

Unapproved Minutes
Vermillion Planning Commission
Monday February 22, 2010 Regular Meeting

The regular meeting of the Vermillion Planning Commission was called to order in the conference room at City Hall on February 22, 2010 at 5:30 p.m.

1. Roll Call

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

Also present were Jose Dominguez, City Engineer, and Andy Colvin, Assistant to the City Manager.

2. Minutes

a. February 8, 2010 Regular Meeting.

Moved by Fairholm to approve the February 8, 2010 Regular Meeting minutes, seconded by Reasoner. Motion carried 8-0.

3. Adoption of the Agenda

Moved by Fairholm to adopt the agenda, seconded by Tuve. Motion carried 8-0.

4. Visitors to be Heard

5. Public Hearing

6. Old Business

7. New Business

a. Work Session - Vermillion Plan Revision.

- i. Presentation of Draft Annexation Policy and Discussion of Annexation Process.
- ii. Overview and Discussion of Future Growth Area Maps.
- iii. Stakeholder/Community Survey Topics.
- iv. Comprehensive Plan Working Outline and Contents.

Andy Colvin, Assistant to the City Manager, provided a draft annexation policy for the City of Vermillion and presented information on the process of annexing new territory into City limits. City Engineer, Jose Dominguez, also presented a future growth map to the Planning Commission based on the areas that are annexable and can be served with sanitary and storm sewer. Evie Johnson, Public Relations, presented a conceptual survey to gather public input for the Comprehensive Plan revision. Andy Colvin presented a working outline for the Comprehensive Plan for the Planning Commission's consideration. Discussion and questions followed. The Planning Commission deliberated on whether or not to proceed with an amendment to the current plan or a complete revision. After much discussion, it was the consensus of the board to proceed with a revised plan since many goals from the previous plan have been accomplished.

8. Staff Reports

9. Adjourn

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

Chairman Iverson declared the meeting adjourned 7:45 p.m.