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**PLANNING AND ZONING COMMISSION MEETING**  
**Tuesday, February 5, 2019 • 7:00 p.m.**  
**West Branch City Council Chambers, 110 N. Poplar St.**  
*Council Quorum May Be Present*

1. Call to Order
2. Roll Call
3. Approve Agenda/Move to action.
  - a. Approve minutes from the November 27, 2018 Planning and Zoning Commission Meeting.
  - b. Approve 2019 regular meeting schedule: (4<sup>th</sup> Tuesday, odd months)
    - i. March 26<sup>th</sup>, May 28<sup>th</sup>, July 23<sup>rd</sup>, September 24<sup>th</sup>, and November 26<sup>th</sup>.
4. Public Hearing/Non-Consent Agenda. /Move to action.
  - a. Selection of Officers
    - i. \_\_\_\_\_ as Chairperson of Planning & Zoning./Move to action
    - ii. \_\_\_\_\_ as Vice Chairperson of Planning & Zoning./Move to action
  - b. Request for additional rezoning of The Meadow's - Part 4
  - c. Motion to set a date for a public hearing on the matter of rezoning a portion of The Meadow's - Part 4. / Move to action.
  - d. Northridge Addition, Parcel D Site Plan Review & Approval. / Move to action.
  - e. Presentation of Planned Unit Development – BP/Kofron property (Chad Kuene and MMS Consultants)
  - f. Request to set a date for a public hearing on the matter of rezoning the BP/Kofron property. /Move to action.
  - g. Discuss changes to Ordinance 747
  - h. Comprehensive Plan discussion – Chapter 8, Public Infrastructure, Facilities and Finance
5. City Staff Reports
6. Comments from Chair and Commission Members
7. Adjourn

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**Planning & Zoning Commission Members:** Chair John Fuller, Vice Chair Ryan Bowers, Sally Peck, Emilie Walsh, Tom Dean, Vacant, Vacant • **Zoning Administrator:** Terry Goerdts • **Deputy City Clerk:** Leslie Brick

**Mayor:** Roger Laughlin • **Council Members:** Jordan Ellyson, Colton Miller, Brian Pierce, Nick Goodweiler, Jodee Stoolman  
**City Administrator/Clerk:** Redmond Jones II • **Fire Chief:** Kevin Stoolman • **Library Director:** Nick Shimmin  
**Parks & Rec Director:** Melissa Russell • **Police Chief:** Mike Horihan • **Public Works Director:** Matt Goodale