

OPENING CEREMONIES AND PRESENTATIONS

I. CALL TO ORDER

Chairman Earl Abrahamson called the meeting to order at 7:10 am.

II. ROLL CALL

PRESENT: Earl Abrahamson, Adam Ballesteros, Scott Kovash, and Jason Fridrich.

ABSENT: Gene Jackson, Scott Bullinger, Jay Elkin, and Jennifer Gooss.

STAFF: Walter Hadley – Planning Director, City/County Planner – Steven Josephson, Craig Kubas – Contract City Engineer, and City Attorney Jennifer Gooss.

STANDARD MOTIONS

III. MINUTES

Minutes for August 19th, 2015 submitted for approval.

MOTION: Jason Fridrich

SECOND: Adam Ballesteros

Motion to Approve Minutes.

DISPOSITION: Motion carried unanimously.

IV. REGULAR AGENDA

1. **REZONE** - To consider a Rezoning Petition from General Commercial to High Density Residential. The site is located at 137 3rd Avenue East in Dickinson and is +/-0.16 Acres.

Tammy Glasser presented a rezone from General Commercial to High Density Residential. City Planner Steve Josephson – City staff recommends approval.

No public comment.

MOTION: Scott Kovash

SECOND: Adam Ballesteros

*****Approval*****

I move the City of Dickinson Planning and Zoning Commission recommend Approval of the petition to rezone the parcels located at 137 3rd Avenue East from GC to R3 as being compliant with the City of Dickinson

Comprehensive Plan, as meeting all the requirements of the Dickinson Municipal Code and also being in the interest of the public health, safety and welfare.

(AND) the following additional requirements **(IF THE PLANNING AND ZONING COMMISSION RECOMMENDS ANY ADDITIONS AND/OR DELETIONS TO THE PROPOSED MOTION LANGUAGE):**

1. _____;
2. _____.

DISPOSITION: Motion carried unanimously.

2. **MINOR PLAT** - To consider a request for a Minor Plat for Parkway Ford First Subdivision. The site consists of all of Lot 10, Block 3 of Mayer First Addition as well as a parcel of land located in the West ½ of Section 1, Township 139 N, Range 96 W. The site is +/- 6.16 Acres.

Leon Mallberg representing Parkway Ford presented request for a Minor Plat for Parkway Ford First Subdivision. City Planner Steve Josephson – City staff recommends approval.

No public comment

MOTION: Adam Ballesteros

SECOND: Jason Fridrich

*****Approval*****

I move the City of Dickinson Planning and Zoning Commission recommend Approval of the **Minor Preliminary Plat for Parkway Ford First Subdivision**, subject to the conditions listed above, as depicted in the application materials, as meeting all the requirements of the Dickinson Municipal Code and also being in the interest of the public health, safety and welfare, subject to the conditions below:

1. _____;
2. _____.

DISPOSITION: Motion carried unanimously

3. **MINOR PLAT** - To consider a request for a Minor Plat for Shetler Acres Subdivision. The site is generally located in the South West ¼ of Section 11, Township 139 N, Range 96 W. The site is +/- 10.11Acres.

Ken Good with Forsgren Associates presented a request for a Minor Plat for Shetler Acres Subdivision.

Ed Fetch with Fetch Honey Bee's made public comment, notifying the board that there is a bee operation there. City Planner Steve Josephson – City staff recommends approval.

MOTION: Jason Fridrich

SECOND: Scott Kovash

*****Approval*****

I move the City of Dickinson Planning and Zoning Commission recommend preliminary Approval of the **Minor Subdivision Plat for the Shetler Acres Subdivision** as being compliant with the Dickinson Comprehensive Plan and meeting all the requirements of the Dickinson Municipal Code and also being in the interest of the public health, safety and welfare subject.

(AND) the following additional requirements (***IF THE PLANNING AND ZONING COMMISSION RECOMMENDS ANY ADDITIONS AND/OR DELETIONS TO THE PROPOSED MOTION LANGUAGE***):

1. _____;
2. _____.

DISPOSITION: Motion carried unanimously.

4. ADJOURNMENT

MOTION: Jason Fridrich

SECOND: Scott Kovash

To Adjourn at: 7.38 am

DISPOSITION: Motion carried unanimously.

PREPARED BY:

Brandy Goetz / Rita Binstock

APPROVED BY:

Walter Hadley

