

PROCEEDINGS OF THE CITY OF BOONE PLANNING AND ZONING COMMISSION

July 8, 2024

The City of Boone Planning and Zoning Commission met Monday, July 8, 2024, at 8:02 A.M., in the Council Chambers at City Hall. The meeting was called to order with the following members present: Monica Hanson, Mike Pritchard, Scott Kelley, Tom Stecker, John Rouse, Randy Schmitz and Marty Montag

Others present: Building Official Dave Ades, Administrative Assistant Kari Frost, City Administrator Bill Skare and Mike Slight. Justin Dodge from Hunziker Companies, Eric Cowles from Bolton and Menk, Inc and resident Jason Ahrens were also present.

Introduction of new members: Randy Schmitz, who replaces Dan Gould, and Marty Montag, who is fulfilling the rest of Rich Stearns term.

On a motion by Rouse and seconded by Kelley, the minutes of the May 13, 2024, meeting were approved as written. Ayes: Hanson, Pritchard, Kelley, Stecker, Schmitz, Montag and Rouse. Nays: none. Motion passed.

The first item of business was to review/discuss a request to vacate an alley in the 1300 block of W 2nd Street. After discussion, a motion was made by Rouse and seconded by Schmitz to approve the request to vacate the alley. Ayes: Hanson, Pritchard, Kelley, Rouse, Schmitz, Montag and Stecker. Nays: none. Motion passed.

The second item of business was to review/discuss a Preliminary Plat and Storm Water Plan for Prairie Place Subdivision in the 1200 block of S Marshall Street. After discussion, a motion was made to approve the plat as is, including 30' (foot) setbacks, the City of Boone to possess outlet A for purpose of drainage, the storm water plan as is, and to approve the requested street name of Ida Place. Ayes: Stecker, Hanson, Pritchard, Kelley, Montag and Rouse. Nays: none. Abstain: Schmitz. Motion passed.

The third item of business was to elect a new Vice-Chair for the Planning and Zoning Commission to replace Dan Gould. After discussion, a motion was made by Pritchard and seconded by Stecker for John Rouse to be the new Vice-Chair. Ayes: Montag, Kelley, Pritchard, Schmitz, Hanson and Stecker. Nays: Rouse. Motion passed.

There being no further business to come before the Commission, Stecker motioned, and Schmitz seconded, to adjourn the meeting. The meeting adjourned at 8:27 A.M.

ATTEST: _____
Kari Frost, Administrative Assistant

APPROVED: _____
Monica Hanson, Chairman