

Unapproved Minutes  
Vermillion Planning Commission  
Monday August 24, 2009 Regular Meeting

The regular meeting of the Vermillion Planning Commission was called to order in the conference room at City Hall on August 24, 2009 at 5:30 p.m.

1. Roll Call

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

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

Motion by Magee to appoint Schempp as Chairman of the meeting, seconded by Tuve. Motion carried 6-0.

2. Minutes

a. July 27, 2009 Regular Meeting.

Moved by Tuve to approve the July 27, 2009 Regular Meeting minutes, seconded by Muenster. Motion carried 6-0.

3. Adoption of the Agenda

Moved by Magee to adopt the agenda, seconded by Fairholm. Motion carried 6-0.

4. Visitors to be Heard

5. Public Hearing

No Public Hearings.

6. Old Business

No Old Business.

7. New Business

a. Final Plat of Pederson Tract 1.

City Engineer Jose Dominguez presented the plat to the Planning Commission. Jose reported that the plat meets all of the ordinance requirements and includes a 33-foot dedicated right-of-way for a future road. Discussion followed.

Moved by Muenster to approve the final plat, seconded by Tuve. Motion carried 6-0.

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

Toby Brown, Planner with SECOG, stated that he would like to review the planning policy framework handed out at the last meeting to provide the Planning Commission and City staff some vision from the joint group to work on the development of the comprehensive plan.

Toby reviewed the planning policy framework with the joint group. Toby addressed questions from the Planning Commission and City Council. The bodies discussed future goals, projects, and needs to be addressed in the Comprehensive Plan.

8. Staff Reports

9. Adjourn

Moved by Fairholm to adjourn, seconded by Tuve. Motion carried 6-0.

Chairman Schempp declared the meeting adjourned at 8:03 p.m.