

Unapproved Minutes
Vermillion Planning Commission
Monday April 26, 2010 Regular Meeting

The regular meeting of the Vermillion Planning Commission was called to order in the conference room at City Hall on April 26, 2010 at 5:30 p.m.

1. Roll Call

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

Also present were José Dominguez, City Engineer, Andy Colvin, Assistant to the City Manager, and Toby Brown, SECOG.

2. Minutes

a. April 12, 2010 Special Meeting.

Moved by Magee to approve the April 12, 2010 Regular Meeting minutes, seconded by Tuve. Motion carried 7-0.

3. Adoption of the Agenda

Moved by Forseth to adopt the agenda, seconded by Magee. Motion carried 7-0.

Howe arrived at 5:35 p.m.

4. Visitors to be Heard

Forseth inquired about whether the City has discussed conducting a city-wide cleanup similar to Yankton. Brief discussion followed regarding city-wide cleanup activities and waste haulers within the City.

5. Public Hearing

6. Old Business

7. New Business

a. Work Session - Comprehensive Plan Revision.

Toby Brown conducted a work session for the City's Comprehensive Plan revision. Toby presented a final revision plan for discussion and comments.

Muenster arrived at 6:00 p.m.

The Planning Commission discussed the future land use map areas, annexation and the joint planning and zoning efforts between the City and County. The Planning Commission also discussed building inspections within the joint jurisdictional area as a first step to working out an agreement with the County.

Moved by Fairholm to direct staff to draft a joint powers agreement to conduct building inspections for the County under the City's building for non-agricultural uses within the current extraterritorial zoning area, seconded by Muenster. Motion carried 9-0.

Toby then presented the results of the Strengths, Issues/Weaknesses, and Needs assessment and Spend a Dollar exercise that the Planning Commission participated in on March 22nd. Discussion followed with some additional ideas proposed by the membership. Toby informed everyone that the results will be referenced in the Comprehensive Plan.

Next, the Planning Commission discussed the concept of ex-officio, non-voting members being appointed to represent major stakeholders in the community. Andy informed the members that staff's biggest concern is having a plan for what duties the extra members are tasked to perform. Discussion followed with concerns being raised about including too many groups while not including others. It was decided to request a representative from USD and Clay County, respectively.

Moved by Forseth to appoint a representative from USD to a Comprehensive Plan revision committee, to be selected by President Abbott, with a request that a City representative be allowed to participate in USD's Planning Committee, seconded by Muenster. Motion carried 9-0.

Moved by Howe to appoint a representative from Clay County to a Comprehensive Plan revision committee, to be selected by the Clay County Commission, seconded by Tuve. Motion carried 8-1.

8. Staff Reports

Howe reported that the VCDC is working on a possible land purchase and subsequent annexation for expansion of the Brooks Industrial Park.

9. Adjourn

Moved by Howe to adjourn, seconded by Magee. Motion carried 9-0.

Chairman Iverson declared the meeting adjourned 7:07 p.m.