PROCEEDINGS OF THE CITY OF BOONE PLANNING AND ZONING COMMISSION

January 9, 2023

The City of Boone Planning and Zoning Commission met Monday, January 9, 2023, at 8:00 A.M., in the Council Chambers at City Hall. The meeting was called to order with the following members present: Monica Hanson, Mike Pritchard, Dan Gould, Scott Kelley, Tom Stecker, and Richard Stearns. Absent: John Wassenaar

Others present: Building Official Ed Higgins, Administrative Assistant Kari Frost, and Community Resource Officer David Ades. City Administrator William Skare was there from 8:12 to 8:23. Jeff Ostendorf from APC (2621 Mamie Eisenhower Avenue) was also present.

On a motion by Stearns and seconded by Gould, the minutes of the December 12, 2022, meeting were approved as written. Ayes: Stearns, Hanson, Pritchard, Gould, Kelley and Stecker. Nays: none. Motion passed.

The first item of business was to review/discuss a vacation for the west ½ of Quartz Avenue, from Mamie Eisenhower Avenue to the Union Pacific RR tracks. After much discussion, a motion was made by Gould and seconded by Pritchard, to approve the vacation. Ayes: Stearns, Hanson, Pritchard, Gould, Kelley and Stecker. Nays: none. Motion passed.

There being no further business to come before the Commission, Stearns motioned and Kelley seconded to adjourn the meeting at 8:30 A.M.

ATTEST:	APPROVED:
Kari Frost, Administrative Assistant	Monica Hanson, Chairman