PLANNING AND ZONING COMMISSION – 2/27/15

The Planning and Zoning Commission met in electronic session at City Hall, Harlan, Iowa, on Friday, February 27, 2014, at 12 o'clock noon, pursuant to the rules and regulations as set forth in the office of the Secretary, to approve the Planning & Zoning Commission's 2/27/15 Agenda, and the Consent Agenda containing the 1/17/14 minutes and the FY13/14 Annual Report. The Commission met in electronic session due to the nature of the agenda containing only non-controversial Consent Agenda items. An electronic vote was had with Scheve motioning to approve all items and Reuschenberg seconding the motion and a roll call vote was taken on the motion as follows:

Ayes: Brent Scheve, Amy Rueschenberg, John Bolton, Nella

Seivert, and Mary Murtaugh

Nays: None

Absent: Sheri Tyrrel and Russ Blenkinsop Also Present: Recording Secretary Pam Meurer

Donals Massach Donalis a Consider

Pamela Meurer, Recording Secretary

These minutes are as recorded by the Secretary and are subject to approval at the next called meeting of the Commission.

PLANNING AND ZONING COMMISSION – 8-27-15

The Planning and Zoning Commission met on Thursday, August 27, 2015 at 4:20 P.M. in the Council Chambers at the City Hall.

Present: Amy Rueschenberg, John Bolton, Brent Scheve, Sheri Tyrrel,

and Mary Murtaugh

Absent: Nella Seivert and Russ Blenkinsop Also Present: Recording Secretary Pam Meurer

Vice Chairperson Brent Scheve called the meeting to order. It was moved by Rueschenberg and seconded by Bolton to approve the amended agenda. The motion carried unanimously.

Conflicts of interest are to be stated if and when applicable. None were noted.

All items listed under the Consent Agenda will be enacted by one motion with a <u>roll call vote</u>. There will be no separate discussion of these items unless a request is made prior to the time Commission votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Approve minutes from the 2/27/15 meeting
- b. Motion to receive and file the Planning and Zoning Commission annual report for FY14/15 and recommend approval to Council

Ayes: Murtaugh, Rueschenberg, Bolton, Scheve, Tyrrel

Nays: None

The motion carried unanimously and the Consent Agenda items were approved. Approval of the FY14/15 Annual Report will be recommended to the City Council.

Nominations of Chairperson and Vice Chairperson were accepted. Tyrrel nominated Scheve for Chair and Seivert for Vice Chair. It was moved by Bolton and seconded by Rueschenberg that nominations cease. The motion carried unanimously.

It was moved by Bolton and seconded by Murtaugh to elect Brent Scheve as Chairperson and Nella Seivert as Vice-Chairperson. The motion carried unanimously.

The Planning and Zoning/Board of Adjustment workshop held 4/28/15 at the Fire Hall was reviewed. The City and Shelby County jointly sponsored the workshop which was led by Gary Taylor, J.D., AICP from Iowa State University. It was attended by members of the City and County elected officials, staff, and volunteer Planning and Zoning and Board of Adjustment members.

There being no further business,	the meeting on motion adjourned at 4:25 P.M.	

Pamela Meurer, Recording Secretary

These minutes are as recorded by the Secretary and are subject to approval at the next called meeting of the Commission.