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**MINUTES
PLAN COMMISSION
MEETING
Tuesday, June 7, 2016 at 6:30 pm
City Hall – Council Chambers**

CALL TO ORDER/ROLL CALL – Meeting convened at 6:30 pm

Members Present: Scott Morrissette, Susan Reese, Lisa Moody, Andrew Brown, Reid Wronski

Members Absent: Dan Toland (excused), Todd Schultz (excused), Mary Van Galen,(excused)

Staff Present: Amy Peterson – *Assistant Community Development Director*, Tony Steiner – *City Planner*, Julie Bergstrom – *Finance Director*, Tyler Galde – *GIS Intern*

Others Present: Ben Fox

APPROVAL OF AGENDA/MINUTES

Morrissette/Moody to approve the Plan Commission minutes of the May 3rd meeting - unanimous

PUBLIC COMMENT

Staff introduced Tyler Galde, GIS Intern to the Plan Commission.

Ben Fox spoke briefly on the upcoming Mann Valley annexation. He is a property owner in the area and is inquiring about annexation process and potential for other properties to be annexed. Plan Commission briefly discussed process with him.

CURRENT PLANNING PROJECTS

Extension of Preliminary Plat Approval for Spring Creek Estates 1st Addition.

Steiner gave a brief overview of the request to extend the preliminary plat. A two year extension was granted in 2013 and the developer is now asking for an additional 2 years to finish the plating process.

MSC- Moody/Wronski to approve resolution forwarding request to City Council with a favorable recommendation – Unanimous

Resolution of the Plan Commission Calling for a Public Hearing on Proposed Amendment to Tax Incremental District # 10. Bergstrom gave a brief presentation on additional property to be added to TID # 10. A resolution was introduced to set a public hearing date before the Plan Commission on July 5, 2015.

MSC- Wronski/Reese to approve resolution setting a public hearing date for the proposed amendment to TID # 10 for the regular meeting of July 5, 2016 – Unanimous

Resolution of the Plan Commission Calling for a Public Hearing on Proposed Tax Incremental District # 12. Bergstrom gave a brief presentation on proposed TID # 12 and briefly answered questions. A resolution was introduced to set a public hearing date before the Plan Commission on July 5, 2015.

MSC- Wronski/Reese to approve resolution setting a public hearing date for the proposed amendment to TID # 12 for the regular meeting of July 5, 2016 – Unanimous

ADJOURNMENT

MSC Morrissette/Reese to adjourn at 7:00 p.m.

Respectfully submitted,



Tony Steiner, City Planner