

**CITY OF EYOTA
PLANNING COMMISSION MEETING MINUTES
MAY 17, 2017**

Present: Members: Lief Hughes, Janet Hughes, Casey Johnson, John Chesney and Franklin Merchant Council Rep: Ray Schuchard Secretary: Marlis Knowlton

Absent: Council Rep: Bryan Cornell

Call to Order: Chair Lief Hughes called the meeting to order at 7:00 p.m.

Approve Agenda: Motion was made by Janet Hughes and seconded by Merchant to approve the agenda as presented. Ayes 5, Nays 0. Motion carried.

Minutes: Motion was made by Merchant and seconded by Johnson to approve the April 19, 2017 regular meeting minutes as presented. Ayes 5, Nays 0. Motion carried.

PUBLIC HEARING Zoning Ordinance: Public hearing to receive comments on the amendments to be made to Zoning Ordinance #53. These changes will be included in the new City Code.

Motion was made by Lief Hughes and seconded by Chesney to close the regular meeting and open the public hearing. Ayes 5, Nays 0. Motion carried.

No one was present for comment. No written comments were received.

Motion was made by Lief Hughes and seconded by Johnson to close the public hearing and open the regular meeting. Ayes 5, Nays 0. Motion carried.

Motion was made by Merchant and seconded by Janet Hughes to forward the new zoning ordinance to the Council and recommend adoption to be effective June 1. Ayes 5, Nays 0. Motion carried.

PUBLIC HEARING Subdivision Ordinance: Public hearing to receive comment on the amendments to be made to Subdivision Ordinance #51. These changes will be included in the new City Code.

Motion was made by Lief Hughes and seconded by Johnson to close the regular meeting and open the public hearing. Ayes 5, Nays 0. Motion carried.

No one was present for comment. No written comments were received.

Motion was made by Lief Hughes and seconded by Janet Hughes to close the public hearing and open the regular meeting. Ayes 5, Nays 0. Motion carried.

Motion was made by Janet Hughes and seconded by Merchant to forward the new subdivision ordinance to the Council and recommend adoption with an effect date of June 1. Ayes 5, Nays 0. Motion carried.

PUBLIC HEARING Liquor Ordinance: Public hearing to receive comment on the amendments to be made to the liquor regulations. Ordinance #153, to be effective July 1, 2017, consistent with State Statute changes.

Motion was made by Lief Hughes and seconded by Chesney to close the regular meeting and open the public hearing. Ayes 5, Nays 0. Motion carried.

No one was present for comment. No written comments were received.

Motion was made by Lief Hughes and seconded by Chesney to close the public hearing and open the regular meeting. Ayes 5, Nays 0. Motion carried.

Motion was made by Merchant and seconded by Janet Hughes to forward the revised liquor ordinance to the Council and recommend adoption with effective date to be July 1. Ayes 5, Nays 0. Motion carried.

Resolution #PC-2017-01: Consideration to move resolution that resolves the proposed Tax Increment Financing for the Little Eagles Child Care Center facility is in compliance with the City's Comprehensive Plan.

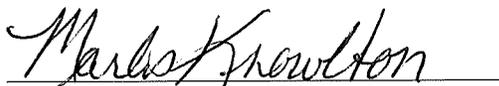
Motion was made by Janet Hughes and seconded by Merchant to pass RESOLUTION #PC-2017-01 RESOLUTION RECOMMENDING APPROVAL OF THE ESTABLISHMENT OF MUNICIPAL DEVELOPMENT DISTRICT NO. 1 AND THE DEVELOPMENT PROGRAM RELATED THERETO, AND THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-1 AND THE TAX INCREMENT FINANCING PLAN RELATING THERETO. Ayes 5, Nays 0. Motion carried.

Ordinance Codification: Due to hazardous weather in the area the meeting was cut short. This was not discussed.

Schedule Future Meetings: Commission Consensus: schedule a special meeting to discuss the ordinance codification process on Wednesday, May 24, 7:00 p.m. Ayes 5, Nays 0. Motion carried.

Other Business: none

Adjourn: Motion was made by Janet Hughes and seconded by Merchant to adjourn. Ayes 5, Nays 0. Motion carried. Meeting was declared adjourned at 7:17 p.m.


Marlis Knowlton, Clerk/Treasurer