

Planning and Zoning Board Minutes

March 21, 2002

6:30 p.m.

Council Liaison: Karen Weitkunat

Staff Liaison: Cameron Gloss

Chairperson: Jerry Gavaldon

Phone: (H) 484-2034

Vice Chair: Mikal Torgerson

Phone: (W) 416-7435

Chairperson Gavaldon called the meeting to order at 6:35 p.m.

Roll Call: Carpenter, Colton, Craig, Torgerson, Bernth, Meyer, and Gavaldon.

Staff Present: Gloss, Eckman, Shepard, Olt, Barkeen, Wamhoff, Stanford, Hamdan, Waido, Alfors, and Williams.

Director of Current Planning Cameron Gloss reviewed the Consent and Discussion Agendas:

Consent Agenda:

1. **Minutes of the February 1, 2001 Planning and Zoning Board Hearing.**
2. **Resolution PZ02-03, Easement Dedication. (WITHDRAWN)**
3. **#48-01 Seven Oaks Academy's Little Acorns, Project Development Plan.**
4. **#35-96A Walgreens at Drake Crossing Shopping Center, Major Amendment. (PULLED TO DISCUSSION – CRAIG)**

Recommendation Items: The Planning and Zoning Board provides a recommendation to City Council on the following items:

5. **#46-01 1040 East Elizabeth Street Rezoning.**

Discussion Item:

6. **#2-02 East Elizabeth Street Rezoning.**

Member Craig pulled Item #4, Walgreens at Drake Crossing Shopping Center, Major Amendment, File #35-96A to discussion.

Director Gloss stated that Item #2 was to be withdrawn from the agenda.

Member Colton moved for approval of Consent Items 1, 3 and 5. Member Carpenter seconded the motion. The motion was approved 7-0.