

EDGERTON COMMUNITY BUILDING  
PLANNING COMMISSION MEETING

April 8, 2014

Minutes

The Edgerton Planning Commission met in regular session with Chair Harris calling the meeting to order at 7:00 p.m.

All present participated in the Pledge of Allegiance.

The Roll Call was answered, indicating those present were: Commissioners Phyllis Harris, Maria O'Neill, Bob O'Neill, Chuck Davis, Missy Drinkard, Ron Conus, Andrea Lucero, Cliff Withrow, and Tina Graddy. Also present was City Administrator Beth Linn.

The City Administrator announced a quorum was present.

**MINUTES**

Minutes of February 11, 2014 were considered.

Motion by Graddy, seconded by Drinkard, to approve the minutes. The motion was approved, 9-0.

**GUESTS**

Charlie Troutner, Gardner News, attended.

**COMMUNICATIONS**

There were no formal communications.

**FINAL SITE PLAN - AMENDED**

*Amended* Final Site Plan, S-11-15-2013, requesting approval for Lot 1, ITL located in the vicinity of the southeast corner of 191<sup>st</sup> Street and Homestead Lane, within the Northwest one-quarter of Section 3, Township 15, Range 22 containing approximately 31.86 acres more or less was considered. Owners: Omar and Indian Holtgraver. Agent: International Transload Logistics (ITL).

The City Administrator overviewed this item. The Commissioners were reminded of the approval of the conditional use permit in January, 2014 for cargo container storage and at that time it was noted there was a need to initiate storage of the containers prior to the installation of a hard surface as required under the Unified Development Code. Tonight's requested action is to consider the ITL formal phasing plan, which is recommended by staff.

Motion by B. O'Neill, seconded by M. O'Neill, to approve the *Amended* Final Site Plan, S-11-15-2013, to include the Phasing Plan and not remove any of the previously placed stipulations on the Final Site Plan at the December 10, 2013 Planning Commission meeting. The motion was approved, 9-0.

### **OTHER BUSINESS**

Vehicle parking in downtown was discussed. Among the items discussed were restriction on number of hours for parking; parking with driving lane vs. parallel vs. angled.

### **ADJOURNMENT**

Motion by B. O'Neill, seconded by Drinkard, to adjourn.

The motion passed 9-0.

The meeting adjourned at 7:28 p.m.