**Planning Commission Meeting**

**July 26, 2022**

**12:00 p.m.**

The planning commission members met on the above date and time in the commission chambers of Herington City Hall. In attendance were Vance Donahue, Karen Soliz, Marcus Hawkes, Janet Wade, Joshua Lawrenz, Richard Idleman, Cynthia Naylor, DJ Neuberger, and Gwen Owens-Wilson. Also in attendance were City Manager Branden Dross, Neighborhood Services Director James Masters, Debi Urbanek, and Carl Urbanek.

The meeting opened with the pledge of allegiance.

Chair Marcus Hawkes called the meeting to order.

Karen Soliz made a motion to approve the minutes from the June 28th Planning Commission Meeting and the July 12th Special Planning Commission meeting seconded by Cynthia Naylor. Motion carried 9-0.

Public Forum – None

Additional Agenda item- 8a- Discussion and Action on Comprehensive Plan Workshop Date and Time

Joshua Lawrenz made a motion to approve the agenda with revisions seconded by Janet Wade. Motion carried 9-0.

Presentation on Pool PER by City staff. Discussion on financing mechanisms had.

Janet Wade made a motion to approve the PER and site selection as presented by City staff and seconded by Karen Soliz. Motion carried 9-0

Discussion and Action on 30’ Right of Way Vacation on E McClaren between S B St and S C St.

Joshua Lawrenz made a motion to approve the ROW vacation seconded by Gwen Owens-Wilson. Motion carried 9-0

City Manager Branden Dross discussed the historical narrative provided by Cynthia Naylor.

Cynthia Naylor made a motion to schedule a comprehensive plan workshop on August 20th starting at 9am seconded by Karen Soliz. Motion carries 9-0

Commissioner Comments

Josh Lawrenz- None

Janet Wade- Expressed concerns with inconsistencies with the zoning book and the Planning Commission should look at a complete re-do

Karen Soliz– Expressed positive feedback from DKCO about the July Fireworks event.

Gwen Owens-Wilson- Mud Run came off great. City Manager Branden Dross responded that an evaluation of the event will take place over the next few weeks and any long-term commitment would come in front of the Planning and City Commissions

DJ Neuberger- Mud Run came off well. Thanked city staff for their responsive clean-up after the event. He also asked if any sales were to happen with Tripp Field, that the sale is put out for bid.

Vance Donahue- None

Richard Idleman- None

Cynthia Naylor- None

Marcus Hawkes- None

Vance Donahue made a motion to adjourn, seconded by Joshua Lawrenz. Motion carried 9-0.

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Branden Dross, City Manager