February 1, 2017 6:30 PM WEDNESDAY COWLES COUNCIL CHAMBERS

REGULAR MEETING AGENDA

1. Call to Order

2. Approval of Agenda

3. Public Comment

The public may speak to the Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).

4. Reconsiderations

5. Adoption of Consent Agenda

All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda.

- A. Approval of minutes of January 18, 2017
- B. Decisions and Findings for CUP 2017-01 to build 7 single-family rental cabins at 2080 Shannon Lane
- C. Staff Report PL 17-09, Hickerson Memorial Cemetery Expansion

6. Presentations

7. Reports

A. Staff Report PL 17-10, City Planner's Report

8. Public Hearings

Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.

9. Plat Consideration

10. Pending Business

- A. Staff Report PL 17-11, Revision of HAWSP Manual
- B. Staff Report PL 17-12, Revision of HART Fund Manual

11. New Business

12. Informational Materials

A. City Manager's Report for January 23, 2017 City Council Meeting

13. Comments of the Audience

Members of the audience may address the Commission on any subject. (3 min limit)

14. Comments of Staff

15. Comments of the Commission

16. Adjournment

The next regular meeting is scheduled for February 15, 2017. Meetings will adjourn promptly at 9:30 p.m. An extension is allowed by a vote of the Commission.