

**POTTAWATTAMIE COUNTY
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 19, 2019
SUPERVISORS' HEARING ROOM-COUNTY COURTHOUSE
227 SOUTH 6TH STREET, COUNCIL BLUFFS, IOWA**

1. CALL TO ORDER

The meeting was called to order by Chairman Plagman at 5:38 P.M.

2. ROLL CALL

Members Present: B. Larson, Plagman, Leaders, Bingham
Members Absent: R. Larson, Dieatrick, Wede
Staff Present: Wyant, Kalstrup

3. MINUTES

Motion #1: to approve the Minutes of October 22, 2018 meeting.
Motion by: Leaders.
Second by: Bingham.
Vote: Unanimous vote. Motion carried.

4. ELECTION OF OFFICERS

Chairman

Plagman nominated B. Larson for Chairman which was seconded by Leaders.

Plagman moved that nominations cease, which was seconded by Leaders.

By acclamation, B. Larson was elected Chairman of the Planning and Zoning Commission for 2019.

Vice-Chairman

B. Larson nominated Leaders for Vice-Chairman which was seconded by Bingham.

B. Larson moved that nominations cease, which was seconded by Bingham.

By acclamation, Leaders was elected Vice Chairman of the Planning and Zoning Commission for 2019.

5. 2019 MEETING SCHEDULE AND REVIEW 2018 ATTENDANCE ROSTER

Motion #2: to adopt the 2019 Meeting Schedule as presented by the Planning Director.
Motion by: Plagman.
Second by: Bingham.
Vote: Unanimous. Motion carried.

6. PUBLIC HEARING

The Chairman read a statement advising the audience that the public hearing would be conducted in accordance with the Commission's Rules of Procedure.

CASE #SUB-2019-01

PROPERTY OWNER: Richard J Anderson & Jerome F Dunning Jr
REQUEST: Preliminary Plat Approval of Honeysuckle Acres
TOWNSHIP: Garner

STREET: Honeysuckle Rd
LEGAL DESCRIPTION: 5-75-43 W627' SE SW Parcel K

Motion #3: to open the public hearing on Case #SUB-2019-01
Motion by: Plagman.
Second by: Bingham.
Vote: Unanimous Vote. Motion Carried.

Motion #4: to close the public hearing on Case #SUB-2019-01.
Motion by: Plagman.
Second by: Bingham.
Vote: Unanimous Vote. Motion Carried.

Motion #5: to recommend that the request of Richard J Anderson & Jerome F Dunning Jr for Preliminary Plat Approval of Honeysuckle Acres, as filed under Case #SUB-2019-01, be **approved by the Board of Supervisors**.
Motion by: Bingham.
Second by: Plagman.
Vote: Ayes –Plagman, Bingham, B. Larson, Leaders. Motion Carried.

CASE #SUB-2019-02

PROPERTY OWNER: Rosemarie Emsick Trust
REQUEST: Preliminary Plat Approval of Emsick Acres
TOWNSHIP: Lewis
STREET: 230th St
LEGAL DESCRIPTION: 11-74-43 PT NE NE COMM 22.65'N SE COR TH W101' N24.5' W439' N389.17' E540' S413.67' TO POB (PARCEL A EXC B)

Motion #6: to open the public hearing on Case #SUB-2019-02
Motion by: Plagman.
Second by: Bingham.
Vote: Unanimous Vote. Motion Carried.

Motion #7: to close the public hearing on Case #SUB-2019-02.
Motion by: Plagman.
Second by: Bingham.
Vote: Unanimous Vote. Motion Carried.

Motion #8: to recommend that the request of Rosemarie Emsick Trust for Preliminary Plat Approval of Emsick Acres, as filed under Case #SUB-2019-02, be **approved by the Board of Supervisors**.
Motion by: Bingham.
Second by: Plagman.
Vote: Ayes –Plagman, Bingham, B. Larson, Leaders. Motion Carried.

CASE #SUB-2019-03

PROPERTY OWNER: Taqueria El Rey Inc
REPRESENTED BY: Greg Kopera
REQUEST: Preliminary Plat Approval of Nava Subdivision
TOWNSHIP: Lewis
STREET: Woodland Trail
LEGAL DESCRIPTION: N1/2 NW NW EXC W350.5' NLY579'

Motion #9: to open the public hearing on Case #SUB-2019-03
Motion by: Plagman.

Second by: Leaders.
Vote: Unanimous Vote. Motion Carried.

Motion #10: to close the public hearing on Case #SUB-2019-03.
Motion by: Plagman.
Second by: Bingham.
Vote: Unanimous Vote. Motion Carried.

Motion #11: to recommend that the request of Taqueria El Rey Inc for Preliminary Plat Approval of Emsick Acres, as filed under Case #SUB-2019-03, be **approved by the Board of Supervisors.**

Motion by: Plagman.
Second by: Leaders.
Vote: Ayes –Plagman, Bingham, B. Larson, Leaders. Motion Carried.

7. ADJOURNMENT

Motion #6: to adjourn.
Motion by: Plagman.
Second by: Bingham.
Vote: Unanimous. Motion carried.

The meeting was adjourned at approximately 5:53 P.M.

Brett Larson, Chairman

Date

ATTEST: _____

Matt Wyant, County Planning Director

Date