

## **Ely Planning and Zoning Commission**

### **Regular Meeting - MINUTES**

**Monday, November 19<sup>th</sup>, 2018**

**6:00 P.M.**

### **Ely City Council Chambers, 1570 Rowley Street**

1. Call to Order – ROLL CALL
  - a. Present: Marty Lamb, Bill Maly, Andrew Wagg, and Josh Entler
  - b. Unexcused: Heidi Kiser
  - c. Open at 6:02 P.M.
2. Approval of
  - a. Agenda
  - b. Minutes from 10/17/2018
    - i. Bill should be reflected in the October Minutes as absent
    - ii. Motion to approve both a.) and b.)-Bill-2<sup>nd</sup> by Andrew
      1. All ayes, motion passes
3. Comments from the community
  - a. None
4. November Council Topics Review
  - a. Denise provided an update on the City of Ely capital projects
5. Recommendation to Council to fill vacant seats (2)
  - a. It is recommended to City Council that Tayte Trampe fill a vacant P & Z seat
    - i. Motion to approve recommendation-Andrew-2<sup>nd</sup> by Marty
      1. All ayes, motion passes
  - b. It is recommended to City Council that Mark Warner fill the last remaining vacant P & Z seat
    - i. Motion to approve the recommendation-Bill-2<sup>nd</sup> by Andrew
      1. All ayes, motion passes
  - c. Reminder that P & Z will not meet in December and will reconvene the third Monday in January at 6pm
    - i. Members will also discuss the updates provided by Justin Yarsevich of Simmering-Cory & Iowa Codification at the January meeting
6. Consider language in Subdivision Ordinance re: 2-year preliminary plat expiring
  - a. Discussion was held in regards to the current city code which reads "The approval of a preliminary plat by the Council shall be valid for a period of two years from the date of such approval, unless upon written request of the subdivider the Council by resolution grants an extension of time."
  - b. More research will be done, primarily focused on:
    - i. Defining an active vs. inactive subdivision
    - ii. The length of time a preliminary plat shall be valid for
    - iii. Whether material deviations occur from approved preliminary plat, would that constitute the need for re-approval of plat
  - c. No action needed at this time
7. Adjourn
  - a. Bill motion, 2<sup>nd</sup> by Marty
  - b. All ayes, motion passes
  - c. Adjourn at 6:27 P.M.