

HAVEN PLANNING COMMISSION PROCEEDINGS
REGULAR MEETING
January 9, 2018

Present –Pat Cupps, Danny Foos, Nanette Unruh and Matt Johnson
Others –Andrea Williams, Leslie Atherton and Charles Arndt

The meeting was called to order at 7:03PM, followed by the flag salute.
No additions to the agenda.

The minutes from 9-12-17 were approved with a motion from Foos and a second from Cupps. The motion carried 4-0.

As the applicant for the Public Hearing was not in attendance, Chairperson Unruh moved on to other business to allow time for them to arrive.

Annual Appointment of Chairperson and Vice-Chairperson

Cupps motioned to re-appoint Unruh as Chairperson, Foos seconded and the motion passed 4-0.
Foos then motioned to re-appoint Don Ford as Vice-Chairperson, Johnson seconded. The motion passed with a 4-0 vote.

Annual Review of Comprehensive Plan

Williams spoke of the potential of changes for the annual review of the Comprehensive Plan. It has been discovered that the Flood Plain Map in the current Comprehensive Plan is incorrect and will need to be corrected with this year's review of the plan. Williams encouraged commissioners to look through the plan for any other needed changes before February's meeting. These changes will require similar procedure to the major update to the Comprehensive Plan in 2016 (i.e. - Public Hearing and a Resolution).

Public Hearing for 511 W. Main

Chairman Unruh then opened the floor to a Public Hearing on a Building Permit for Crop Production Services to build a storage facility at 511 W. Main. Atherton spoke that the Zoning Code says a Public Hearing is required whenever a building permit is requested in an Industrial zoned area and that all requirements have been met. Arndt stated he had looked over the application, sketches and building site and that all were acceptable. He said he had spoken with the contractor for the building about footings needing to be 36" below ground level and that was what the plan was. No representative from Crop Production Services was present.

At 7:19PM the Public Hearing concluded. Unruh motioned to recommend to the City Council approval of a Building Permit for Crop Production Services -511 W. Main. Foos seconded and the motion passed with four "yes" votes.

Foos moved and Cupps seconded for adjournment at 7:23p. Motion carried 4-0.