

**MINUTES – REGULAR MEETING
GODDARD PLANNING COMMISSION
118 NORTH MAIN
THURSDAY, MARCH 11, 2010 7:00 PM**

The Goddard City Planning Commission met in a Regular Session on Thursday, March 11, 2010, at 7:11 p.m. Chairman Jerry Milam called the meeting to order followed by the Pledge of Allegiance and the Invocation. Commissioners Roy Jones, Darrin Cline, Ed Knox, Barney Sullivan and Doug VanAmburg were present. Chris Hedrick was absent. City employees present: Justin Givens, Community Development Director and Monte Barnickle, Community Development Specialist.

APPROVAL OF THE AGENDA

MOTION: *Jones* moved to approve the Agenda as presented. *Cline* seconded. Motion carried unanimously.

CITIZEN COMMENTS

None

APPROVAL OF MINUTES

Tabled: Minutes of December 10, 2009 were tabled until next month until more specific information on who made what motions could be obtained from tape and hand notes.

OLD BUSINESS None

NEW BUSINESS:

1) Consider a Final Plat for St Andrews 4th Addition. *Barnickle* presented Item G-1 prepared by Justin Givens, the plat map and information from the developer. Phil Meyer was present and represented St Andrews developer.

Cline made a motion to accept plat as presented contingent upon installing additional fire hydrants along the dead end to increase fire protection. *VanAmburg* seconded the motion. Motion carries unanimously.

2) Consider a Site Plan for Crop Production Services. *Barnickle* presented Item G-2 prepared by Justin Givens, the Site plan, and information from the developer. Phil Meyer was present and represented Crop Production Services. Jones question the size of the building and Mr. Meyer stated it was actually 70' by 120'. Mr. Meyer stated the setback on the north would be changed to from 18.58' to 20'. Knox questioned whether or not 10' would be an adequate distance between the buildings with the new revised setbacks. Mr. Meyer stated it would be an acceptable distance.

Vanamburg made a motion to accept the site plan as presented contingent upon: 1) City Engineers approval of the drainage plan; 2) An approved lighting plan to be submitted to staff; 3) that adequate provisions are made for any new HVAC or trash enclosures; 4) a revised site plan is submitted to staff with the corrected setbacks; 5) any additional items that the Planning Commission or staff deem necessary are included in the new building. *Cline* seconded the motion. Motion passed unanimously.

Chairman *Milam* temporarily adjourned the Planning Commission meeting and opened the Public Hearing portion of the meeting.

- 3) Consider a Conditional Use Permit Application at 19828 West Kellogg Drive known as Edwards Auto Sales. No members of the public were in attendance and no one was present representing Edwards Auto Sales. *Barnickle* presented Item G-3 prepared by Justin Givens showing a sketch of the property and information concerning the request.

Jones made a motion to accept the Conditional Use Permit Application as presented contingent upon the applicant being limited to seven (7) road ready vehicles to be stored in the front or outside of screened areas. *Vanamburg* seconded the motion. Motion passed unanimously.

- 4) Consider a Special Use Permit Application at 120 S Goddard Rd for an early childhood learning center to be placed in Building #5 at the Nowak Complex. No members of the public were in attendance and no one representing the childhood center were present. *Barnickle* presented Item # G-4 prepared Justin Givens including map and information to be considered in the request.

STAFF REPORTS:

Givens introduced the newest member of the Planning Commission: Chris Hedrick. Chris thanked everyone and is anxious to get started. *Givens* indicated next months meeting may be a mixed meeting with the City Council to have Mr. John Riggs presents the new Comprehensive Plan. Everyone will be notified.

Adjournment: *Cline* made a motion to adjourn the regular meeting of October 8, 2009.
Jones seconded the motion and the meeting was adjourned.

Meeting adjourned at 8:45 p.m.
Monte Barnickle
Approved 12-10-2009