

**MINUTES OF THE PROCEEDINGS  
OF THE PLANNING COMMISSION OF THE CITY OF JORDAN  
IN THE COUNTY OF SCOTT  
July 14, 2015**

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

Also Present: Laura Holey

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

Motion by Gene Flynn seconded by Brenda Lieske to adopt the agenda as presented with all in favor the Agenda was approved.

3.0 APPROVAL OF MINUTES--June 9,2015 Planning Commission Minutes

Motion by Brenda Lieske second by Gene Flynn to adopt the June 9<sup>th</sup> Minutes. All in favor, the minute were approved

4.0 PUBLIC HEARINGS

- A. Conditional Use Permits- 255 Triangle Lane, Holiday Station Stores- Floodplain and Automotive Station

Chair Sand opened the Public Hearing and no comments were made. Planner Holey presented the report and took Commissioner feedback.

Motion by Gene Flynn second by Brenda Lieske to approve the Conditional Use Permit for 255 Triangle Lane, Holiday was approved as presented, with all in favor motion passes.

5.0 NEW BUSINESS

- A. Site Plan Review- 255Triangle Lane, Holiday Station Stores

Planner Holey presented the report for the Site Plan review for 255 Triangle Lane for the addition to Holiday Station Stores with listed contingencies being met. Commissioners commented on the exterior materials and thanked the Holiday representatives for doing the expansion in Jordan.

Motion by Brenda Lieske seconded by Gene Flynn to approve the Site Plan Review with the included contingencies. Motion approved with none opposed.

6.0 OLD BUSINESS

7.0 PLANNERS REPORT

- A. **Next Regular Meeting- Tuesday Aug 11th, 2015**
- B. **Identify native plantings for ground cover**
- C. **Donation Bins in Private Parking Lots**
- D. **General Update**

Planner Holey presented a planners report that included gathering consensus from commissioners if they felt that more direction was needed in the City code for native grasses and donation drop box bins. There has been a lot of discussion on these two topics. Commissioners directed staff to conduct some research and present it at the next two meetings.

8.0 CITY COUNCIL MEMBER UPDATE

None

9.0 COMMISSIONER MEMBER REPORT

None

10.0 ADJOURNMENT

Motion to adjourn by Gene Flynn, seconded by Brenda Leiske. None opposed and motion is approved.

**Contact:**

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