

**PLANNING AND ZONING
FEBRUARY 17, 2015
MINUTES**

The regular meeting of the Planning and Zoning Commission was called to order by Chairman Richard McNeese at 6:00 p.m. on February 17, 2015 in the Precouncil Conference Room of City Hall, 201 North Ector Drive. Those present included Chairman Richard McNeese, Vice Chairman LuAnn Portugal, Commission Members George Zahn, Kenny Olmstead, Ronald Dunckel, Steve Ellis, and David Brown.

During the Pre-Session Meeting:

- Development Update; Ferguson's Plumbing Supply, Glade Parks, Glade Parks South
- Review Agenda Items

**PLANNING AND ZONING CONSIDERATION OF SCHEDULED ITEMS –
PRECOUNCIL CONFERENCE ROOM**

The Eules Planning and Zoning continued their meeting in the Council Chambers at 6:30 p.m. for consideration of scheduled items.

MEMBERS AND STAFF PRESENT:

Chairman Richard McNeese
Vice Chairman LuAnn Portugal
Commissioner George Zahn
Commissioner Kenny Olmstead
Commissioner Ronald Dunckel
Commissioner Steve Ellis
Commissioner David Brown
Chris Barker, Assistant City Manager
Hal Cranor, Director of Public Works
Mike Collins, Director of Planning and Economic Development
Paul Smith, Fire Marshal
Don Sheffield, City Building Official
Stephen Cook, Senior Planner
Alicia Davenport, Administrative Secretary

MEMBERS ABSENT:

VISITORS:

Harry Zimmer

THE INVOCATION AND THE PLEDGE OF ALLEGIANCE: The Invocation was given by Chairman McNeese and the Pledge of Allegiance was given by Vice Chairman Portugal.

ITEM 1 CONSIDER APPROVAL OF PLANNING AND ZONING MINUTES

Regular Meeting of January 20, 2015.

Vice Chairman Portugal made a motion to approve the minutes for called meeting of January 20, 2015. Commissioner Ellis seconded the motion. The vote was as follows:

Ayes: Chairman McNeese, Vice Chairman Portugal, Commissioners Olmstead, Portugal, Dunckel, Ellis, and Brown.

Nays: None

Abstention: Commissioners Zahn and Brown.

The motion carried: (5-0-2)

ITEM 2 CASE NO. 14-06-PP - CONSIDER APPROVAL OF PRELIMINARY PLAT

Consider a request for a Preliminary Plat of 2.393 acres of the Ben F. Crowley Survey, Abstract No. 320, tract 5A1 to Griffith Parc, Block A, Lots 1-8, A located at 1804 N. Main Street.

Stephen Cook, Senior Planner, gave a brief description of the case. The applicant proposes to preliminary plat the 2.393 acres for eight (8) single family detached dwelling units and one open space lot.

The technical aspects of the subdivision including setback distances, placement of easements, and street alignment are in compliance with the regulations of the Planned Development zoning district and the City of Eules Unified Development Code.

The Development Services Group has reviewed the proposed Preliminary Plat and has certified that it meets the technical standards of the City of Eules. Staff recommends approval.

There were no questions or comments presented by the Commission.

Commissioner Brown made a motion to approve case #14-06-PP. Motion seconded by Commissioner Olmstead. The vote was as follows:

Ayes: Chairman McNeese, Vice Chairman Portugal, Commissioners Olmstead, Portugal, Dunckel, Ellis, and Brown.

Nays: None

Abstention: None

The motion carried: (7-0-0)

There being no further business the meeting was adjourned at 6:36 p.m.

Chairman McNeese

Date