

MEETING MINUTES
The City of Polk City
Planning and Zoning Commission
6:00 p.m., Monday, October 19, 2015
City Hall

Polk City, Planning and Zoning Commission (P&Z) held a meeting at 6:00 p.m., on October 19, 2015. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

P&Z Commission Members Present:

Deanna Triplett | Pro Tem
Dennis Dietz | P&Z Commission Member
Ron Hankins | P&Z Commission Member
Krista Bowersox | P&Z Commission Member
Justin Vogel | P&Z Commission Member
Doug Sires | P&Z Commission Member

Staff Members Present:

Gary Mahannah | City Administrator
Kathleen Connor | City Engineering Representative
Jenny Gibbons | City Clerk

City Council Liaison Present:

Ron Anderson | Liaison for City Council

P&Z Commission Members Absent:

James Hill | Chair

1. **Call to Order** | Pro Tem Triplett called the meeting to order at 6:01 p.m.
2. **Roll Call** | Dietz, Hankins, Pro Tem Triplett, Bowersox, Vogel, Sires | In attendance
Chair Hill | Absent
3. **Approval of Agenda**
MOTION: A motion was made by Hankins and seconded by Dietz to approve the agenda
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | No discussion items
5. **Approval of Minutes**
MOTION: A motion was made by Hankins and seconded by Bowersox to approve the minutes
YES: Bowersox, Vogel, Sires, Dietz, Hankins
NO:
ABSTAINED: Triplett
MOTION CARRIED
6. **Plat of Survey for Roger Pearson of 1216 W Broadway**
MOTION: A motion was made by Hankins and seconded by Dietz on the recommendation to Council to approve Plat of Survey for 1216 W Broadway, subject to the City Engineering Review Comments
YES: Dietz, Hankins, Triplett, Bowersox, Vogel,
NO:
ABSTAINED: Sires
MOTION CARRIED

7. **Council Liaison Report** | No report
8. **Staff Report** | No report
9. **Commission Report** | No report
10. **Next Meeting Date** – November 16, 2015
11. **Adjournment** – 6:09 p.m.

Jenny Gibbons – City Clerk