

PLANNING ADVISORY BOARD ZONING COMMISSION

December 13, 2011

Time:

3:00 P.M.

Location:

Commission Chambers
2nd Floor, Civic Center
#2 Park Drive South

Board Members:

John Harding, Chairman
Bill Roberts, Vice Chairman
Martin "Marty" Byrnes
Scot Davis
Heidi Pasek
Cheryl Patton
Thor Swensson
Wyman Taylor
Nathan Weisenburger

Open Meeting

- Call to Order
- Roll Call
- Review of Nominating Committee Report (attachment) & Election
- Recognition of Staff
- Minutes – November 8, 2011

Board Actions Not Requiring Public Hearing

1. Stone Meadows Final Plat – Phase 2
Applicant: Murphy Real Estate LLC & McIntyre Enterprises, Inc.
Location: 9th Street Northeast between 41st Avenue Northeast & 42nd Avenue Northeast
Project Planner: Jana Cooper
Requested Action/Recommendation: Approve with Conditions
2. Public Involvement Plan – minor update
Project Planner: Andrew Finch
Requested Action/Recommendation: Approve

Communications

Upcoming Planning Board Projects:

1. MRC – 6th Street Northeast Closure
2. Shumaker annexation

PLANNING ADVISORY BOARD ZONING COMMISSION

Planning Staff

Mike Haynes, AICP

Director

Wendy Thomas, AICP

Deputy Director

Andrew Finch

Senior Transportation Planner

Brant Birkeland

Comprehensive Planner II

Jana Cooper, RLA

Planner II

Charlie Sheets

Dev. Review Coordinator

Ellen Sievert

Historic Preservation

Sherry Marshall

Transportation Planner I

Phyllis Tryon

Sr. Administrative Assistant

Project Status:

- None

City Commission Communications

- Board Appointments and Recognition

Meeting Obligation Calendar:

- December 9, 2011 – December 23, 2011

Petitions & Applications Received:

- None

Good & Welfare

- Next Meeting December 27, 2011

Public Comment

Adjournment