

**PLANNING & ZONING COMMISSION
PRE-MEETING
MARCH 20, 2006**

COMMISSIONERS PRESENT

Carolyn Kalchthaler, Chairman
Joyce Beach, 1st Vice Chair
Dennis Abraham, 2nd Vice Chair
Joy Flick
Jim Norton
Maggie Armstrong
James Duggan

COMMISSIONERS ABSENT

Lisette Briley

STAFF PRESENT

Paige Mims, Assistant City Attorney III
Tom Elgin, Development Review Manager
Christina Day, Sr. Planner
Bester Tauro, Planner
Eric Hill, Planner
Michael Arthaud, Planning Technician
Dana Molnar, Technical Administrative Assistant

The Planning & Zoning Commission pre-meeting was called to order by Chairman Kalchthaler at 6:47 p.m., Monday, March 20, 2006.

Agenda Review - 03/20/06

Tom Elgin, Development Review Manager, stated staff had no corrections or changes for this agenda and asked if anyone had any questions. Commissioner Flick requested clarification on Agenda Item No. 5a regarding retail being on the plan. Mr. Elgin stated that this plan had included a day care center, medical offices, and retail. No one had anything further to add.

Agenda Review - 04/03/06

Mr. Elgin stated that the two ordinance changes regarding stormwater would be on this agenda and that staff is working to get the edits completed. The ordinances need to be adopted by the end of April to be in compliance with the city's permit.

Items for Future Discussion

Mr. Elgin asked if anyone had anything to discuss at a future meeting. Commissioner Kalchthaler reminded the commissioners that they are required to take training on the Open Meetings and Public Information Acts by December 31, 2006. No one had anything further to add.

Discussion & Direction about Possible Alternate Meeting Date

Mr. Elgin stated the July 4th holiday falls on a Tuesday this year and asked if the commissioners had any preference to having the regular meeting on July 5 instead of July 3 as the council chamber is already reserved for July 5. The commissioners elected to hold the meeting on July 5, 2006.

There being no further discussion, Chairman Kalchthaler adjourned the pre-meeting at 6:51 p.m.

Planning & Zoning Commissioner

xc: Honorable Mayor and City Council
Thomas H. Muehlenbeck, City Manager