

MINUTES

The **Rogers Planning Commission** met for a *regular session* in the Council Chambers of the Maurice H. Kolman Building on Tuesday, August 18, 2009 at 4:30 P.M. The meeting was called to order by Chairman Don Spann. Those in attendance were led in the Pledge of Allegiance.

MEMBERS PRESENT:

Commissioners James Gosserand, Mark Myers, Dan Brown, Chad Campbell, Mike Shupe, Don Spann, David Thrasher and Jim White were present. Ron Shelby was absent.

OTHER OFFICIALS PRESENT:

Deputy City Clerk Dena Laney, Deputy City Attorney Jim Clark, Senior Planner Derrel Smith, Assistant Planner Lori Stone, Director of Planning & Transportation Steve Glass, Water Utilities Engineer Mark Johnson, Main Street Director Kerry Jensen.

ACTION ON MINUTES:

(August 4th, 2009)

Approved.

Motion by Brown, second by White to approve the minutes of the meeting of August 4th, 2009 as submitted.

Voice vote: Unanimous - Yes. ***Motion carried.***

REPORTS OF BOARDS AND STANDING COMMITTEES: OLD BUSINESS:

Senior Planner Derrel Smith states the Ordinance for the new boundaries that were set at today's work session will be ready for their review by next meeting. He states changes on to maps for the Trails and Streets will be completed sometime early September and the Public Hearing will be set for sometime in mid September.

PUBLIC HEARINGS:

(Agenda Item #1)

Rezone approx. 7,681 s.f. from C-2 (Highway Commercial) to R-O (Residential Office) and 7,203 s.f. from R-O (Residential Office) to C-2 (Highway Commercial). The site is at the NW quadrant of So. 52nd St. & Rosebud

Daniel Ellis of Crafton and Tull Associates presented the rezone request.

There were no comments from anyone in the audience either for or against the rezoning request.

The public hearing was declared closed.

Approved.

Motion by White, second by Myers to recommend approval to the City Council the rezoning from C-2 to R-O and R-O to C-2 as requested.

Roll Call Vote: Roll call: Unanimous - Yes.

Motion carried.

There being no further business, the meeting adjourned at 4:45 P.M.

ATTEST

APPROVED

Chad Campbell, Secretary

Don Spann, Chairman