

**CITY OF COLUMBUS
PLAN COMMISSION – REGULAR MEETING
THURSDAY, JUNE 28, 2018 – 6:30 P.M.
COLUMBUS CITY HALL - 105 N DICKASON BLVD
COUNCIL CHAMBERS**

MINUTES

1. Call Meeting to Order- Meeting was called to order at 6:30 PM
2. Roll Call – Monday, Robbins, Thom, Zapotocny were present. Hansen, Parpart and Theilen were excused
3. Notice of open meeting
4. Approve agenda – Motion by Robbins and a second by Zapotocny to approve the Agenda, Motion Passed 4-0
5. Citizens Comments – No Citizen Comments were received
6. Approve minutes - Motion by Robbins and a second by Zapotocny to approve the May 17, 2018 Plan Commission Minutes, Motion Passed 4-0
7. Unfinished Business - None
8. New Business
 - a) Public Hearing - the request of Columbia County Highway Department and Robert and Connie Weihert for a zoning map amendment for their properties at 131 and 151 Hurelle Street

Chairperson Thom opened the public hearing. Schreiber provided an overview stating that the rezoning was needed due the CSM that was approved at the June 5, 2018 Common Council meetings. The Plan Commission identified at the May 17, 2018 that the zoning for the two properties were different and if the CSM would trigger the need to rezone the property impacted by the CSM. After consultation with the City Attorney a rezoning was needed because the zoning boundaries are independent from the parcel boundaries and since the CSM adjusted the lot line the applicant also needed to adjust the zoning boundary.

Chairperson Thom asked three times if anyone wanted to comment on the project. No Comments were received and the public hearing was closed.

- b) Close Public Hearing – deliberate and make recommendation to the Council on the request of Columbia County Highway Department and Robert and Connie Weihert for a zoning map amendment for their properties at 131 and 151 Hurelle Street

Motion by Robbins and a second by Monday to recommend that City Council approve the zoning map amendment for 131 and 151 Hurelle Street as presented. Motion Passed 4-0

- c) Consider recommendation to the Common Council on the Certified Survey Map of parcel numbers 1450.25 and 1450.24.

Schreiber presented the materials that were provided in the plan commission packet. He noted that the Columbus Water and Light provided staff with a memo making the applicant aware that the proposed CSM is adjacent to a Water Tower and that routine maintenance could impact the CSM.

Zapotocny asked how we could include the information provided by Columbus Water and Light on the CSM. Schreiber responded that they could add a section to the notes section of the CSM indicating their will be routine maintenance on the water tower. Monday asked if the applicant could show the topographic lines to the final CSM. Schreiber indicated that the surveyor should be able to add the topographic lines to the CSM.

Motion by Zapotocny to recommend that council approve the CSM provided that the applicant adds a note regarding routine maintenance for the water tower and shows the topographic lines to the final CSM, second by Robbins. Motion Passed 4-0

- d) Consider recommendation to the Common Council on the Site Plan for 548 Waterloo Street.

Schreiber presented the materials that were provided in the plan commission packet. He noted that the purpose of this item was to officially record the lot lines as they have been used. Thom asked how the site plan will be recorded. Schreiber indicated that City Attorney Johnson will draft a Quit Claim Deed and that it will be recorded at the County. He added that the applicant, the city attorney and the County Land Information office have reviewed the item and this was the recommended course of action.

Motion by Zapotocny to recommend that council approve the site plan as presented, second by Robbins. Motion Passed 4-0

9. Adjourn – Motion by Zapotocny to adjourn the meeting, second by Robbins. Meeting adjourned at 6:48 PM