

Planning Commission Meeting / Board of Adjustments Agenda

Monday, February 3rd, 2025

- 1. Planning Commission: Call to Order at 6 p.m.**
- 2. Roll Call**
- 3. Action on Minutes – January**
- 4. Announcements**
 - Next Work Session – Monday, February 23rd, 2025 6pm
 - Next Regular Meeting – Monday, March 3rd, 2025 6pm
- 5. Unfinished Business**
 - Appoint New Chairman and Vice Chairman
 - Review January 2025 Minutes
 - BOA December 2024 Minutes
- 6. New Business**
 - Large Scale Development – Makers Park Phase II – Beau Barrett
- 7. Adjourn from Planning Commission Meeting**

Planning Commission Meeting/Board of Adjustments Agenda
Monday February 3rd 2025

1. **Planning Commission: Call to Order at 6p.m.**

2. **Roll Call**

Chairman Bill Towle	Absent	Commissioner Ellen Leonard	Present
Vice Chairman Stephen Montellano	Present	Commissioner Keith Ramsey	Absent
Commissioner Kelley Horn	Absent	Commissioner Becky Featherston	Present
Commissioner Marc Berry	Present		

Others in attendance City Attorney Shane Perry and Planning Secretary Brandie Cotton.

3. **Action to Minutes-January**

Commissioner Becky Featherston Made a motion to approve the minutes as presented.

Commissioner Ellen Leonard Seconded the motion. **Passed Unanimously.**

4. **Announcements**

- Next Work Session-Monday, February 3rd, 2025 At 6p.m.
- Next regular Meeting-Monday March 3rd, 2025 At 6p.m.

5. **Unfinished Business**

- **Appoint New Chairman**

Commissioner Ellen Leonard made the Motion to re-elect current president Bill Towle for another term. Commissioner Becky Featherston Second the motion.

Passed Unanimously

- **Appoint New Vice Chairman**

Commissioner Marc Berry made the motion to re-elect current vice chairman Stephen Montellano for another term. Commissioner Becky Featherston second the motion.

Passed Unanimously

- **Review January 2025 Minutes**

Commissioner Becky Featherston made a motion to approve the minutes as presented. Commissioner Ellen Leonard second the motion.

Passed Unanimously

6. **New Business**

- **(A) Public Discussion**

Vice Chairman Stephen Montellano opened the floor for discussion.

Kim Spencer along with Dennis Hammond, and Humberto Reynoso stated they were just needing to know what is happening with the L.S.D that will be next to property.

Vice Chairman Stephen Montellano opened the floor for public discussion.

- **(B) Large Scale Development-Markers Park Phase II- Beau Barrett.**

Mr. Beau Barret and Mr. Leonard Gabbard stood and discussed what the next phase is for Markers Park. With a potential of 11 different phases.

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Mr. Barrett and Mr. Gabbard stated to have a clause to meet ADA requirements for Soccer fields. As well as a designated seating area that is Handicap accessible. As brought up by Commissioner Marc Berry.

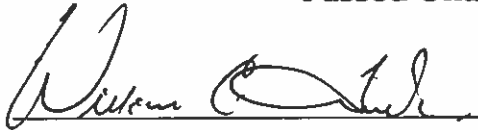
Commissioner Marc Berry made a motion to pass the phases of Makers Park with the clause they are to meet ADA Standards as discussed by Makers Park and the City Engineer, Commissioner Ellen Leonard seconded the motion.

Passed Unanimously

7. Adjourn From Planning Commission Meeting.

Commissioner Becky Featherston made a motion to adjourn Meeting.
Commissioner Marc Berry Seconded the motion.

Passed Unanimously



Commissioner Chair Bill Towle



Attest

Planning Commission Meeting / Board of Adjustments Agenda
Monday, February 3rd, 2025

- 1. Board of Adjustments: Call to Order**
- 2. Roll Call**
- 3. Action on Minutes - December**
- 4. Unfinished Business - None**
- 5. New Business – None**
- 6. Adjourn from Board of Adjustments Meeting**

Planning Commission Meeting/Board of Adjustments Agenda
Monday February 3rd 2025

1. Board of Adjustments: Call to order

2. Roll Call

Chairman Bill Towle	Absent	Commissioner Ellen Leonard	Present
Vice Chairman Stephen Montellano	Present	Commissioner Keith Ramsey	Absent
Commissioner Kelley Horn	Absent	Commissioner Becky Featherston	Present
Commissioner Marc Berry	Present		

Also in attendance was City Attorney Shane Perry and Planning Secretary Brandie Cotton.

3. Action On Minutes-December

Commissioner Ellen Leonard made a motion to pass minutes as presented.
Commissioner Becky Featherston Seconded the motion.

Passed Unanimously.

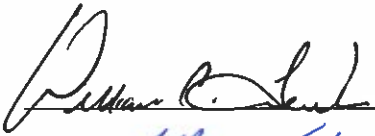
4. Unfinished Business-None.

5. New Business-None.

6. Adjourn from Board of Adjustments Meeting

Commissioner Becky Featherston made a motion to Adjourn the meeting.
Commissioner Ellen Leonard seconded the motion.

Passed Unanimously



Commissioner Chair Bill Towle



Attest

