

Unapproved Minutes
Vermillion Planning and Zoning Commission
Monday, April 10, 2023 Regular Planning and Zoning Commission Meeting

The regular meeting of the Vermillion Planning and Zoning Commission was called to order in the City Council Chambers at City Hall on April 10, 2023 at 5:30 p.m.

1. Roll Call

City Planning and Zoning Commissioners Present: O'Kelley, Fairholm, Fitzgerald, Tuve, Forseth, Heggstad, Merrigan
City Planning and Zoning Commissioners Absent: Wilson, Steele
City Staff present: José Domínguez, City Engineer; Kalin Bird, Building Official

2. Minutes

a. March 27, 2023 Joint Planning and Zoning Commission Meeting.

Moved by Commissioner Tuve to adopt the March 27th meeting minutes as published, seconded by O'Kelley. Motion carried 7-0.

3. Declaration of Conflict of Interest

Forseth noted that he owns investment property in lower Vermillion.

4. Adoption of the Agenda

Moved by Heggstad to adopt the agenda as published, seconded by Merrigan. Motion carried 7-0.

5. Visitors to be Heard

None

6. Public Hearings

None

7. Old Business

None.

8. New Business

a. Discussion on Boundary for the Joint Jurisdictional Zoning Area to Give Direction to Committee Working with Clay County on Amendments to the JJZA Comprehensive Plan.

Dominguez presented that the County and the City had been working together on possible amendments to the JJZA's comprehensive plan. One of the items that is currently being discussed is the boundary for the JJZA. At the last meeting of the group discussing the possible amendments the City and the County were asked to discuss the boundary and to bring any ideas/changes to the group for discussion. Staff is requesting that the Commission discuss the JJZA's boundary and direct the delegates on what to propose for the JJZA boundary.

Discussion followed.

The Commission recommended that the conversation regarding the boundary center on shared goals between the County and the City. After these are discussed, and agreed on, discussion should then move to the actual boundary maps. The Commission also directed the delegates that it is important for the City to have a voice when making decisions regarding the SD Hwy. 50 corridor since growth in the corridor will affect the City and the County. Additionally, the Commission recommended that the ordinance better describe the process of changing the boundary. This could be as an ordinance amendment or as a policy. The changes, or document, should at the very least require a meeting to discuss growth of boundary and also set a trigger of when discussion will happen.

9. Staff Report

Prentis/Cotton Park Shelters update, Slurry Seal update, and projects for the development of the 50-acres purchased by the City.

10. Adjourn

Moved by Heggstad to adjourn, seconded by Fairholm. Motion carried 7-0, Forseth declared the meeting adjourned at 6:42 p.m.