

Minutes

THE TUTTLE PLANNING COMMISSION MEMBERS MET IN A PUBLIC MEETING ON **SEPTEMBER 7, 2021** AT 6:30 P.M. AT THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: RICHARD ROLISON
MEMBERS ABSENT: BRAD TRAXLER, CHAD HEATHCO, AIMEE DAUPHIN AND TYLER KINCANNON
STAFF PRESENT: TIM YOUNG AND WENDY MARBLE
OTHERS PRESENT: NONE

CALL TO ORDER Rolison opened the meeting at 6:30 p.m.

ROLL CALL Marble called the roll and declared no is quorum present.

Rolison declared continuation of this meeting to Thursday, September 9, 2021 at 5:30 p.m.

THIS MEETING WAS CONTINUED TO SEPTEMBER 9, 2021, AT 5:30 PM, AT TUTTLE CITY HALL. ONLY BUSINESS ORIGINALLY APPEARING ON THE SEPTEMBER 7, 2021 AGENDA WILL BE HEARD AT THIS CONTINUED MEETING.

Official action can be taken on items that appear on the agenda. In reviewing and responding to any agenda item, the Planning Commission may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike, or continue any agenda item. When more information is needed to act on an item, Planning Commission may refer the matter to the City Manager, to the City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

MEMBERS PRESENT: BRAD TRAXLER, CHAD HEATHCO, AND TYLER KINCANNON
MEMBERS ABSENT: RICHARD ROLISON AND AIMEE DAUPHIN
STAFF PRESENT: TIM YOUNG AND BRYAN BALENSEIFEN
OTHERS PRESENT: DIRK O'HARA AND BRENT PATTERSON

CALL TO ORDER Traxler opened the meeting at 5:30 p.m.

ROLL CALL Young called roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of minutes from August 2nd, 2021, meeting

Motion was made by Heathco, seconded by Kincannon to approve minutes from August 2, 2021. Motion carried as follows:

Aye: Kincannon, Heathco and Traxler

Nay: None

2. PUBLIC HEARING, DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole of **PC 2021-32** request of Tribute Memorial Care Southwest LLC to rezone property from Convenience Commercial (C-2) to the General Employment (C-5) located at 5311 E SH-37.

Dirk O'Hara presented the request for rezoning to C-5. Young presented rezoning request information.

Traxler opened Public Hearing at 5:34 p.m. No responses.

Traxler closed Public Hearing at 5:34 p.m.

Motion was made by Kincannon, seconded by Heathco to approve PC 2021-32 request of Tribute Memorial Care Southwest LLC to rezone property from Convenience Commercial (C-2) to the General Employment (C-5) located at 5311 E SH-37. Motion carried as follows:

Aye: Kincannon, Heathco and Traxler

Nay: None

3. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2021-37** regarding an amendment to the Tuttle Subdivision Regulations clarifying language regarding improvements to adjacent section-line roads

Motion was made by Kincannon, seconded by Heathco to approve PC 2021-37 regarding an amendment to the Tuttle Subdivision Regulations clarifying language regarding improvements to adjacent section-line roads. Motion carried as follows:

Aye: Kincannon, Heathco and Traxler

Nay: None

ANNOUNCEMENTS

1. Next meeting Monday, October 4, 2021 at 6:30 pm

NEW BUSINESS

ADJOURNMENT

Motion was made Kincannon, seconded by Heathco to adjourn the meeting at 5:38 p.m.

Motion carried as follows:

Aye: Kincannon, Heathco and Traxler

Nay: None

Attest:

City Clerk

Chairman