

MINUTES
DAYTON PLANNING COMMISSION
REGULAR SESSION
November 8, 2018

PRESENT: Tim Parsons
Ann-Marie Anderson
Carol Hatfield
Gary Wirfs

ABSENT: Pam Horst

STAFF: Lisa Brosnan, City Planner
Cyndi Park, Librarian/Planning Coordinator

A. CALL TO ORDER

Chairman Tim Parsons called the meeting to order at 6:34 pm.

B. APPROVAL OF ORDER OF AGENDA

There were no changes to the agenda and no public comment.

C. APPEARANCE OF INTERESTED CITIZENS

None present.

D. APPROVAL OF MINUTES

Ann-Marie Anderson moved to approve the minutes from July 12, 2018. Seconded by Gary Wirfs. Motion carried with Anderson, Hatfield, Parsons, and Wirfs voting aye. Horst was absent.

E. PUBLIC HEARING

The public hearing was opened by Chair Tim Parsons at 6:38 pm with the reading of the hearing statement. City Planner Lisa Brosnan read the specific request before the Planning Commission regarding the approval of a six-unit subdivision to be named Dayton Point.

Chair Tim Parsons asked if there were any objections to the notices sent in this case, none were noted. Chair Parsons asked if there were any objections to the jurisdiction of the commission to hear and decide this case, none were noted.

City Planner Lisa Brosnan summarized the staff report, dated November 1, 2018.

Chair Parsons closed the public hearing at 6:48 pm.

F. ACTION ITEMS

1. Review Request for New Construction of a six-unit subdivision to be called Dayton Point.

Gary Wirfs made a motion to approve the application for SUB18-07 as recommended by staff.

Ann-Marie Anderson seconded the motion, as there were none opposed the motion passed.

G. OTHER BUSINESS

No other business was noted.

H. ADJOURN

There being no further business, the meeting adjourned at 6:54 pm.

Respectfully submitted:

**APPROVED BY PLANNING COMMISSION
on**

As Written **As Amended**

By: Cyndi Park
Librarian/Planning Coordinator