

HAVEN PLANNING COMMISSION PROCEEDINGS  
REGULAR MEETING  
January 10, 2023

Present: Steve Foster, Pat Cupps, Jesse Good, Don Ford, Nanette Unruh.

Others: Andrea Williams, Leslie Atherton, Rick Gates and Martha Holmes.

The meeting was called to order at 7:02 PM by Unruh, followed by the flag salute.

No additions were made to the agenda.

The minutes from November 8, 2022, were approved with a motion from Ford and a second from Foster. The motion carried 5-0.

**Annual Appointment of Chairperson and Vice-Chairperson**

Cupps motioned to re-appoint the current Chairperson and Vice -Chairperson again, which is Unruh as Chairperson and Ford as Vice-Chairperson of the Planning Commission. Foster seconded and the motion passed 5-0.

**Public Hearing to Consider Change in Zoning of Northern Portion of the Parcel that contains 410 W. Main**

At 7:04PM, Unruh began the Public Hearing to consider a change in zoning of the northern portion of the parcel that contains 410 W. Main St. from Industrial to Single-Family Dwelling District. Atherton, Zoning Administrator, spoke that she was there to represent the City in re-zoning a portion of land that the City had purchased at the EDC's (Economic Development Committee) direction for the intention of a new housing development, Wildcat Landing. The EDC is pursuing a Moderate-Income Housing Grant currently and while having been denied twice, are not giving up. Atherton reminded the Commission members that they were not considering a preliminary or final plat at this time, just the re-zoning request.

Atherton then introduced Rick Gates, Chairperson for the EDC. Unruh asked if the plat size will change. Atherton explained that is not likely. The drainage plan has a detention pond which will not need to be re-zoned. Ford inquired about the movement of water that maybe displaced after building in the housing addition has occurred. Atherton and Gates answered what questions they could but indicated that a certified drainage study has been done. After much discussion and looking at the drainage study map, Atherton offered to take any specific questions to Harlan Foraker, the engineer of the drainage study.

Ford then asked about electric service, whether it would be overhead or underground and what voltage would be. Atherton indicated that after a change in personnel in Public Works Director, there were differing ideas and that would be revisited. Cupps asked if the development would happen if the grant was not received. Atherton indicated that it was her opinion that the EDC is poised to move forward should that occur.

Haven resident, Martha Holmes, 17 Stadium St, voiced a few questions of concerns she had to Atherton and Gates.

Approved: 08/08/2023

Unruh closed the Public Hearing at 7:44 PM.

Good then moved to approve recommendation of the Proposed Zoning Change from “E” Industrial District to “B” Single Family Dwelling District to the Haven City Council for consideration on January 17, 2023. Cupps seconded and the motion passed 5-0.

At 7:45 PM, Ford moved, and Foster seconded for adjournment. The motion carried 5-0.