OFFICIAL MINUTES

Vice-Chairperson Ashley Biggar called the meeting of the City Planning Commission to order on Tuesday April 6, 2021, at 5:00 PM in the Council Chambers Room #310 on the third floor of the City & County Government Center. Members present were Tanner Aiken, James Drew, Greg Fargen, Jason Meusburger, Lee Ann Pierce, Eric Rasmussen and Biggar. Absent were Gregg Jorgenson and Jacob Mills. Also present were Community Development Director Mike Struck, City Planner Ryan Miller, City Engineer Jackie Lanning, Chad Borchardt, Justin Bucher Banner Associates, and City Attorney Steve Britzman.

Item #1 – Roll Call

Item #2 – (Pierce/Rasmussen) Motion to approve the agenda. All present voted aye. MOTION CARRIED.

Item #3 – (Aiken/Meusburger) Motion to approve the March 2, 2021 Planning Commission minutes. All present voted aye. MOTION CARRIED.

<u>Item #4a - Amendment to the 2040 Comprehensive Plan pertaining to the Future Land Use Map.</u>

(Fargen/Rasmussen) Motion to approve the amendment.

(Rasmussen/Aiken) Motion to table to the May Planning Commission meeting. Aiken, Drew, Fargen, Meusberger, Rasmuseen, and Bigger voted aye. Pierce voted nay. MOTION CARRIED.

<u>Item #4b - Amendments to Chapter 94</u>, Zoning, pertaining to repealing Section 94-165 – SDSU campus edge neighborhood design review overlay district and replacing it with Commercial corridor design review overlay district.

(Meusburger/Pierce) Motion to approve the amendments. All present voted aye. **MOTION CARRIED.**

<u>Item #4c – Amendments</u> to Chapter 51, Subdivision Regulations: Information Required Section 51-42, Street Standards Section 51-64, Land Design and Improvements Section 51-65, pertaining primarily to public street acceptance and drainage requirements.

(Fargen/Meusburger) Motion to remove from the table. All present voted aye. MOTION CARRIED.

Motion made at March 2, 2021 meeting, Rasmussen/Meusburger to approve the amendments. All present voted aye. **MOTION CARRIED.**

The meeting adjourned at 6:22 p.m.

Ryan Miller, City Planner

Ashley Biggar, Vice-Chairperson

<u>Item #4c –</u> This item was tabled at the March 2nd Planning Commission meeting. Some revisions have been made to the amendments and Lanning explained the revisions. The revisions reorganized the timeline and also clarified some of the requirements that were not real clear.

Bucher questioned when the warranty period starts. Typically, the warranty period starts when the substantial completion date has been assigned. Lanning explained that it would start on the date of the street ownership. So this may not be the same date as the substantial completion date.

Rasmussen wondered why Warranty Security is capitalized and if this should be defined to clarify what it means. Britzman would like it to state that a bond or cash payment would be what they would like and this could be added for clarification.

The meeting adjourned at 6:22 p.m.

Ryan Miller, City Planner

Ashley Biggar, Vice Chairperson