

COLLEGEDALE MUNICIPAL PLANNING



2/8/2016

Planning Commission

Managing growth in a manner that preserves and enhances our quality of life by encouraging comprehensive, cohesive, and efficient development techniques.

COLLEGEDALE MUNICIPAL PLANNING COMMISSION

**AGENDA
FOR THE MEETING OF
February 8, 2016
6:00 P.M.**

- A. CALL TO ORDER**
- B. INVOCATION**
- C. ROLL CALL AND ELECTION OF OFFICERS FOR 2016**
- D. READING AND APPROVAL OF MINUTES FROM THE PREVIOUS MEETING**
- E. OLD BUSINESS**
 - 1) None
- F. NEW BUSINESS**
 - 1) Eller Subdivision Lots 2-5 re-plat – 5 Lot Minor Subdivision
 - 2) Gary/Brenda Final Plat – 3 Lot Minor Subdivision
 - 3) Sign Ordinance Update – LED changeable message signs/Signage allowances for acreage/masonry base updates
- G. OTHER BUSINESS**
 - 1) Simple Land Split updates
 - A. Brackbill Simple Land Split – Final Plat

**MINUTES OF MONTHLY REGULARLY SCHEDULED PLANNING COMMISSION MEETING
CITY OF COLLEGEDALE, CITY HALL COURT ROOM
MONDAY, JANUARY 11, 2016 BEGINNING AT 6:00 P.M.**

PRESENT: Chairman Jimmy Eller, Vice Chairman Ruthie Gray, Mayor Katie Lamb, Commissioner Phil Garver, Member Brian Givens, Member Joe Kochis, Member David Barto, Secretary Will Otis, Planning & Economic Development Coordinator Kelly Martin, City Engineer Joe Farrow, Strategic Planner Robert Varnell

GUESTS: None

ABSENT: City Manager Ted Rogers, Building & Codes Enforcer Andrew Morkert

Meeting was called to order by Chairman Eller at 6:10 pm.

Election of Secretary was held – Nomination by Member Barto for Member Otis to hold position as Secretary. This motion was seconded by Chairman Eller; All in favor.

Roll Call by Secretary Otis

Approval of Minutes from December

None

Old Business

None

New Business

None

Staff Report

Planning & Economic Development Coordinator Kelly Martin presented the commission with several upcoming topics that will be discussed by the planning commission in the coming months. The first was in regards to the height of monument signs. The language in the ordinance will be changed to provide applicants with a minimum and maximum height of which masonry brick can be used.

Martin also informed the commission that the language of the message sign ordinance will be updated. The new language will address size and lighting. More details to be presented at a later date.

Other Business

Mayor Lamb shared with the commission that Richard Erickson, retiring professor at Southern Adventist University is considering joining the planning commission.

The meeting adjourned at 6:30 pm. Motion made by Member Givens and seconded by Vice Chairman Gray; all in favor.