

**MINUTES-REGULAR MEETING
MAIZE CITY PLANNING COMMISSION AND
BOARD OF ZONING APPEALS
THURSDAY, February 5, 2009**

The Maize City Planning Commission was called to order at 7:30 p.m., on Thursday, February 5, 2009, for a Regular Meeting with *Bryan Aubuchon* presiding. The following Planning Commission members were present: *Kevin Reid, Alex McCreath, Pat Stivers, Andy Sciolaro and Gary Kirk.*

Also present were *Sue Villarreal*, Recording Secretary; *Kim Edgington*, Planning Administrator; *Bill McKinley*, City Engineer; *Nick Ard*, Council Member; *Steve Miller*, V-02-008 applicant; *Chuck May*, Schwab-Eaton.

APPROVAL OF AGENDA

MOTION: *Sciolaro* moved to approve the Agenda as presented.
 Stivers seconded the motion.
 Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: *Stivers* moved to approve the January 8, 2009 minutes.

 Reid seconded the motion.
 Motion carried unanimously.

Old Business – Planning Commission

V-02-008 Vacation of a portion of a platted building setback at 820 Longbranch (northeast corner of 45th and Derringer)

Miller stated that vacating the east 10 feet of the 25 foot setback on the west property line would allow him to sell the lot. He has a buyer but the sale of the lot is pending on the vacation of the setback.

McKinley explained to the commissioners that the setback would leave adequate room to construct a divided entryway from 45th street on to Derringer. The entryway would consist of 1 lane in and 2 lanes out. The design of new entrance and exit will be included in the overall paving project in conjunction with Horseshoe Bend.

May agreed that vacating 10 feet of the 25 foot setback would still allow enough room for the proposed entryway.

Edgington recommended that the requested 10 feet of the utility easement be vacated. Current zoning regulations do not require both frontages to have a 25 foot setback, therefore the property would be in compliance with current zoning regulations.

MOTION: *Stivers* moved to approve the vacation request V-02-008 subject to the conditions and modifications set forth in the staff report.

Reid seconded the motion.
Motion carried unanimously.

ADJOURNMENT

MOTION: With no further business before the Planning Commission,

Kirk moved to adjourn.
McCreath seconded the motion.
Motion carried unanimously.

Meeting adjourned at 8:20 PM.

Approved by the Planning Commission and Board of Zoning Appeals
on _____, 2009

Sue Villarreal
Recording Secretary

Bryan Aubuchon
Vice Chairman