

**OFFICIAL MINUTES**

Chairperson Greg Fargen called the regular meeting of the City Planning Commission to order on Tuesday, September 4, 2018, at 5:30 PM in the Chambers Room #310 on the third floor of the City & County Government Center. Members present were James Drew, Alan Johnson, Charles Siver, Kristi Tornquist, Eric Rasmussen, Lee Ann Pierce and Fargen. Absent were Tanner Aiken and Gregg Jorgenson. Also present were City Planner Staci Bungard, Community Development Director Mike Struck, Wade Price, Lyle Anderson, Ryan Krogman, and others.

**Item #4a** – PMVK Limited has submitted a preliminary plat of Lots 1-4, Block 2 and Block 1,3,4,5 & 6 of Southland Addition.

(Pierce/Johnson) Motion to approve the preliminary plat with the recommendation from staff to have the preliminary plat show a continuation of 22<sup>nd</sup> Street South to the east property line to preserve a future connection to 22<sup>nd</sup> Avenue South. All present voted aye. **MOTION CARRIED.**

**OFFICIAL SUMMARY**

**Item #4a** – This preliminary plat is for four residential lots and 5 additional blocks for future development. This property is located south of 20<sup>th</sup> Street South and west of 22<sup>nd</sup> Ave S. Ace Avenue is the street that is platted to run north/south through this development, but it is not yet built. Preliminary drawings show that Lot 6 will be a future drainage pond. The Major Street Plan shows a street connection through this area to 22<sup>nd</sup> Avenue South for better connectivity and to provide another east-west route. This street would be 22<sup>nd</sup> Street S.

Rasmussen asked Mr. Price if the requirement of the 22<sup>nd</sup> Street S. extension showing on the plat was an issue. Price stated “not at this time.”

Tornquist wondered if the runoff would go directly into the trailer court located to the east of this development. Lanning stated that at this time the city doesn't have drainage details regarding the outlet structure, but that will be obtained at the final drainage study phase. Price indicated that the water will drain to the south and west.