Week's Agenda: February 12, 2019

#### Ordinances (First Reading) - Agenda Item 6A

Mr. Bridger gave the Council an update on this item. Councilman Henderson questioned if the guidelines were submitted in writing. Both Mr. Bridger and Mr. Tirsun addressed his concern. Upon no further questions or comments, the issue was closed.

#### Ordinances (First Reading) - Agenda Item 6B

Mr. Bridger updated the Council on this ordinance. Councilwoman Berz had questions regarding the conditions and structures. Councilman Ledford requested further clarification of the Planning Version. Upon no further questions or comments, the issue was closed.

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#### Ordinances (First Reading) - Agenda Item 6C

Mr. Bridger briefed the Council on this item. Councilman Ledford had questions regarding the railroad tracts. Upon no further questions or comments, the issue was closed.

### Ordinances (First Reading) - Agenda Item 6D

Mr. Bridger gave the Council an update on this ordinance. Vice-Chairman Oglesby inquired about Staff's recommendation. Councilman Byrd expressed concerns regarding parking that Mr. Bailey addressed. Upon no further questions or comments, the issue was closed.

#### Ordinances (First Reading) - Agenda Item 6E

Mr. Bridger updated the Council on this item. Councilman Byrd had questions pertaining to communication with constituents and inquired about the possibility of opening up an alleyway. Upon no further questions or comments, the issue was closed.

# Ordinances (First Reading) - Agenda Item 6F

Mr. Bridger briefed the Council on this item and responded to Councilman Byrd's questions regarding parking. Upon no further questions or comments, the issue was closed.

# Ordinances (First Reading) - Agenda Item 6G & 6H

Mr. Bridger gave the Council an update on these items. Upon no questions or comments, the issues were closed.

# Steep Slopes & Floodplains Update

Mr. Bridger updated the Council on Steep Slopes and Floodplains. Upon no questions or comments, the issue was closed.

#### Adjournment

There being no further business, Councilman Ledford adjourned the meeting at 4:18 p.m.

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