

**HARRISBURG PLANNING COMMISSION
APPROVED MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 2020
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

CALL TO ORDER

Chairman Bicknase called the meeting to order at 6:00 p.m. Present were Commission members Bicknase, Doyen, Hiles, Hogan, Kindt, Larson, and Schipper. Also present were McMahon, Pietrus, Stonesifer, and Council member Danny Tank.

APPROVAL OF AGENDA

1. To approve the agenda for the February 11, 2020 regular meeting.

Kindt 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 January 14, 2020 regular meeting.

Doyen moved, with Schipper seconding, to approve the minutes of the January 14, 2020 Commission meeting as presented. The motion was approved by a unanimous vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment was offered.

NEW BUSINESS

3. Review and recommendation to the City Council of the revised Preliminary Plan for the Mills Creek Addition.

After the Commission reviewed the application information Schipper moved, with Doyen seconding, to approve the revised Preliminary Plan as presented and to recommend to the City Council that this Plan be approved. The motion was approved with all but Larson voting in favor of the motion.

4. Review of the Draft Technical Memorandum on Arterial Street Funding.

Stonesifer summarized the report for the Commission and answered a number of questions. The Commission will review the report and further discuss it at the March regular meeting.

5. Distribution of the draft Housing Study Update of February, 2020.

McMahon distributed copies of the draft report and summarized the contents for the Commission. He asked the Commission to review the report and provide questions or comments before the March regular meeting.

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6. Discussion and prioritization of sidewalk and sump pump collection system projects.

Stonesifer briefly reviewed the proposed projects with the Commission and provided his initial prioritization of the projects.

7. Initial review of the 2021 Capital Improvement Plan.

Stonesifer distributed information on a variety of proposed projects and demonstrated his CIP spreadsheet of these projects. There was extensive discussion of the City's infrastructure needs, impacts of growth, and how best to prioritize proposed projects. A draft 5-year project plan will be proposed at the March regular meeting.

ADMINISTRATIVE REPORTS AND COMMISSION INPUT

8. Building and development activity reports for January, 2020 and 2019 Annual Reports.

McMahon provided activity reports to the Commission as well as annual reports for Building Services and the Planning Department. He also reported on current development issues.

9. Commission Member input.

No Commission input was offered.

ADJOURNMENT

Kindt moved, with Doyen seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 7:48 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator