

**MINUTES-REGULAR MEETING
MAIZE CITY PLANNING COMMISSION AND
BOARD OF ZONING APPEALS
THURSDAY OCTOBER 1, 2015**

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, October 1, 2015, for a Regular Meeting with **Gary Kirk** presiding. The following Planning Commission members were present: **Mike Burks, Bryant Wilks, Gary Kirk, Bryan Aubuchon** and **Jennifer Herington**. Planning Commissioners not present were: **Andy Sciolaro** and **Dennis Downes**.

Also present were **Sue Villarreal**, Recording Secretary; **Kim Edgington**, Planning Administrator; **Rebecca Bouska**, Deputy City Administrator and **Bill McKinley**, City Engineer.

APPROVAL OF AGENDA

MOTION: **Wilks** moved to approve the agenda as presented.
Burks seconded the motion.
Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: **Kirk** moved to approve the September 3, 2015 minutes as presented:
Burks seconded the motion.
Motion carried unanimously.

NEW BUSINESS – PLANNING COMMISSION

V-03-015 – Vacation of four feet of street right-of-way at 202 N Park

Edgington explained to commissioners that Kevin Campbell would like to expand his existing business, ACES Inc., at this location. He is requesting to vacate four feet of street right-of-way along Mikado and Park streets. The four additional feet will be necessary for support and building footings for a second story expansion which will also extend to the north. This would not have an adverse effect on traffic flow or drainage in this area.

MOTION: **Wilks** moved to approve V-03-015 vacation of four feet of street right-of way along Mikado and Park streets at 202 N Park
Burks seconded the motion.

Kirk requested a roll call vote to approve vacation case V-03-015 with the following results:

Burks – yes

Wilks - yes

Kirk – yes

Aubuchon- yes

Herington – yes

Motion carried unanimously.

ELECTION OF OFFICERS:

MOTION: *Kirk* motioned to appoint *Mike Burks* as Vice-Chairman.

Wilks seconded the motion.

Motion carried unanimously.

ADJOURNMENT:

MOTION: With no further business before the Planning Commission,

Wilks moved to adjourn.

Aubuchon seconded the motion.

Motion carried unanimously.

Meeting adjourned at 7:18 PM.

Sue Villarreal
Recording Secretary

Gary Kirk
Chairman