

**SUMMARY MINUTES OF PLANNING COMMISSION ACTION HELD JUNE 16, 2015 -**

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL OF MEMBERS – Those Present: John Sullivan, Chairman; Steve Hannan, Vice Chairman; Brandee Caswell, Patricia Connell Ed Rothschild.

It was moved by Mr. Sullivan to excuse Mr. Crouse from the meeting.

The following votes were cast on the motion:  
Those voting Yes: Caswell, Hannan, Sullivan, Connell, Rothschild.  
The motion carried.

ALSO PRESENT: Rob Smetana, Planning Manager; Reid Betzing, Sr. Ass't. City Attorney; Gary Hammond, Planner; Joan Brown, Recording Secretary.

3. APPROVAL OF MINUTES FOR MAY 19, 2015 - The minutes of May 19<sup>th</sup> stand approved as printed.
4. GENERAL BUSINESS – None
5. REPORTS – None
6. PLEDGE OF ALLEGIANCE –
7. PETITIONS AND COMMUNICATIONS – None
8. PUBLIC HEARINGS –

**ANN2015-0001 MAHNKE AUTO BODY ANNEXATION, 5855 W. 56<sup>TH</sup> AVENUE  
Z2015-0001 MAHNKE AUTO BODY REZONING**

The public hearing was opened.

Mr. Sullivan entered into the record staff report ANN2015-0001, Z2015-0001, dated 6-16-15, the posting log and affidavit of mailing.

Mr. Joe Jehn was present and explained the request for annexation in order to receive City water service. He further stated it is an existing building with no plans to expand the business.

There being no one else wishing to speak, the public input portion of the hearing was closed.

It was moved by Mr. Rothschild that ANN2015-0001, Mahnke Auto Body Annexation, located at 5855 W. 56<sup>th</sup> Avenue, be recommended to City Council for approval subject to the condition stated in the staff report, Item, Page 4. (Provided below for purposes of these minutes.)

1. Upon expansion, re-development or development on the property, the applicant shall be required to design and construct public improvements to include, but not limited to curb, gutter, sidewalk along the property's West 56<sup>th</sup> Avenue frontage. Also included, may be utility, storm and water quality improvements, in the discretion of the City.

This motion is based on the findings of fact and approval criteria on Pages 3 & 4 of the staff report.

The following votes were cast on the motion:  
Those voting Yes: Caswell, Hannan, Sullivan, Connell, Rothschild.  
Those absent: Goff, Crouse.  
The motion carried.

9. OTHER ITEMS –

The next meeting is scheduled for July 7, 2015.

It was moved by Mr. Hannan to excuse Mr. Goff from the meeting.

The following votes were cast on the motion:  
Those voting Yes: Caswell, Hannan, Sullivan, Connell, Rothschild.  
Those absent: Crouse.  
The motion carried.

10. MEETING ADJOURNED – 6:42 P.M.

  
\_\_\_\_\_  
Steve Hannan, Acting Secretary

  
\_\_\_\_\_  
Joan Brown, Recording Secretary

  
\_\_\_\_\_  
John Sullivan, Chairman