

I. Procedures

A. Call to Order 7:00 PM

Chairman Buck Williams called the meeting to order

B. Pledge of Allegiance

C. Roll Call

Present: Chairman Williams, Commissioner Massey, Commissioner Brutvan and Commissioner Hupp

Absent: Commissioner Robertson and Commissioner Glen

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Approve: Approved.

Moved by Commissioner Massey **Seconded by** Commissioner Brutvan
Motion passed unanimously

E. Approval of Minutes: March 18, 2021

Approve Minutes

Motion: To approve the minutes of March 18, 2021.

Approve: Approved.

Moved by Commissioner Brutvan **Seconded by** Commissioner Massey
Motion passed unanimously

II. PUBLIC PARTICIPATION - None

III.

IV. Request for Site Plan approval to allow 3 principle buildings on a 2.3 acre parcel APN:200-12-006C located at 267 Ellen Way. (Mike Lessnick).

• **Report To the Planning & Zoning Commission**

Tim gave a brief overview of the site request. Mr. Lessnick proposal request is for 3 buildings on this parcel to include; 2 buildings for the manufacturing of Rubber Dummies (silhouette targets) and 1 building with up to 3 rental spaces for manufacturing businesses with office space. Ms. Lissnick is available if Commissioners have any questions.

• **Recess to Public Hearing - None**

• **Reconvene Regular Planning and Zoning Session**

Commissioner Hupp asked if the dummies will be manufactured here. No they are manufactured elsewhere and there will be no molding at this location. Commissioner

Massey asked what is the consequences down the road, any water restrictions? Tim addressed his question regarding cabinet shop and eventual office spaces with restrooms. There is a water allocation, but there will be no water restrictions. Everything at this facility will be minimal water use. Commissioner Hupp asked on the rental buildings will they be rented in whole or broken down individually. Ms. Lissnick stated they will be divided into separate office spaces with a wall and each will have their own restrooms.

- **Discussion and Decision:** *Chairman Williams asked if there were any further questions, if not Chairman Williams asked for a motion.*
- *Commissioner Massey made a motion to approve the Site Plan application for 3 principle buildings on a single lot located at 267 Ellen Way APN 200-12-006C.*

Motion by: *Commissioner Brutvan approved* **Seconded by:** *Commissioner Hupp*
Motion passed unanimously

V. **STAFF REPORT** – *None*

VI. **ADJOURN: 7:07 PM**

ATTEST

Buck Williams, Chairman

Sue Bennett, Deputy City Clerk