CALL TO ORDER

1. Chair Comments  Opening Remarks

   Chairman Oda outlined the meeting procedures that will be followed by the Planning Commission.

2. Roll Call  Clerk Calls the Roll

   Present:  Mr. Oda, Mr. Koenig, Mr. Shear, Mr. Spoltman, Mrs. Pearson

   Absent: None

OLD BUSINESS

3. Meeting Minutes  June 13, 2017 Meeting Minutes

   Motion to approve minutes as stated.

   Motion:  Pearson

   Second:  Shear

   Voice Vote: 5-0

   The minutes were approved.

NEW BUSINESS

4. Resolution PC 15-17  A Resolution to consider the Vacation of portion of platted public right of way and certain platted lots, known as Wilshire Drive, Wapita Court, and Inlots 8111-8126
Staff Comments:
Mr. Schmiesing explained that the right of way and lots in question were platted prior to a subsequent revision to the preliminary plat for subdivision. The right of way and lots were never developed and the purpose of this request is to vacate the previously platted right of way and lot configurations to allow for the area to be platted in accordance with the revised preliminary plat plan. City Commission has declared their intent to vacate the subject right of way and the public hearing has been advertised in accordance with the City Charter and the item is now being presented to the Planning Commission for a recommendation.

Public Comment
No one present to speak on the item.

Planning Commission members commented the item is very straightforward and acknowledged the need to vacate the right of way and lots to allow for replatting in accordance with the revised preliminary plat for the subdivision.

Mr. Oda noted the item satisfies the standards to be considered as noted in the resolution.

Motion: Splotman
Second: Pearson
Roll Call Vote: 5-0
  Aye; Oda, Shear, Spoltman, Pearson and Koenig
  Nay; None

A motion to recommend the adoption of PC 15-17 was approved by a unanimous vote.

OTHER

Mr. Schmiesing provided an information pamphlet and summary report regarding the trail usage and highlighted the economic and quality of life impact of the trail system.

ADJOURNMENT

The meeting was adjourned at 6:10 P.M.