

Unapproved Minutes
Vermillion Planning and Zoning Commission
Monday, August 14, 2023 Regular Planning and Zoning Commission Meeting

The regular meeting of the Vermillion Planning and Zoning Commission was called to order in the Powell Conference Room at City Hall on August 14, 2023 at 5:30 p.m.

1. Roll Call

City Planning and Zoning Commissioners Present: Wilson, Fairholm, Wiemers, Steele, Heggstad, Merrigan, O'Kelley, Tuve
City Planning and Zoning Commissioners Absent:
City Staff present: José Domínguez, City Engineer; Kalin Bird, Building Official; Jack Baustian, Asst. to the City Manager

2. Minutes

a. June 12, 2023 Regular Planning and Zoning Commission Meeting and the July 24, 2023 Regular Planning and Zoning Commission Meeting.

Moved by Heggstad to adopt the June 12th meeting minutes, seconded by O'Kelley. Moved by Merrigan to adopt the July 24th meeting minutes, seconded by Steele. Motions carried 8-0.

3. Declaration of Conflict of Interest

None

4. Adoption of the Agenda

Moved by Heggstad to adopt the agenda as published, seconded by Wilson. Motion carried 8-0.

5. Visitors to be Heard

a. Information Regarding Commissioner Forseth

Dominguez stated that Commissioner Forseth resigned from the Planning and Zoning Commission on the morning of August 14th for personal reasons. The resignation was effective immediately. The City has already started the process of accepting forms of interest from the public to fill the open position. Dominguez also explained that after a candidate is appointed the Commission will have to hold an election to appoint the Chair and Vice-Chair.

6. Public Hearings

a. Ordinance 1487 to amend Title XV, Land Usage; Chapter 155 Zoning Regulations; Section 155.026 rezoning Tract 1, Jack Powell Addition; City of Vermillion, Clay County, South Dakota from the NRC Natural Resource Conservation District to the GB-General Business District.

Dominguez presented to the Commission the agenda memo from the City's Planning and Zoning Commission packet. Dominguez explained that the proposed amendment would rezone a portion of the land recently annexed by the City from NRC Natural Resource Conservation to the GB-General Business district. Dominguez stated that the rezone would allow for the

construction of the law enforcement center in the area. Dominguez recommended the proposed ordinance be recommended for approval to the Council with the amendments of including the word "Resource" in a couple of places in the actual ordinance.

O'Kelley opened the floor to public comment. Discussion followed.

Moved by Fairholm to recommend approval of the ordinance with the recommended amendments, seconded by Wilson. Motion carried 8-0.

7. Old Business

None.

8. New Business

None.

9. Staff Report

Dominguez updated the Commission on the following projects: chip seal, Prentis Park baseball field, and miscellaneous concrete.

10. Adjourn

Moved by Tuve to adjourn, seconded by Steele. Motion carried 8-0, O'Kelley declared the meeting adjourned at 5:45 p.m.