CITY of YANKTON PLANNING COMMISSION MEETING MINUTES for Monday, January 14th, 2019 @ 5:30PM

The meeting was called to order at 5:30 PM by Chairman Pier.

ROLL CALL:

Present – Deb Specht, Brad Wenande, Marc Mooney, Mike Healy, Jon Economy, City Commission Liaison Dave Carda, ETJ Representative Michael Welch, Chairman Steve Pier.

Bruce Viau arrived at the time noted in the minutes.

Unable to attend: Lynn Peterson

Chairman Pier called for consideration of the December 10th, 2018 meeting minutes.

10 **MINUTES** – December 10th, 2018.

MOTION – It was moved by Commissioner Wenande and seconded by Commissioner Economy to approve the minutes from December 10th, 2018. VOTE – Voting "Aye" – all members present. Voting "Nay" – none. MOTION – PASSED

Bruce Viau arrived at 5:36 PM.

CONSENT ITEMS:

Chairman Pier continued on to Consent Items regarding Establishing February 11, 2019 as the date for a public hearing to consider a rezoning of Lot 8, Block 1, Except the N. 100 feet of W.A. Burleigh's Addition in the City of Yankton, South Dakota. Address, 408 W 11th Street. Tammy Ugofsky, owner.

MOTION – It was moved by Commissioner Economy and seconded by Commissioner Wenande to approve establishing February 11th, 2019 as the date for a public hearing to consider rezoning of Lot 8, Block, 1, Except the N. 100 feet of W.A. Burleigh's Addition in the City of Yankton, SD.

VOTE – Voting "Aye" – all members present. Voting "Nay" – none. **MOTION – PASSED**

OLD BUSINESS:

Chairman Steve Pier stated there was no Old Business.

NEW BUSINESS:

Chairman Pier moved on to New Business to discuss the review of a replat of the North One Quarter of Lot 13, Lot 14 except for the West 1/6 of the North Eight Feet thereof and the South Five Feet of the East 5/6 of Lot 15, all in Block 12, in that part of the City of Yankton platted and known as "Todd's Yankton", Hereafter to be known as: Lot 14A, Block 12, in that part of the City of Yankton platted and known as "Todd's Yankton". Address, 207 Walnut Street Riverfront Partners, LLC., owner.

Dave Mingo provided background on the subject and stated the proposed plat would separate a portion of the privately owned parking lot from property that includes the building on the southwest corner of 3rd and Walnut. The property is located in the B-3 Central Business District and therefore, the division as proposed would be permissible by ordinance. The original plat and adjacent infrastructure improvements fulfilled all of the subdivision ordinance requirements. Staff recommends approval of the proposed plat.

Dan Specht spoke at the podium to provide additional clarity regarding the purpose for the creation of separate lots. The current owner simply does not want sell the parking area with the structure.

Commissioner Healy asked why this proposal was being brought to their attention at this time.

Dave Mingo responded stating a new plat was made to allow owner to sell off a piece of the property. There were no further questions.

MOTION – It was moved by Commissioner Mooney and seconded by Commissioner Healy to recommend approval of the review of a replat of the North One Quarter of Lot 13, Lot 14 except for the West 1/6 of the North Eight Feet thereof and the South Five Feet of the East 5/6 of Lot 15, all in Block 12, in that part of the City of Yankton platted and known as "Todd's Yankton", Hereafter to be known as: Lot 14A, Block 12, in that part of the City of Yankton platted and known as "Todd's Yankton". Address, 207 Walnut Street Riverfront Partners, LLC., owner.

VOTE – Voting "Aye" – Members Healy, Wenande, Viau, Mooney, Economy and Chairman Pier.
Commissioner Specht – Abstained
Voting "Nay" – none.
MOTION – PASSED
HEARING SCHEDULE:

January 28th, 2019: City Commission reviews the plat and makes final decision.

OTHER BUSINESS

Chairman Pier moved on to discuss the December 2018 Building Permit Report. The total valuation for the month of December was \$2,081,410.60 which is notably higher than December 2017. Overall year to date for 2018 is \$27,504.991.98, which is slightly ahead of 2017 if the 2017 Water Treatment Plant Project is not included in the calculation.

Chairman Pier moved on to discuss the 2019 Façade Grant Committee and asked if one of the Commissioners was willing to volunteer to review the grant applications. Commissioner Deb Specht agreed to take on the role for 2019.

10 ADJOURNMENT

MOTION – It was moved by Commissioner Wenande and seconded by Commissioner Specht to adjourn at 5:54 PM. VOTE – Voting "Aye" – all members present. Voting "Nay" – none. MOTION – PASSED

Respectfully submitted,

Dave Mingo, Secretary