

PLANNING AND ZONING COMMISSION  
MONDAY, JUNE 13, 2016  
6:00 PM AT THE CITY HALL  
680 Byron Main Court NE

1. CALL MEETING TO ORDER – Chair Fiegel called the meeting of the Byron Planning Commission to order at 6:01PM Monday, June 13, 2016 at Byron City Hall.

Members Present: Gary Fiegel, Bruce Putzier, Ryan Rousseau and Steven Cook.

Also Present: Randy Fogelson, Larry O’Neill, Council Member Scott Johnson, Janna Monosmith, Planning Coordinator.

2. APPROVE AGENDA – Motion made by Member Cook, second by Member Putzier to approve the agenda as written

3. CONSENT AGENDA
  - a. P&Z Minutes from May 9, 2016 – Motion made by Member Cook second by Member Putzier to approve the minutes as written. Motion carried unanimously.

4. PUBLIC COMMENTS –  
Chair Fiegel called three times for public comments.

5. COMMUNICATIONS, REPORTS AND PETITIONS
  - a. Monthly Budget
  - b. City Council Minutes April 26, 2016
  - c. City Council Minutes May 10, 2016
  - c. City Administrator Newsletter - May

6. PUBLIC HEARING - Motion made by Member Cook, second by Member Rousseau to open the public hearings at 6:05pm. Motion carried unanimously.

- a. Social Host Ordinance - Motion made by Member Putzier, second by Member Cook to close the Public Hearing. Motion carried unanimously.

Motion made by Member Cook, second by Member Rousseau to recommend the Social Host Ordinance to the City Council. Motion carried unanimously.

GENERAL BUSINESS:

8. UNFINISHED BUSINESS -
  - a. CountyView Estates - Members discussed the final version of the concept plan.
9. NEW BUSINESS -

a. 13th Street Annexation - Monosmith explained the annexation and paving of 13th Street NW. There was a consensus of approval by the Board.

10. ADJOURN – Motion made by Member Cook, second by Member Rousseau to adjourn the meeting at 6:15 p.m. Motion carried unanimously.