

**ELY PLAN AND ZONING COMMISSION**  
**REGULAR MEETING NOTES**  
**Wednesday, January 17, 2018**  
**7:00 p.m.**

**ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST**

1. Call to order – 7:00
  - a. Present; Josh Antler, Annie Palas, Ben Symonds, Heidi Kiser, Brian Palas.
  - b. Absent & Excused: Marty Lamb
2. Approval of
  - a. Agenda – Motion to approve by Annie Palas, 2<sup>nd</sup>; Ben Symonds
    - Move start time to 6 PM
    - No other modification requested
    - Roll Call: All Ayes, Motion Passes
  - b. Minutes of the November 15, 2017 Meeting
    - Motion to approve by Heidi Kiser, 2<sup>nd</sup> Annie Palas
    - Roll Call: All Ayes, Motion Passes
3. Comments from the Community
  - a. None
  - b. P&Z Representation at City Council Meetings
    - Heidi Kiser, February
    - Marty Lamb, March
    - Annie Palas, April
    - Brian Palas, May
4. Election of Officers –
  - a. Bob Mreen steps down as Chair of P&Z Commission. The P&Z Commission Thanks Bob for his service to the community.
  - b. New Chair – Josh Antler
  - c. New Vice-Chair – Brian Palas
  - d. Secretary – Brian Palas
    - Denise to provide some Robert Rules to P&Z Members
  - e. Motion to approve by Heidi Kiser, 2<sup>nd</sup> Ben Symonds
    - Roll Call: All Ayes, Motion Passes

5. Updates on Developments

- a. Shane Schrader – Proposed development along Rogers Creek, plan may include a small number of \$500K plus homes adjacent to the failed pond behind the homes on the north end of Dows Street. The remaining development would include single and multi-family units. Taking corrective measures on the damn to refill the pond may be considered.
- b. Cozzie Farm Annexation – James and Millicent Cozzie have request annexation of 100 acres of land that borders the City of Ely to the North near the corner of Ely Road and Mabie Rd. The Cozzie’s visited with the P&Z Commission by phone to discuss zoning options, platting and appropriate steps to prepare the land for development. The P&Z commission cautioned that platting and zoning could hinder sale and developer interest in the property. The P&Z Commission suggested the Cozzie’s complete the annexation with the City of Ely and draft a preliminary concept plan as a starting point.

6. Adjourn

- a. Motion to adjourn 8:25: Motion by Annie Palas, 2<sup>nd</sup> Ben Symonds.
- b. Roll call: All Ayes, motion passed.