

Minutes

THE TUTTLE PLANNING COMMISSION MEMBERS MET IN A SPECIAL PUBLIC MEETING ON **JUNE 1, 2020** AT 6:15 P.M. AT THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: RICHARD ROLISON, BRAD TRAXLER, DAVID PARKER, FRED YAEGER AND AIMEE DAUPHIN

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, BRIAN BALENSEIFEN, KAYLEY GORDON, SEAN FAIRBAIRN, LAURIE KOELSCH AND AARON MCLEROY

OTHERS PRESENT: NICK WILLIAMS, RON WILLIAMS, ALEX AND MEGAN CROW, MARK MATHIS, CHARLES ALLEN, AND OTHER ONLINE GUESTS

CALL TO ORDER Rolison opened the meeting at 6:31 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS -

1. PUBLIC HEARING, DISCUSSION and related CONSIDERATION of PC Petition 2020-12, request of Mark Christian, to rezone from General Employment (C-5) District to the Light Industrial (I-1) District approximately 1.85 acres located at 2901 E SH-37.

Young stated request of Mr. Christian – recommends tabling this may not need industrial zoning.

Motion was made by Yaeger, seconded by Dauphin to table until July meeting.

Motion carried as follows:

Aye: Rolison, Traxler, Parker, Yaeger and Dauphin

Nay: None

2. DISCUSSION and related CONSIDERATION of PC Petition 2020-18, request of Mark Mathis, for approval of a preliminary plat and construction plans for Ethan Estates.

Young presented request approval of plat, engineering review fees submitted last week has not paid yet, need to add 10ft easement in final plat, sidewalks not required, submitted prior to ordinance, landscaping not received, can turn in with final plat, park land not required. Fairbairn stated 10 lots, detention pond on West along Morgan, drainage along southside, concrete street, reviewed plans and met ordinances, working on water plan, did not meet fire flow requirements, option for water line loop or 6 and 10 inch to tie in Whispering Pines recommendation of acceptance preliminary plat for roadway and drainage plan so they can get started and approve water plan next month. Charles Allen – agree with 2 options, Mathis would like option of 10 inch without loop to do flow test, Mathis stated recommended to loop hoping City will help with cost, would prefer loop back to Morgan Road rather than have easement on property. Young stated 10ft easement will be on all property. Traxler asked what is difference in the cost? Mathis replied \$68,000 bid - \$20-30,000 more for Whispering Pines. Rolison asked if proposals provide extension of water system if 10 acres develops. Fairbairn stated 10inch would be sufficient – would tie in to Whispering Pines pressure is good in Whispering Pines, DEQ requires letter from Fire Chief if less than required. Mr. Allen stated will propose 10inch with loops. Young stated no final

plat until water is accepted and lighting. Traxler mentioned City's best interest to make and pay for loop. Rolison asked who pays for lights. Young replied that City will take over monthly cost of lighting at 75% of lots complete.

Motion was made by Yaeger, seconded by Rolison to approve PC Petition 2020-18, request of Mark Mathis, for approval of a preliminary plat and construction plans for Ethan Estates including drainage and roadway excluding approval for water and street lights.

Motion carried as follows:

Aye: Rolison, Traxler, Parker, Yaeger and Dauphin

Nay: None

3. DISCUSSION and related CONSIDERATION of PC Petition 2020-19, request of Mahlon Joe Harville, Jr., for a lot split at 1807 Doris Ave.

Alex and Megan Crow spoke on behalf of owner, they plan to split the 10 acres East/West to build house. Young stated Doris Ave has 15ft easement connecting floating parcel, putting in 50ft road from Silver City Ridge to connect, zoning not required.

Motion was made by Yaeger, seconded by Dauphin to approve PC Petition 2020-19, request of Mahlon Joe Harville, Jr., for a lot split at 1807 Doris Ave.

Motion carried as follows:

Aye: Rolison, Traxler, Parker, Yaeger and Dauphin

Nay: None

ANNOUNCEMENTS

1. Next meeting Monday, July 6, 2020 at 6:30pm

NEW BUSINESS

ADJOURNMENT

Motion was made Yaeger, seconded by Rolison to adjourn the meeting at 7:08 p.m.

Motion carried as follows:

Aye: Rolison, Traxler, Parker, Yaeger and Dauphin

Nay: None

Attest:

City Clerk

Chairman