

## **Cold Spring Planning & Zoning December 14, 2016**

The regular meeting of the Cold Spring Planning and Zoning Commission was called to order by Chairman Peter Glenn. Pledge to the flag was led by the city clerk. Roll call showed the following present –Peter Glenn, Sam Conner, Mike Foulks, Steve Popovich, Mark Stoeber and Ron Schumacher – excused was Robin Hahn. Also present were City Clerk Rita Seger, City Attorney Brandon Voelker and Wendy Moeller with Compass Point Planning.

Peter Glenn pointed out the exits from the building, per Fire Department regulations.

The November 9, 2016 regular meeting minutes were reviewed by all. Ron Schumacher made a motion to approve the minutes and Sam Conner seconded the motion. All were in favor with the exception of Mark Stoeber who abstained because he was not present at the meeting. Motion carried.

The November 16, 2016 special meeting minutes were reviewed by all. Mike Foulks made a motion to approve the minutes and Steve Popovich seconded the motion. All were in favor. Motion carried.

Peter Glenn stated there were no subdivision items, public facilities, public hearings, unfinished business, correspondence, or planning and zoning staff items.

Peter Glenn stated that per House Bill 55, Planning & Zoning Commission Members Mike Foulks received 1.5 hours of continuing education. Sam Conner made a motion to approve and Ron Schumacher seconded the motion. All were in favor. Motion carried.

The next agenda item was the discussion of the Comprehensive Plan goals and objectives presented by Wendy Moeller of Compass Point Planning.

Steve Popovich discussed the safety issues due to lack of lighting at the entrance / exit at the LaRosa's area and he requested that this to be looked into.

Mike Foulks made motion to adjourn the December 14, 2016 Planning & Zoning Commission meeting and Steve Popovich seconded the motion. All were in favor. Motion carried.

Respectfully submitted,

Rita Seger, City Clerk