### HARRISBURG PLANNING COMMISSION APPROVED MINUTES OF THE REGULAR MEETING OF MARCH 12, 2019 HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM

# CALL TO ORDER

Chairman Bicknase called the Planning Commission to order at 6:00 p.m. Present were Commission members Bicknase, Doyen, Groen, and Tank as well as Ryan Berg, Jon Brown, Joe Stonesifer, and McMahon.

#### PUBLIC COMMENT

No public comment was offered.

### **BUSINESS ITEMS**

**1.** Approval of the agenda for the March 12, 2019 regular meeting.

Tank moved, with Groen seconding, to approve the agenda for the March 12, 2019 regular meeting as presented. The motion was approved by a unanimous vote.

**2.** Approval of the minutes of the February 12, 2019 regular Planning Commission meeting.

Groen moved, with Doyen seconding, to approve the minutes of the February 12, 2019 regular meeting as presented. The motion was approved by a unanimous vote.

**3.** Review of letters of interest for the Planning Commission vacancy and recommendation to the City Council.

After a brief review of the single letter of interest received, Tank moved, with Groen seconding, to table this agenda item until the April Planning Commission meeting. The motion was approved by a unanimous vote.

4. Discussion of Comprehensive Plan update.

McMahon distributed the draft update of the Comprehensive Plan and discussed the contents with the Commission. Several minor changes were suggested. Tank moved, with Doyen seconding, to recommend to the City Council that the amended draft update be approved. The motion was approved by a unanimous vote.

### REPORTS

McMahon provided building and development activity reports for February, 2019. No Commission member input was offered. Stonesifer presented information of a road condition survey for the City. The consensus of the Commission was to support doing this study in April. Stonesifer also discussed a proposed arterial street funding study with the Commission. The consensus of the Commission was to enthusiastically support this study.

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Tank moved, with Groen seconding, to adjourn. The motion was approved by a unanimous vote. The Commission adjourned at 7:30 p.m.

Respectfully submitted,

Michael McMahon Planning & Zoning Administrator