

MOSES LAKE PLANNING COMMISSION
Meeting on April 16, 2020

Commissioners Present: Chair Nathan Nofziger, Vice-Chair Charles Hepburn, Commissioners, Gary Mann, Don Schmig, Commissioner, Roderick Davis.

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Davis	E	P	P	P	E	E	E	E				
Hepburn	P	P	P	P	P	P	P	P				
Mann	P	P	E	E	P	P	P	P				
Nofziger	P	P	P	P	P	P	P	P				
Schmig	P	P	P	P	P	P	P	P				

P = Present E = Excused A = Absent C = Canceled

Staff Present: Virtual Zoom Meeting.

The meeting was called to order at 7:00 p.m.

Secretary Jovita Cantu called roll. The following were:

Absent: Commissioner Davis.

Action: Commissioner Hepburn moved to accept absence due to technical difficulties. Seconded by Commissioner Mann, motion carried unanimously.

Consent Agenda:

A. Minutes for March 26 and April 2, 2020.

Action: Commissioner Mann moved to approve consent agenda and commented that there was some missing information. Seconded by Commissioner Hepburn, motion carried unanimously.

Sagecrest Major Plat #1:

Associate Planner, Vivian Ramsey discussed the Major Plat developments. Commissioner Hepburn asked about Wayne Ostler and what needed to be addressed and corrected. Associate Planner Vivian Ramsey responded that they were typographical/monumental errors.

Questions/Comments:

Commissioner Mann asked about the requirements for a performance bond on the engineers estimates. Community Development Director Kris Robbins explained that the performance bond was only for the city improvements. She explained how the developer's agreement was originally approved in phases. Currently, they are only discussing the street that they are proposing that goes between Westshore Drive and Hansen Road.

They discussed what is being covered within the plat and what would be triggered in Phase 2. They also discussed the costs on the bond and how City Engineering has looked over the bond and that they are in agreement with it. Community Development Kris Robbins stated that she didn't think that the Bond that Commissioner Mann was looking at was a "Performance Bond" but rather a "Construction Bond." She continued to state that when the improvements are completed and have been reviewed and inspected on the installation by the City Staff then that's when the development engineering department will submit the documentation to the City to accept the improvements and then that's when the performance bond comes into play. Commissioner Mann stated he knew the difference and that a few more things need to be addressed for the future.

Action:

Commissioner Mann moved to approve the Findings and Facts and recommended approval of the final plat by the City Council with staff recommendations one and two. Seconded by Commissioner Hepburn. Motion passes.

Planning Commission Questions/Comments:

Community Director Kris Robbins stated that the Request for Proposals to the update to the Comp Plan and will be closed out April 17 at 5 pm.

Commissioner Hepburn commented that we need to reach out to Commissioner Davis to assist with his technical difficulties and ensure his presence. Community Director Kris Robbins mentioned that with the monthly Hearing's Examiner meetings, the upcoming Planning Commission meetings will now be once a month on the second Tuesday following the Council Meeting.

Meeting adjourned at 7:35 PM by Chair Nofziger.

Chair, Nathan Nofziger