

**AURORA PLANNING AND ZONING COMMISSION
MINUTES**

**REGULAR SESSION
AURORA CITY HALL, COUNCIL CHAMBERS
Tuesday, November 3, 2015 at 6:30 PM**

I. Call to order

Roll Call:	Chairperson:	Regina Payne (2019)
	Vice Chairperson:	Rita Engeldinger (2017)
	Commission Member:	Darold Farless (2017)
	Commission Member:	Rick Boyer (2016)
	Commission Member:	Leslie Horner (2017)
	Commission Member:	Doris Colwell (2016)
	Commission Member:	Eddie Breeding (2018)
	Secretary:	Kathie Needham

All members were noted present except Commissioner Colwell who was absent.

II. Approval of Minutes

Approval of minutes from meeting held on October 26, 2015 at 6:30 p.m.

Commissioner Payne moved to approve the minutes from the October 26, 2015 meeting that was held at 6:30 p.m. Commissioner Horner seconded the motion.

Motion passed with the following commissioner voting aye:

AYES: Payne, Breeding, Horner, Engeldinger

NAYES: 0

ABSTAIN: Boyer, Farless (Were not in attendance)

III. Old Business

A. Nomination of Chairperson

Vice Chairman Engeldinger moved to appoint Commissioner Payne as Chairperson for the Planning and Zoning Commission.

Vice Chairperson asked is there were any further nominations. Hearing non Commissioner Boyer moved to cease nominations. Commissioner Payne seconded the motion. Motion passed with all commissioners voting aye.

Vice Chairman Engeldinger then moved for a second to her earlier nomination of Regina Payne for Chairman. Commissioner Boyer seconded the motion. Motion passed with all

commissioners voting aye. Commissioner Payne will now serve as the new Chairman for the Planning and Zoning Commission.

IV. New Business

A. Public Hearing - Consider request from Robert Meyer to do a lot split on a minor subdivision located at 704 Windsor

Commissioner Boyer moved to open the public hearing. Time noted 6:38 p.m. Vice Chairman Engeldinger seconded the motion. Motion passed by a roll call vote with the following commissioners voting aye:

AYES: Breeding, Engeldinger, Payne, Horner, Farless, Boyer

NAYES: 0

Building Inspector White stated Robert Meyer had made application for a lot split to build a home for his daughter returning from Australia. The minimum square footage meets minimum requirements for the lot split.

City Manager Randall stated generally from a planning stand point the city would not recommend the lot split because it determined by density when originally platted. However this request is a different circumstance.

Chairman Payne moved to close the public hearing. Time noted 6:40 p.m.

Commissioner Boyer seconded the motion. Motion passed by a roll call vote with the following commissioners voting aye:

AYES: Boyer, Payne, Engeldinger, Breeding, Horner, Farless

NAYES: 0

B. Make recommendation to city council on Robert Meyer lot split.

Commissioner Breeding moved to recommend the lot split for Robert Meyer to city council. Vice Chairman Engeldinger seconded the motion. Motion passed with the following commissioners voting aye:

AYES: Boyer, Horner, Farless, Breeding, Engldinger, Payne

NAYES: 0

City Manager Randall handed out the next section of the comprehensive plan to the commission for their review. He stated that a map had been removed that was originally in the old comprehensive plan that could not be recreated. It was a map of the total square footage of a district and it was felt it was meaningless so it was left out.

In the section dealing with planned growth we are now in between census times. This information is derived from estimates from the census bureau. The old estimates declared population growth in the city to be 8500 by 2020. City Manager Randall did not feel comfortable making a projection for that at this time. The old plan stated that it would need 100 new homes to meet that projection. He felt that if the commission felt that still needed to be an objective it should include that under the objective section. That is where new growth should be determined. The old information probably was initiated from Diane May, MSU and then from hired staff that updated the plan at a later date. Commissioner Boyer felt senior housing should definitely be put in the plan. The commission was asked to review the information for later discussion.

V. Public Comment/Discussion

None

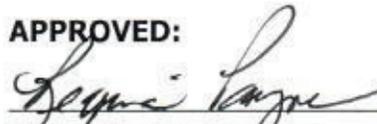
VI. Department Report

None

VII. Adjournment

Commissioner Boyer moved to adjourn the meeting at 7:00 p.m. Chairman Payne seconded the motion. Motion passed with all commissioners voting aye.

APPROVED:



Regina Payne, Chairman

ATTEST:



Kathie Needham, City Clerk, MMC/MPCC