

CITY OF NEW MEADOWS PLANNING & ZONING COMMISSION MEETING MINUTES
MONDAY, MAY 4, 2015 AT 6:00PM
401 VIRGINIA AVENUE, NEW MEADOWS

Agenda Item 1) Welcome, Roll Call & Pledge of Allegiance

Chairman Jack Hellbusch opened the Planning & Zoning Meeting at 6:00PM. Commissioners; Jack Hellbusch, Martin Tushkowski, and Jeffrey Roff were present were present, Debbie Stuart was absent. City Clerk/Treasurer Jacob "Mac" Qualls and Office Assistant Kim Jackson were also present. Public in Attendance: Bill Brown, Donna Brown, Fred Erland, and Wes Jeffs and Dennis Nau.

Chairman Hellbusch led the Pledge of Allegiance.

Agenda Item 2) Approval of Minutes:

a. April 6, 2015 Meeting Minutes

- Commissioner Roff moved to approve the April 6, 2015 Planning and Zoning Meeting Minutes; Stuart seconded the motion. Voice vote indicated no opposition to the motion with all Commissioners voting aye. Motion carried.

Agenda Item 3)

Bill Brown gave updates on his Taylor Street and Norris Avenue project. He informed the Commission that he and Donna Brown have completed their Certificate of Completion and have obtained Car Dealers licenses and having been following best practices. The property has been purchased for a Car Dealership sales office which will display premium vehicles. There will be a 10x12x12 building on site with a desk, chairs, and a lockable file cabinet. If customers don't see vehicles that interest them, they will be directed to the Recycle Center Property.

Brown also gave an update on his South End Road Project. Bill Brown stated he has been meeting with Mac regarding the South End Road Brown's Recycle Project. This will show room lower priced vehicles, reasonable boats, trailers, and lawn mowers, and will also selling pieces and parts. This will employ one 20 hour person which will be on site.

Brown has purchased poles, posts, fencing, is still hauling rock, and is waiting for the Army Corp of Engineers. Brown stated there is also power on the property. He will be mowing, moving rock, and graveling the lot. They will landscape the hillside with native plants to hold water.

Donna Brown will re-do the plans and give to the city. Roff asked about setting a meeting with the Council, Qualls stated the next meeting is May 11, 2015 at 6:00PM.

Agenda Items 4) Adjourn

- Commissioner Roff moved to adjourn the Planning and Zoning Meeting; Commissioner Tushkowski seconded the motion. Voice vote indicated no opposition to the motion with all Commissioners voting aye. Motion Carried.

Meeting adjourned at 6:47PM.

OFFICIAL: _____
Jack Hellbusch, Chairman

ATTEST: _____
Jacob M Qualls, City Clerk/ Treasurer