

**CITY OF MITCHELL
CITY PLANNING COMMISSION
MINUTES, July 25, 2016**

Call to Order: Chairman Larson called the July 25, 2016 planning commission meeting to order at 12:00 pm, Council Chambers, City Hall, 612 N Main St, Mitchell, SD

Members Present: Larson, Everson, Fergen, Griffith, Meyers, Molumby and Allen;

Member Absent: Schmucker

Others Present: Mayor Toomey, Putnam, J. Johnson, T. Johnson, Hegg, London, Laursen

Agenda: Motion by Everson, seconded by Griffith to approve the July 25, 2016 meeting as presented. All members present voting aye, motion carried.

Minutes: Motion by Everson, seconded by Griffith to approve the minutes of July 11, 2016 with a change on page 2, paragraph 2, line 2, replace two with three feet. All members present voting aye, motion carried.

Next Meeting: Motion by Molumby, seconded by Griffith to schedule the next meeting for August 8, 2016. All members present voting aye, motion carried.

Rezoning: (Withdrawn) Changing the zoning classification of the real property legally described as Block 2, Block 3, Block 7, Block 8 and Block 9 of CJM 2nd Addition, and portions of Michael Ave, Livesay Lane, and Jamaica Street in NW ¼ of Section 32, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota from Urban Development District to a Planned Development District to be known as CJM Second Addition Planned Development District Number Two and changing the official zoning map accordingly.

Variance: Brad Bauer has made an application for a height variance of 25' vs 23' for construction of a building to be located at 2501 Anthony Avenue, legally described as Lot 14, Block 9, CJM 2nd Addition IT #3, NW ¼ Section 32, T 104 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, SD. Zoned Planned Development District.

Applicant Bauer was present. No one other than staff and commission members testified in regards to this application. No objections have been received.

The public notice was published on July 15, 2016 in the *Mitchell Daily Republic* and letters to the neighboring property owners were sent July 13, 2016.

Motion by Molumby, seconded by Fergen to recommend the Board of Adjustment approve the variance. All members present voting aye, motion carried.

Other Business: Justin Johnson, City Attorney, briefed the commission on ex-parte and conflict of interest procedures for boards/commission that act in quasi-judicial capacities. He answered questions from the commission. No action taken.

Adjournment: Chairman Larson adjourned the meeting at 12:29 pm.

Jay A. Larson
Chairman

08-08-16
Date