

Unapproved Minutes
Vermillion Planning Commission
Monday September 22, 2014 Regular Meeting

The regular meeting of the Vermillion Planning Commission was called to order by Chairman Iverson in the Large Conference Room at City Hall on September 22, 2014 at 5:30 p.m.

1. Roll Call

Present: Fairholm, Forseth, Muenster, Tuve and Iverson. Absent: Gruhn, Jones and Manning.

Staff present: Andrew Colvin, Assistant City Manager and Jose Dominguez, City Engineer.

2. Minutes

a. September 8, 2014, Regular Meeting.

Moved by Muenster to approve the September 8, 2014 Regular Meeting Minutes, seconded by Tuve. Motion carried 5-0.

3. Adoption of the Agenda

Moved by Forseth to adopt the agenda, seconded by Muenster. Motion carried 5-0.

4. Visitors to be Heard

5. Public Hearing

6. Old Business

7. New Business

a. Final Development Plan - Community-Oriented Healthcare Planned Development District.

Harold Holoch, consulting engineer with Banner Associates, reported that the Hospital Foundation and Sanford Vermillion are presenting a final development plan for Planning Commission approval. The final plan will include the construction of a maintenance garage, along with related landscaping. Tim Tracy, Sanford Vermillion CEO, informed the Planning Commission that the building will blend in with the residential area with respect to architecture and construction. Discussion followed on the plan.

Moved by Muenster to approve the final development plan, seconded by Forseth. Motion carried 4-0 with Tuve abstaining.

b. Final Plat of Lot A1, Accretion to Government Lots 3 and 4, Section 16; and Lot A1, Accretion to Lot A, Section 22; All in Township 92 North, Range 52 West of the 5th P.M., Clay County, South Dakota.

Jose Dominguez, City Engineer, reported on the location of the property being platted noting this plat falls within two different platting jurisdictions. The portion on Section 16 falls within the City's platting jurisdiction, but outside of the Joint Jurisdictional Zoning Area. The other portion within Section 22 falls within the Joint Jurisdictional Zoning Area. Jose stated that, due to this, the plat has

to first be approved by the City's Planning Commission and then the County's Planning Commission.

Moved by Tuve to approve the plat, seconded by Fairholm. Motion carried 5-0.

c. Comprehensive Plan Work Session

Toby Brown was present to coordinate a work session for the revision of the City's Comprehensive Plan. The Planning Commission discussed the future land use map, including the placement of commercial nodal developments, appropriate areas for residential development as well as the amount of available industrial land.

Fairholm left at 6:05 p.m.

8. Adjourn

Moved by Forseth to adjourn, seconded by Tuve. Motion carried 4-0.

Iverson declared the meeting adjourned at 6:50 p.m.