

Unapproved Minutes  
Vermillion Planning Commission  
Monday July 27, 2009 Regular Meeting

The regular meeting of the Vermillion Planning Commission was called to order in the conference room at City Hall on July 27, 2009 at 5:36 p.m.

1. Roll Call

Present: Forseth, Magee, Reasoner, Tuve and Iverson. Absent: Fairholm, Howe, Muenster, and Schempp.

Also present were Farrel Christensen, Building Official, Jose Dominguez, City Engineer and Andrew Colvin, Assistant to the City Manager.

2. Minutes

a. July 13, 2009 Regular Meeting.

Moved by Forseth to approve the July 13, 2009 Regular Meeting minutes, seconded by Magee. Motion carried 5-0.

3. Adoption of the Agenda

Moved by Magee to adopt the agenda, seconded by Tuve. Motion carried 5-0.

Muenster arrived at 5:55 p.m.

4. Visitors to be Heard

a. Joint Session with Vermillion City Council - Work session to develop Comprehensive Plan goals

Andy Colvin, Assistant to the City Manager, provided a handout of the Planning Policy Framework that was provided by Toby Brown of SECOG. The handout was prepared following the last joint meeting for the members to review. Toby is assisting the Planning Commission on an update to the comprehensive plan with these joint meetings to develop land use and development policies.

Toby Brown, Planner with SECOG, stated that he drafted the Planning Policy Framework from the information provided at last meeting. He stated that at last meeting there were a lot of specific items noted, but the document should be created to provide policies for staff to work within to reach the goals for the community. Toby reviewed a presentation on land use, redevelopment options and density for the group to consider in developing the policies. Toby lead the group in discussion of future planning, community growth and redevelopment noting the need to minimize land use conflict and protect natural resources in the policy development.

Toby reviewed the planning policy framework that he had prepared noting that the goals and objectives contained in this policy are what the Planning Commission will use in developing the comprehensive plan. It was suggested that one more meeting be held where members

will bring back changes to the goals and objectives to complete the document.

Another joint meeting was scheduled for 5:45 p.m. on August 24<sup>th</sup> at City Hall.

5. Public Hearing

No Public Hearings.

6. Old Business

No Old Business.

7. New Business

No New Business.

8. Staff Reports

9. Adjourn

Moved by Forseth to adjourn, seconded by Howe. Motion carried 8-0.

Chairman Iverson declared the meeting adjourned at 6:00 p.m.