

**MINUTES OF THE PROCEEDINGS
OF THE PLANNING COMMISSION OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
September 13, 2022**

1.0 CALL TO ORDER

Present: Scott Penney, Jeff Will, and Bill Heimkes, Brenda Lieske

Also Present: Jenni Faulkner, Planning Consultant

Absent: Jane Bohlman

Meeting called to order at 6:45 pm by Vice Chair Will.

2.0 ADOPT AGENDA

Motion by Will, second Heimkes to adopt the agenda as presented. All commissioners present voted ayes. And the motion was declared carried

3.0 APPROVAL OF MINUTES

A. August 23, 2022

Motion by Lieske, second by Heimkes to approve Minutes as presented. All commissioners present voted ayes. And the motion was declared carried

4.0 NEW BUSINESS

A. Elect Chair & Vice Chair

Commissioners discussed that they wanted to table this agenda item for the next meeting.

Motion called by Heimkes, second by Penney to table item for next meeting. Vote all ayes. All commissioners present votes aye and the motion was declared carried 4-0.

B. Ray Sandey Application

Planning Consultant, Faulkner, presented the staff report for the Ray Sandey application.

The Planning Commission conducted an interview by asking Mr. Sandey several questions.

Commissioner Lieske mentions that Sandey was on the Economic Development Authority for 18 years.

Sandey stated he was on EDA because he lived outside of city limits at the time. However, he presently lives within the city.

Motion by Will, second by Lieske, to recommend the Ray Sandey application for approval. All commissioners present voted aye and the motion was declared carried 4-0.

5.0 OLD BUSINESS

6.0 PLANNERS REPORT

General Updates

Planning Consultant, Faulkner, mentioned Planning Consultant, TJ Hofer, will be present at next meeting.

7.0 CITY COUNCIL MEMBER UPDATE

Commissioners discussed September 12th City Council meeting and Bridle Creek 12th Addition development applications.

8.0 COMMISSION MEMBER UPDATE

Planning Commission requested staff to post Planning Commission Commissioner vacancy.

9.0 ADJOURNMENT

Motion by Will to adjourn, Second by Heimkes. The meeting was adjourned at 7:03 p.m.