

CITY OF JAMESTOWN
102 3rd Ave SE - Jamestown, ND 58401
Phone: 701-252-5900
DRAFT MINUTES - Planning Commission – JULY 10, 2017 - 8:00 a.m.

Members present: Hillerud, Frye, Rath, Bensch, Ritter
Others: Liebig, Veil, Fuchs, Reuther, Blackmore, Harty
Absent: Trautman, Rhinehart, Bayer, Paulson

1. Chairman Hillerud opened the meeting and asked for a motion to approve the minutes from the June 12, 2017 Planning Commission meeting. Commission member Ritter made a motion to approve. Seconded by Commission member Rath. Unanimous aye vote. Motion Carried.

2. Public Hearing: Eastwood Second Addition

The final plat of Eastwood Second Addition, a replat of Lots 1 & 2, Block 1 of Eastwood Estates Subdivision within the NE ¼ of Section 30, T140N, R63W, City of Jamestown, Stutsman County, North Dakota.

Scott Harmstead, SRF Consulting Group, Inc. gave the staff report. Scott explained the site is currently zoned R-1. The intent of the replat is to reconfigure Lots 1 & 2, with Lot 1 being deeded to the City for construction of a retention basin for storm water control for this area. There have been no changes since the preliminary plat was approved on June 12, 2017. All items have been submitted and the application is considered complete.

Chairman Hillerud opened the public hearing. No one appeared. Chairman Hillerud closed the public hearing.

Commission member Frye made a motion to accept the findings of staff and recommend approval of the Final Plat for Eastwood Estates Subdivision, a replat of Lots 1 & 2, Block 1 of Eastwood Second Addition to the City Council. Seconded by Commission member Bensch. Roll Call. Unanimous aye vote. Motion Carried.

3. Other business.

Chairman Hillerud asked if an agenda item can be added to the next City Planning & Zoning Committee to discuss the action items as presented to the Planning Commission by SRF Consulting, Inc. The City Planning & Zoning Committee will meet July 25th, 2017 at 4:00 pm at City Hall. Chairman Hillerud requested City Assessor Veil to forward a copy of the action item list to the City Committee members prior to the July meeting for review.

4. Commission member Frye made a motion to adjourn, meeting adjourned.