

PLANNING COMMISSION REGULAR MEETING MINUTES

NOVEMBER 26, 2019

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I. Regular Meeting

Call to Order:

Pursuant to due call and notice thereof, the Regular Meeting of the Planning Commission was held on Tuesday, November 26, 2019. Chair Kenninger called the meeting to order at 6:30 p.m. with Commissioners Rivera, Freeman, Reed, Schmisek, Lundquist, and VanderWiel. Also, in attendance were Senior Planner Klatt, Planner Nemcek and Recording Secretary Bodsberg.

The Pledge of Allegiance was said.

Additions to Agenda: None.

Audience Input: None.

Consent Agenda:

- a. Approval of the October 22, 2019, Regular Meeting Minutes.

MOTION by VanderWiel.

Second by Schmisek.

Ayes: 7. Nays: 0.

Public Hearing:

5.a. Request by Danner, Inc. for a Renewal of their Small Scale Mineral Extraction Permit for 2020. **(19-45-ME)**

Senior Planner Klatt gave a brief summary of the staff report for the Planning Commission.

Public Hearing opened at 6:34 pm.

Public Comments: None.

MOTION by VanderWiel to close the public hearing.

Second by Schmisek.

Ayes: 7. Nays: 0. Motion Passes

The public hearing was closed at 6:35 pm.

Additional Comments: None.

MOTION by VanderWiel to recommend the City Council renew the Danner, Inc. Small Scale Mineral Extraction Permit for 2020, subject to the terms and conditions in the attached Draft 2020 Conditions for Mineral Extraction.

Second by Lundquist.

Ayes: 7. Nays: 0.

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5.b. Request by Flint Hills Resources for an Interim Use Permit for Sixty-Five (65) Blast Resistant Modules, Twelve (12) Blast Resistant Enclosures, and Two (2) Warehouse Tents. **(19-46-IUP)**

Planner Nemcek gave a brief summary of the staff report for the Planning Commission.

The public hearing opened at 6:44 pm.

Public Comments: None.

MOTION by Schmisek to close the public hearing.

Second by VanderWiel.

Ayes: 7. Nays: 0. Motion Passes.

The public hearing was closed at 6:45 pm.

Additional Comments:

MOTION by VanderWiel to recommend the City Council approve the Interim Use Permit for Sixty-Five (65) Blast Resistant Modules, Twelve (12) Blast Resistant Enclosures, and Two (2) Warehouse Tents, subject to the following conditions:

1. The interim use permit expires December 31, 2029.
2. The placement of the Blast Resistant Modules (BRMs), Blast Resistant Tents (BRTs) and temporary warehouses is limited to the areas shown on the Blanket Agreement Area map. No BRMs, BRTs or temporary warehouses are allowed within 300 feet of the Rich Valley Boulevard right-of-way.
3. The Heavy Industrial Site and Building Standards are waived to allow metal and fabric buildings within the areas shown on the Blanket Agreement Area map. No temporary metal or fabric buildings are allowed within 300 feet of the Rich Valley Boulevard right-of-way.
4. The applicant shall pay property taxes on the structures based upon their value.

Second by Schmisek.

Ayes: 7. Nays: 0. Motion Passes.

New Business

6.

Adjournment: There being no further business to come before this Commission, Chair Kenninger adjourned the meeting at 6:47 pm.

Respectfully submitted,

Stacy Bodsberg, Recording Secretary