

**MINUTES OF THE PROCEEDINGS
OF THE PLANNING COMMISSION OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
January 11, 2022**

1.0 CALL TO ORDER

Present: Scott Penney, Jane Bohlman, Bob Bergquist, Brenda Lieske, Tom Sand, Bill Heimkes, Jeff Will

Also Present: Ian Cochran, Planner; Barrett Voigt, Planner

Absent:

Meeting called to order at 6:27 pm.

2.0 ADOPT AGENDA

No additions to agenda.

Motion by Bohlman, second Bergquist to adopt the agenda as presented. Vote all ayes. Motion carried 7-0.

3.0 ELECTION OF OFFICERS

A. Chair

Sand asks if anyone would like to be considered for Chair, no one responds. Lieske nominates Commissioner Sand for chair. No objections.

Motion by Lieske, second Heimkes to re-elect Commissioner Sand as Chair. Vote all ayes, Motion carried 6-0. Sand abstains.

B. Vice Chair

Sand asks if anyone would like to be considered for Vice Chair. No on responds. Bergquist nominates Commissioner Will for Vice Chair.

Motion by Bergquist, second Bohlman to re-elect Commissioner Will as Vice Chair. Vote all ayes, Motion carried 6-0. Will abstains.

4.0 APPROVAL OF MINUTES

A. Planning Commission Meeting Minutes, December 14th, 2021

No discussion.

Motion by Lieske, second Heimkes to approve the minutes as presented. Vote all ayes, Motion carried 7-0.

5.0 NEW BUSINESS

- A. Resolution 1-1-22: Conveyance of City Owned Land
Voigt summarizes content of agenda item. Will clarifies a few points about the pre-development process thus far, mentions how he doesn't like how much city gave in terms of economic incentives for this development. Penney talks about importance of development from the lens of local business owners and lack of apartment availability in Jordan.

Motion by Will, second Sand to approve of resolution 1-1-22. Vote carries 7-0.

- B. 2022 Meeting Dates Memo
No discussion. No motion or vote needed.

6.0 OLD BUSINESS

- A. Discussion Item – Tobacco Zoning Regulations
Voigt wants to take opportunity to review understanding of goals and intent of drafting a tobacco ordinance before staff puts in the work to come up with options. Sand asks what the commissions goal is and consensus is ensure it doesn't get into the hand of kids. Heimkes asks Voigt why cities policies differ so much. Voigt explains some cities engage in studies to better understand how land use rights apply to local conditions and layout of a city, and that to have a distance requirement Jordan would want to have a study to back up distance requirements set in a new ordinance. Sand believes we should do study, Lieske, Bohlman and Bergquist agree. Bergquist says city does a good job of keeping stores checked so they aren't selling to minors. Heimkes asks about cost of study. Commission decides on having planning staff look into the cost and process of the study to present at the next Planning Commission meeting.
- B. 2021 Year-end review
Voigt reviews report, no discussion or questions.
- C. IUP-CUP Yearly Review
Voigt reviews report, no discussion or questions

7.0 PLANNERS REPORT

- A. General Updates
Voigt explains that next meeting should include pre-development applications for the Beaumont Bluffs development (annexation, prelim plat, pud, vacation), ordinance amendment to storm water ordinance and possible whispering meadows application.
- B. Next Meeting - February 8th, 2022

8.0 CITY COUNCIL MEMBER UPDATE

Heimkes nothing.

Penney constituent messaged him about not wanting to be annexed, wants to ensure city is in communication with that resident.

9.0 COMMISSION MEMBER UPDATE

Will nothing.

Bergquist discussed fence issues.

Bohlman discussed fence issues.

Lieske nothing.

Sand welcomes Commissioner Penney.

10.0 ADJOURNMENT

Motion by Sand, second Penney, to adjourn at 7:27pm. Vote all ayes. Motion carried 7-0.