

MINUTES OF COMMITTEE MEETING

February 25, 2008

7:00 P.M.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

Joint meeting:

DEVELOPMENT, PLANNING AND ZONING COMMITTEE

And PUBLIC AFFAIRS AND SAFETY COMMITTEE

(To conclude no later than 8:00 p.m.)

- 1) Environmental and Sustainability Initiatives

Following joint meeting:

DEVELOPMENT, PLANNING AND ZONING COMMITTEE

- 2) 08 P-01/Hezner Amended Conditional Use (Inland Bank Drive-Thru)
Request to amend Conditional Use Permit ZO-06-98 for the purpose of allowing a two lane drive-through use by a bank on property commonly known as 535-539 S. Spring Road (PIN # 06-11-219-003).
Continued discussion from 2/11/08.
- 3) Department of Planning, Zoning and Economic Development Fiscal Year 2008-09 Budget Review
- 4) Other Business

Committee Members Present: Rose, Leader, Gutenkauf

PA&S Committee Members Present: Mulliner, Bram, Nybo
(Joint meeting)

Elected Officials Present: Mayor Marcucci, Spencer (part-time)

City Staff Present: Said, Borchert (part-time), Streicher (part-time), Neubauer (part-time), Kopp (part-time)

Chairman Rose called the meeting to order at 7:02 p.m. and introductions were made.

Chairman Rose introduced the environmental/sustainability issue. City Manager Borchert provided background on sustainability approach options for the City. Dennis Streicher, Director of Water/Wastewater, summarized the policy statement and told the committees about the employee

sustainability committee that has been formed. He identified several key points for the City, and suggested that the Development, Planning and Zoning Committee could play a lead role in this issue, with other committee involvement where appropriate. Discussion ensued regarding other issues as well as the upcoming special edition of the City's *Front Porch* dealing with sustainability. The Joint Committee meeting adjourned at 8:05 p.m.

As a follow-up to the sustainability discussion, the Committee briefly discussed windmills. There was a brief review of height, noise and other issues. The topic will be reviewed again at the next available DP&Z Committee meeting.

Chairman Rose called the Development, Planning and Zoning Committee meeting to order at 8:10 p.m. The Committee then began their continued discussion of Case Number 08 P-01/Hezner Amended Conditional Use (Inland Bank Drive-Thru). Chairman Rose summarized the case and reviewed all the documents, including a new document submitted by the applicant. After much discussion, including whether or not a traffic study is needed, pedestrian safety associated with a drive-through and the likelihood that other businesses in the area generate more traffic than the proposed bank, the Committee will issue a report recommending approval of the applicant's request to be placed under Reports on the City Council agenda for March 3, 2008.

John Said then summarized the upcoming (Fiscal Year 2008-09) budget for the Planning, Zoning and Economic Development Department for the Committee.

Meeting adjourned at 9:10 p.m.

Submitted by John D. Said, Director of Planning, Zoning and Economic Development