

**CITY OF JAMESTOWN  
102 3<sup>rd</sup> Ave SE  
Jamestown, ND 58401  
701-252-5900**

**Minutes - Draft  
Planning Commission  
Monday, January 9, 2012 - 8:00 a.m.**

Members Present: Trefz, Purdy, Schmidt, Trautman, Bergquist, Ritter, Johnson

Others Present: Wollan, Harty, Reuther, Klundt, Schwartzkopf, Fuchs, Schulz

1. Chairman Trefz opened the meeting and asked for a motion to approve the minutes from the November 14, 2011 Planning Commission meeting and the minutes from the Special Planning Commission meeting held December 5, 2011. Schmidt made a motion to approve. Seconded by Ritter. Unanimous aye vote. Motion Carried.
2. Chairman Trefz opened a discussion relating to drafting an ordinance concerning the one mile extraterritorial area. He explained that the Lake View Terrace plat was approved by the City Council. Afterwards a lot of time was spent re-doing the engineer's copy of plat to include setback issues.

The process needs to start to get a stop gap ordinance that will identify these types of plats. Typically, the zoning includes setbacks, not the plat. We could create a statement that stands alone (instead of rewriting all the zoning ordinances) to address this issue. The process would be to work on a draft with City Attorney, Ken Dalsted, then bring it back for our review.

Commission Member Trautman agreed zoning is the way to address this issue. Chairman Trefz will contact the City Attorney.

3. The NDOT still in the process of reviewing the Land Use & Transportation Plan.
4. Chairman Trefz called for a motion to adjourn. Motion made by Commission member Johnson. Meeting adjourned.

**REMINDER: The next LONG RANGE PLANNING COMMITTEE MEETING will be held on Thursday, January 19, 2012 at 7:30 AM at City Hall. Members are asked to bring their list of issues to the meeting.**