

**MINUTES-REGULAR MEETING
MAIZE CITY PLANNING COMMISSION AND
BOARD OF ZONING APPEALS
THURSDAY, FEBRUARY 5, 2015**

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, February 5, 2015, for a Regular Meeting with *Gary Kirk* presiding. The following Planning Commission members were present: *Mike Burks, Bryant Wilks, Andy Sciolaro, Gary Kirk, Bryan Aubuchon* and *Jennifer Herington*. Planning Commissioner not present was *Gerald Woodard*.

Also present were *Sue Villarreal*, Recording Secretary; *Kim Edgington*, Planning Administrator; *Richard LaMunyon*, City Administrator; *Bill McKinley*, City Engineer, *Russ Ewy*, Baughman Co.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: *Sciolaro* moved to approve the November 6, 2014 minutes as presented:
Burks seconded the motion.
Motion carried unanimously.

NEW BUSINESS – PLANNING COMMISSION

V-01-015 – Vacation request for portions of utility easements in Eagles Nest Addition

Ewy was present to answer questions from the commissioners. *Edgington* and *Ewy* explained to the commissioners that when the property was originally platted the utility plan anticipated that public utilities would be served from the rear of the lots. The utility plan has now changed and utilities will be served from the front of the lots which makes the utility portion of the easements in the rear of the lots unnecessary.

MOTION: *Aubuchon* moved to approve V-01-015 vacation request for portions of utility easements in Eagles Nest Addition.
Burks seconded the motion.
Motion carried unanimously.

ADJOURNMENT:

MOTION: With no further business before the Planning Commission,
Burks moved to adjourn.

Aubuchon seconded the motion.
Motion carried unanimously.

Meeting adjourned at 7:23 PM.

Sue Villarreal
Recording Secretary

Gary Kirk
Chairman