

**HARRISBURG PLANNING COMMISSION
APPROVED MINUTES OF THE REGULAR MEETING OF NOVEMBER 8, 2016
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

CALL TO ORDER

Chairman Bicknase called the meeting to order at 6:03 p.m.

Members present were Bergsmith, Bicknase, Kindt, Kvasnicka, Schipper, Swenson, and Tank. Others present were Brown, McMahon, Albert Schmidt, and three guests.

APPROVAL OF AGENDA

1. To approve the agenda for the November 8, 2016 regular meeting.

Tank moved, with Schipper seconding, to approve the agenda as presented. The motion was approved by a unanimous vote.

OLD BUSINESS

2. Approval of the minutes of the Commission meeting of October 11, 2016.

Tank moved, with Kindt seconding, to approve the minutes of the October 11, 2016 regular meeting as presented. The motion was approved by a unanimous vote.

NEW BUSINESS

3. Recommendation to the City Council on Sioux Falls platting jurisdiction boundary resolution.

Albert Schmidt, a planner for the City of Sioux Falls, made a presentation on proposed changes to the platting jurisdiction boundary between Sioux Falls and Harrisburg. After extensive discussion, Tank moved, with Kindt seconding, to table action on the recommendation to the City Council on the proposed resolution to adopt a joint jurisdiction platting boundary until the December 13 Commission meeting. The motion was approved by a unanimous vote.

4. Review of the plat of Tract 1 of Welter Addition, located in the W $\frac{1}{2}$ of Government Lot 2 of Section 5, T99N, R49W, 5th P.M., Lincoln County, SD.

Tank moved, with Swenson seconding, to recommend that the plat of Tract 1 of Welter Addition be approved. The motion was approved by a unanimous vote.

5. Review of the plat of Tract 1A of Lund's Subdivision, located in the S $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 27, T100N, R50W, 5th P.M., Lincoln County, SD.

Tank moved, with Schipper seconding, to recommend that the plat of Tract 1A of Lund's Subdivision be approved. The motion was approved by a unanimous vote.

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6. Discussion of the Comprehensive Plan Update and recent development proposals.

McMahon presented information about recent development proposals and the staff responses to those proposals. He asked Commission members to review the distributed information before the next meeting so they will be ready to draft growth management policies for an update to the City's Comprehensive Plan.

7. Discussion of Reed v. Gilbert and the City's Sign Regulations.

McMahon provided the Commission with a Power Point presentation prepared by Patrick Andrews of SECOG on the impacts to the City's sign regulations due to this recent US Supreme Court decision. Several amendments to the sign regulations will be drafted for the Commission at an upcoming meeting.

8. Discussion of amendments to the City's Subdivision Regulations.

McMahon distributed two versions of proposed revised Subdivision Regulations to the Commission for review before the next meeting.

GUEST INPUT

ADMINISTRATIVE REPORTS AND COMMISSION INPUT

9. Building and development activity reports for October, 2016.

McMahon distributed reports on building permit activity in October. He also distributed a calendar of meeting dates for 2017. He reported that a resident has requested that the Commission consider changing the requirement that a paved parking pad can be no closer than three feet to the side property line. The consensus of the Commission is that this requirement should not change.

10. Report on ICC and SDPA conferences.

McMahon distributed a report about these conferences to the Commission.

No plats were filed in October.

ADJOURNMENT

Tank moved, with Swenson seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 8:05 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator