1. Call to Order at 6:00 p.m.

2. Roll Call. All present and Vice-Chair Crosby arrived at 6:38 p.m.

3. Receive presentation regarding including recent PUD cases that have been presented to the Planning & Zoning Commission in an effort to brainstorm any needed amendments to the city ordinances. Discussion followed including combining submittal process; waiver to some standards; higher standards; policy items; amendments incorporated in the ordinance; masonry incentive options; changes due to recent legislation; street tree ordinance and Smart Code ordinance on upcoming February agenda; masonry walls in parks; landscape material palette; architectural components inventive; official newspaper of the city; notification to property owners; when notice to property owners required; possible options of getting notice to property owners other than sign postings; cost versus benefits, flexibility on lot sizes; wall placements setbacks involving ponds; modified plat process could possible remove giving public notice; any way to make application process more efficient; launching of MyPermitNow soon; desire to reduce number of PUDs; zoning districts with various lot mixes and/or special needs in development; single family rural developments consider not requiring lot mix; what triggers and current process for traffic impact analysis; and fee in lieu of fund.

4. Discuss Commission ideas proposed amendments to the Composite Zoning and Subdivision Ordinances.

Following a discussion, the following Ordinance Amendments will be discussed at the next meeting:

- Setback and/or screening between residential properties and detention ponds
- Residential lot mix by right
- Update the CH (Cottage Housing) use component to allow for attached structure
- Adopt a minor plat process
- Modify the lot mix requirement for SFR lots
- Update of TIA requirements

5. Adjourned 6:53 p.m.
ATTEST:

ELLEN COUFAL
PLANNING & ZONING COMMISSION SECRETARY