

**MINUTES-REGULAR MEETING  
MAIZE CITY PLANNING COMMISSION AND  
BOARD OF ZONING APPEALS  
THURSDAY, OCTOBER 1, 2009**

The Maize City Planning Commission was called to order at 7:25 p.m., on Thursday, October 1, 2009, for a Regular Meeting with *Alex McCreath* presiding. The following Planning Commission members were present: *Andy Sciolaro, Kevin Reid, and Gary Kirk*.

Also present were *Sue Villarreal*, Recording Secretary; *Kim Edgington*, Planning Administrator; *Bill McKinley*, City Engineer; *Richard LaMunyon*, City Administrator; *Clair Donnelly*, Mayor; *Kirk Miller*, K..E. Miller Engineering; *Greg Allison*, MKEC; *Jim Nicholson*, Citizen; *Steve & Sheryl Simon*, Citizens; *Franklin Dirks* Northridge Sand LLC; *Robert Kaplan*, Kaplan, McMillan & Harris; *Fred Nicholson*, Citizen.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION:** *Sciolaro* moved to approve the September 3, 2009 minutes.  
*Reid* seconded the motion.  
Motion carried unanimously.

**NEW BUSINESS**

**S/D 02-009 – One-step final plat Summerfield Park Addition for 33.4 acres on the south side of 53<sup>rd</sup> Street, ear of Tyler.**

*Miller* was present to address questions from the commissioners.

*McKinley* stated that he was satisfied with the drainage report.

*Edgington* advised that items E. and F. in the staff report referring to maintenance and ownership of reserves still need to be addressed.

**MOTION:** *Sciolaro* moved to approve the one-step final plat for Summerfield Park Addition subject to conditions and modifications A-T set forth in the staff report and including the following condition:  
The drainage easement between Summerfield Park Addition and the Emerald Springs Addition must be owned and maintained by the Summerfield Park developer.

*Reid* seconded the motion.  
Motion carried unanimously.

**CU-01-009 – Conditional use for Sand Mining and Quarrying in the SF-5 Single-Family zoning district on approximately 55 acres on the south side of 61<sup>st</sup> Street, west of Ridge Road.**

*Kaplan* explained to the commission that sand is an important aspect of building and development and quality sand is readily available in the Maize area.

*Allison* provided a map showing the layout of the projected lots following the completion of the sand extraction.

*Dirks* The entrance to the site will be off of Ridge Road. Hours of operation will be 7am-5pm Monday through Friday and 7am-12pm Saturday. A 4-5 foot berm will be maintained around the pit area.

*F. Nicholson* stated that he did not want to see the road removed following the completion of sand extraction because the road will allow him to have access to his property from Ridge Road.

**MOTION:** *Sciolaro* moved to approve the Conditional Use permit CU-01-009 subject to conditions and modifications set forth in the conditional use report and subject to the follow condition:

Access road to be paved 200 feet west of Ridge Road.

*Kirk* seconded the motion.  
Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** With no further business before the Planning Commission,  
*Kirk* moved to adjourn.  
*Reid* seconded the motion.  
Motion carried unanimously.

Meeting adjourned at 8:15 PM.

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

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Sue Villarreal  
Recording Secretary

Alex McCreath  
Chairman