

**AURORA PLANNING AND ZONING COMMISSION
MINUTES**

**REGULAR SESSION
AURORA CITY HALL, COUNCIL CHAMBERS
Thursday, April 14, 2016 at 6:30 PM**

I. Call to order

Roll Call

Present:	Chairperson:	Regina Payne (2019)
	Vice Chairperson:	Rita Engeldinger (2017)
	Commission Member:	Rick Boyer (2016)
	Commission Member:	Leslie Horner (2017)
	Secretary:	Jessica Shelton

Absent:	Commission Member:	Eddie Breeding (2018)
	Commission Member:	Doris Colwell (2016)
	Commission Member:	Darold Farless (2017)

Chairperson Regina Payne called the meeting to order at 6:30 p.m. on April 14, 2016.

II. Approval of Minutes

- A. Approval of minutes from meeting held on March 15, 2016 at 6:30 p.m.
(Ref. II.A on file at City Hall).

Agenda item was tabled until the next meeting pending the presence of an applicable quorum.

III. Old Business

None.

IV. New Business

- A. Approve Resignations from Eddie Breeding and Doris Colwell.

Commissioner Rick Boyer moved to approve the resignations of Commissioner Eddie Breeding and Commissioner Doris Colwell. Commissioner Leslie Horner seconded the motion. Motion passed with the following votes recorded as:

Ayes: Payne, Engeldinger, Boyer and Horner

Nays: 0

Abstain: 0

IV. New Business - Continued

- B. Review Applications for Two Open Seats on the Planning and Zoning Commission and Approve Recommendations to City Council.

Candida "Candi" Bradley	<i>(Ref. IV.B (1) on file at City Hall)</i>
Gene Godwin	<i>(Ref. IV.B (2) on file at City Hall)</i>
Martin Schwartz	<i>(Ref. IV.B (3) on file at City Hall)</i>

City Manager Mike Randall introduced the agenda item and explained the selection process. Each applicant would be allowed to introduce themselves.

City Manager Mike Randall said Gene Godwin was not in attendance due to a prior commitment and the short notice of the meeting. Martin Schwartz and Candi Bradley were each provided time to share their background and reason for interest in serving on the City of Aurora Planning and Zoning Commission.

Commissioner Rita Engeldinger asked Mr. Schwartz what his plans were for remediating the condition of his property located at 24 W. Pearl Street. Mr. Schwartz responded that a portion of the property had been demolished in 2015. He recently reapplied for a permit to continue the demolition process with anticipated completion by May 2016.

Commissioner Engeldinger moved to approve the nomination of Candida "Candi" Bradley to the Planning and Zoning Commission. Commissioner Boyer seconded the motion. Motion passed with the following votes recorded as:

Ayes: Payne, Engeldinger, Boyer and Horner

Nays: 0

Abstain: 0

Commissioner Boyer moved to approve the nomination of Gene Godwin to the Planning and Zoning Commission. Commissioner Engeldinger seconded the motion. Motion passed with the following votes recorded as:

AYES: Payne, Engeldinger and Boyer

NAYES: Horner

ABSTAIN: 0

Mr. Schwartz indicated he remained interested in pursuing other avenues of involvement with the City of Aurora as they become available.

- C. Next Meeting – May 17, 2016 At 6:30 PM.

No discussion. Informational purposes only.

IV. New Business

None.

V. Public Comment/Discussion

None.

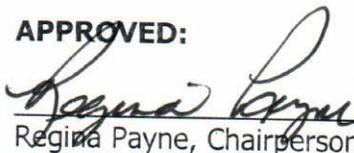
VI. Department Report

None.

VII. Adjournment

Chairperson Payne moved to adjourn the meeting at 6:50 p.m. Commissioner Boyer seconded the motion. All commissioners voted aye.

APPROVED:



Regina Payne, Chairperson

ATTEST:

Betty Baum Treasurer / Deputy
Kari Fries, Secretary, Planning & Zoning City Clerk