

## **Cold Spring Planning & Zoning August 11, 2010**

The regular meeting of the Cold Spring Planning and Zoning Commission was called to order by Chairman Stephen Taylor. Pledge to the flag was recited. The roll call showed the following present –Tom Ross, Donna Schmidt, Vince Sticklen and Stephen Taylor – excused was Alan McCullough. Also present were City Clerk Rita Seger and Administrative Officer Michael Vank.

Steve Taylor pointed out the exits from the building, per Fire Department regulations.

The June 9, 2010 regular meeting minutes were reviewed by all. Vince Sticklen made a motion for approval and Donna Schmidt seconded motion. All were in favor. Motion carried.

Since the last Planning and Zoning meeting in June, Steve Taylor signed an ID Plat for an existing 0.094 acre parcel in the name of Raymond and Marleen Smith, and a final plat for Granite Spring, Building 34. Vince Sticklen made a motion to approve these signings, and Donna Schmidt seconded the motion. All were in favor. Motion carried.

There were no public hearings scheduled for this meeting.

Per House Bill 55, Board of Adjustment Member Brian Rieger received 4.5 hours of continuing education credits, and Planning & Zoning Member Thomas Ross received 2.5 hours of continuing education credits. Vince Sticklen made a motion for approval, and Donna Schmidt seconded the motion. All were in favor. Motion carried.

Steve Taylor opened the continuing discussions on potential areas of annexation. Donna Schmidt submitted a report on additional properties and their assessments. There were three highlighted sections on the report. Ms. Schmidt stated she was having difficulty getting information on Section 1, which the city clerk will assist her on. On Sections 2 and 3, she stated that they are close together and because the streets are long, she questioned where we want the parcel reviews to start and stop.

Steve Taylor pointed out the lots and the boundaries on our maps that this Board would like to include in this review. Ms. Schmidt will update these.

Steve Taylor verified that the property assessment totals on her report are the total assessments less the exemptions.

Vince Sticklen questioned how we will present this to Council, and if they have a big interest in this. Steve Taylor stated that once we get everything valued, he plans to write a summary explaining how and why we have attacked this issue, and once we have a consensus on this written summary, we will make a presentation to Council. It will be in their hands. He doesn't know how much interest there is currently, but apparently Council expected the Planning and Zoning Commission to look at this issue a long time ago, but it was not communicated that this Board was the driver on this issue. They only realized this year that this potential annexation review was the bailiwick of the Planning and Zoning Commission, which is why we are now holding these discussions.

Vince Sticklen stated that there is no question that we have to clean up our maps, but there will not be a lot of tax dollars coming in as a result of this.

There being no further discussion, Vince Sticklen made a motion to adjourn, and Tom Ross seconded the motion. All were in favor. Motion carried.

Respectfully submitted,

Rita Seger, City Clerk