

**MINUTES OF THE PROCEEDINGS
OF THE SPECIAL PLANNING COMMISSION MEETING OF
THE CITY OF JORDAN IN THE COUNTY OF SCOTT
SEPTEMBER 29, 2015**

Present: Jeff Will, Sally Schultz, Tom Sand, and Gene Flynn. Absent: Brenda Lieske.

Also Present: Laura Holey, Tony Schmidt, Butch Mamer

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

Motion by Sally Schultz seconded by Gene Flynn to approve the agenda. Opposed: None. Motion approved.

3.0 APPROVAL OF MINUTES

4.0 NEW BUSINESS

A. Design Review- 226 Water St

Holey provided an overview of the proposed façade improvements for 226 Water Street. She noted all of the Downtown design standards are met. Commissioners concurred the proposed improvements meet all the design standards and agreed this is a great improvement to the building. Commissioner Schultz expressed concern with installing stone and stucco to a building on Water Street when all the buildings are brick. Will asked if Mr. Schmidt considered using brick for his building. Mr. Schmidt noted that this was an addition in the 1920s and the brick is from the 60s so he felt the brick was not historic and personally liked the stone better. Commissioner Schultz commented on the lighting on the pillars and suggesting going with a more 1890s style to incorporate the historic nature of the area. Planning Commission recommended Mr. Schmidt consider the lighting comments when doing the façade of the business.

Motion by Jeff Will seconded by Sally Schultz to approve the proposed design for 226 Water St as presented. Oppose: None. Motion approved.

Commissioners asked that the Downtown Design Standards to be brought back to Planning Commission at a later date. Commissioners would like to look more closely at making the Water Street standards more stringent to follow the historic nature of the street. They would also want to discuss a process for outreach so landowners are aware of the design standards.

5.0 OLD BUSINESS. There was no old business.

6.0 PLANNERS REPORT. There was no Planner's report.

7.0 CITY COUNCIL MEMBER UPDATE. There was no Council member update.

8.0 COMMISSIONER MEMBER REPORT. There were no Commissioner reports.

9.0 ADJOURNMENT

Motion by Gene Flynn seconded by Jeff Will to adjourn. Opposed: None. Motion approved.