Zoning and Annexation Committee Meeting Minutes Council Chambers, John Knisely Centre March 9, 2020

The Zoning and Annexation Committee meeting was called to order at 6:02 p.m. by the Committee Chair, Cheryl Ramos. Committee members in attendance were Dan Lanzer, Aimee May, and alternate Rob Maurer. Council members also in attendance were John Zucal, Dean Holland, and Kelly Ricklic. Also attending were Council Clerk Julie Courtright, Treasurer Tom Gerber, Law Director Marvin Fete, and Gary Lawver (developer of the Deerfield allotment).

PURPOSE: To consider proposed Ordinance 7-2020: to accept the final plat of Deerfield Subdivision located at the end of Carrie Ave NW and 2nd St NW and any other matter to come before the Committee. All Council has received, via email, the plat as approved by the Planning Commission, and letter from the bank (for sidewalk installation when construction is complete) in lieu of a performance bond.

DISCUSSION: Council members Holland and Ricklic asked about the number of ingress/egress available to future residents in the subdivision, expressing concern that the Planning Commission had approved the development with only one egress/ingress. They cited the potential problems. Due to the location of the development, an additional ingress/egress cannot be added. Mr. Holland and Mr. Ricklic would like this a consideration for future developments. Mr. Ricklic also asked about the run-off plan, the catch basin, and under-curb drains. Several Council members also questioned who was responsible for maintenance of the detention basin/pond.

Mr. Lawver explained that the Planning Commission had accepted the plans with one ingress/egress. The Committee Chair affirmed this as she had been at that meeting. He explained the run-off plan including the details about the detention pond, and that the under-curb drains had been installed. He also informed the Committee that the Homeowner's Association would be responsible for the detention basin/pond maintenance and that this would be written in the individual property deed(s). Mr. Ricklic asked that Mr. Lawver would add "maintained by Homeowner's Association" to the plat under the detention basin/pond. Mr. Lawver agreed.

ACTION: Dan Lanzer motioned that proposed Ordinance 7-2020 be placed on the agenda at the next regularly scheduled meeting. Aimee May seconded the motion and all committee members voted in favor.

With no other business to come before the Committee, Mr. Lanzer moved for adjournment at 6:35 p.m.

Respectfully submitted,

Chairwoman

An audio recording of this meeting is available from the Clerk of Council.