

Mount Jackson
Planning Commission
December 4, 2017

Chairman Larry Ambrose called the meeting to order at 7:00 p.m. in the council chamber at 5901 Main Street. Commissioners in attendance included Mses. Burner and A. Miller as well as Messrs. Hackenbracht and Whitehurst. Town Manager, Kevin Fauber were present. Others in attendance included Jimmy Hines.

Regular Meeting

Agenda Additions/Deletions/Changes: None

Presentation: None

Minutes: Commissioner Burner MOVED, seconded by Commissioner Whitehurst to APPROVE the minutes of October 4, 2017, Regular meeting.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Whitehurst	None	None
“ Hackenbracht		
“ Miller		
“ Burner		

4 AYES, motion carried

Old Business: Kevin Fauber spoke we are caught up on all the special use permits. The Comprehensive Plan was approved by Town Council, will be getting bounded and distribute copies to each of the Commissioners. We appreciate your work on the Comprehensive Plan. The Berkley Group did a great job putting the Comprehensive Plan together for the Town of Mount Jackson.

New Business:

1. Move January 1st, 2018 regular meeting date. Commissioner Hackenbracht MOVED, seconded by Commissioner Whitehurst to APPROVE to hold the next Planning Commission Meeting Monday January 8th, 2017.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Whitehurst	None	None
“ Hackenbracht		
“ Miller		
“ Burner		

4 AYES, motion carried

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2. Chairman Ambrose spoke to Kevin Fauber about the Planning Commission Annual Report will need to done by the next meeting in January 2018.

3. Chairman Ambrose spoke about Planning Commission being five members instead of seven, Kevin Fauber spoke that is Town Council decision, the Planning Commission can make a recommendation to the Town Council. The Town Code calls for the Planning Commission for seven members. Because of turnover the Town Council agreed to keep it at five as we worked on the Comprehensive Plan they felt that number as a working group. The Town council would address it after the Comprehensive Plan.

Commissioner Hackenbracht MOVED, seconded by Commissioner Burner to APPROVE Recommendation for Planning Commission Members from five to seven to Town Council.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Hackenbracht	Commissioner Whitehurst	None
“ Miller	“ Burner	
	Chairman Ambrose	

2 AYES, 3Nays, motion does not carry.

Actions of the Board of Zoning Appeals: None

Report on Town Council Items: Commissioner Hackenbracht spoke about TW3 sidewalk at the south end of town if the weather holds they may finish it this week on the southern end, Kevin Fauber spoke once that is finished they will start at the north end of town from Family Dollar to the shopping center. The first order of business there is a big box culvert under route 11 across from Southern States, the boxed culvert will have to be extended and then fill brought in to bring the ravine up to level in order to put in the sidewalk. The section in front of Our Soldiers Cemetery will get curb, gutter and side walk, at the same time the cemetery is going to be brick sidewalk outside the fence that is part of the town project. Inside of the fence, the Cemetery has expressed desire for brick pavers inside the fence going around the monuments at the cost of the Cemetery. A lot of this is weather dependent going into the winter season, the contract calls for substantial completion towards the end of February, early part of March. Things are progressing nicely. Commissioner Hackenbracht spoke you may have the sidewalk being torn up in front of Pixies, they had to put in a new sewer line. Going to replace the stamped concrete with brick pavers Todd Holtzman is helping on the cost of it. Working on the settlement date for the old Triplett building tentative closing date December 20, 2017.

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Well Water Treatment Plant all the engineering bid documents are in the hands of the Health Department. Maybe by the first of the year we send it out for bids.

Zoning Administrator's Report: We talked about The Comprehensive Plan update earlier in the meeting. The other big news is the new business going at the One Stop Deli building, a Truck Vault Company from Washington State, I have met with a representative from their company a few weeks ago. I think you will start to see some action after the first of the year. They indicated they would like to be in operation by July 2018. They will initially employ 12 to 15 people, they hope to employ 60 people. Majority being local people. One of the things I'm looking at now that we got The Comprehensive Plan finished, I have been talking with the Berkley Group, about looking at the Zoning Code Ordinances, I know we went through Industrial Zoning heavily which created the I2 and made changes to the I1 district. But I also like them to take a look at the entire Zoning Ordinances, because there are constant changes at the state level, always seem to be new planning concepts that come about. I'm not sure when Zoning Code was last looked at thoroughly. The Berkley Group will be getting a proposal out after the first of the year. We will look at that and get The Planning Commission involved taking a look at those Ordinances. I think this will be very helpful for the Town going forward towards economic development and possibly commercial development and industrial growth.

Board Member's Report: Commissioner Burner spoke, I have so many people tell me the mural on the King St. building how impressed they are, and how the town is cleaning up the old buildings. The old Triplett building is going to be something instead sitting there. Kevin Fauber spoke I glad you brought that up, I too have received comments in general from other public officials how nice the town looks.

Commissioner Miller made a motion to adjourn the meeting at 7:30 p.m.

Submitted by:

Susan Maziarz
Office Assistant