MINUTES OF THE PLANNING COMMMISSION MEETING HELD ON JANUARY 14, 2019

The meeting was called to order by Chairman Nathan Rau at 7:30 PM.

Roll call was taken: Present: Hicks, Frederick, Vogt, Voelker, Lutz, Childers and Rau.

Chairman Rau asked if there were any additions or corrections to the minutes of the November 13, 2018 meeting. Chairman Rau mentioned that under Petition Z-18-11-01, the third sentence should be changed from "the school would provide a need after school studies..." to "the school would provide <u>for</u> after school studies..." A motion was made by Hicks and seconded by Voelker to approve the minutes of the November 13, 2018 meeting as amended. Motion carried.

The Chairman asked if there were any citizens to address the Planning Commission. There were none.

The Chairman also asked if there were any corrections or deletions to the agenda. There were none.

NEW BUSINESS:

The Chairman asked if there was any new business. There was none.

PETITIONS:

P-19-01-01 Review and Comment on Country Club Hills Phase 3 & 4 Subdivision, Preliminary Plat. Mr. Chris Jones, representative from C.A. Jones, owner and developer, was present to speak on behalf of this petition. Mr. Jones stated that the property in question was purchased in 2004 with a ten (10) year annexation agreement. Unfortunately, the original Preliminary Plat expired. The new submittal follows the original layout, except the lots are now at 14,000 square feet per the updated Zoning Code. Phase 3 & 4 comprises 61 lots. Lot 179 consists of approximately six (6) acres of very rugged terrain, and would not be developed. It may serve as a detention area. The tree line would remain. Detention designations will be dependent on the development of the adjoining subdivision, Remington Ridge. Most of the questions for Mr. Jones were limited to the "design request" on the primary plat. A right-of-way agreement is in place with the City of Waterloo for the future connection of Sherwood to Hamacher and the detention area embankment has been discussed in prior plat submittals.

Motion was made by Frederick and seconded by Hicks to recommend approval on Country Club Hills Phase 3 & 4 Subdivision, Preliminary Plat.

Members voted as follows: <u>YES</u> – Hicks, Frederick, Vogt, Voelker, Lutz, Childers and Rau. Motion carried.

OLD BUSINESS:

The Chairman asked if there was any old business. There was none.

COMMENTS:

The Chairman asked if there was any comments. There was none.

Motion to adjourn the meeting at 8:03 PM was made by Voelker and seconded by Hicks. Motion carried.

Minutes respectfully submitted by Mechelle Childers.