

# PLANNING ADVISORY BOARD ZONING COMMISSION

**August 9, 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  
Michael Bates  
Martin “Marty” Byrnes  
Terry Hilgendorf  
Ron Kinder  
Cheryl Patton  
Thor Swensson  
Wyman Taylor

Open Meeting

- Call to Order
- Roll Call
- Recognition of Staff
- Minutes—July 26, 2011

Public Hearings

1. Shumaker Trucking & Excavating – Annexation & Zoning  
Applicant: Eugene Shumaker  
Location: U.S. Highway 87 & vacated 34<sup>th</sup> Ave NE alignment  
Project Planner: Jana Cooper  
Requested Action/Recommendation: Approve with Conditions

Board Actions Not Requiring Public Hearing

1. Industrial Subdivision - Buttrey’s Warehouse  
Applicant: MMK, LLC – Tim Murphy  
Location: 6<sup>th</sup> St SW & Crescent Circle  
Project Planner: Jana Cooper  
Requested Action/Recommendation: Approve with Conditions
2. 2011-2015 Transportation Improvement Program (TIP)  
Project Planner: Andrew Finch  
Requested Action/Recommendation: Approve

Communications

**Upcoming Planning Board Projects:**

None

# 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:**

1. Vacate ROW 13<sup>th</sup> St. N & 11<sup>th</sup> Alley N – City Commission July 19 & August 16
1. Crescent Drive Rezone/Subdivision – City Commission August 2 & September 6
2. Vacate ROW 1<sup>st</sup> Ave NW – City Commission August 16 & September 6
3. ULRRWSD4 – Awaiting Annexation Petitions

## **Meeting Obligation Calendar:**

- August 5, 2011 – August 19, 2011

## **Petitions & Applications Received:**

- None

## **Good & Welfare**

- Next Meeting August 23, 2011 - Tentative

## **Public Comment**

## **Adjournment**