Hastings Planning Commission

May 29, 2012 Regular Meeting

Chair Stevens called the meeting to order at 7:00 p.m.

1. Roll Call

Commissioners Present: Stevens, Bullington, Slaten, Vaughan, and Estenson

Commissioners Absent: Messina and Rohloff

Staff Present: Community Development Director John Hinzman

2. Approval of Minutes – April 23, 2012

Motion by Commissioner Bullington to approve the April 23, 2012 minutes with changes. Seconded by Commissioner Vaughan. Upon vote taken, Ayes 5, Nays 0. Motion carried.

PUBLIC HEARINGS

3. **Mark and Monica Frazer** – Special Use Permit #2012-19 – Placement of Floodway Fill – Hubs Landing Marina – 6 Spiral View.

Hinzman presented the staff report. Additional engineering information is needed to evaluate the impact of the fill. Staff recommends holding the public hearing, but to table any action until additional engineering information is submitted.

Chair Stevens opened the public hearing at 7:07. Hearing no one, the public hearing was closed at 7:07 with no public comment.

Commissioner Slaten asked for clarification on the extent of the fill in relation to the Ordinary High Water Mark. Hinzman identified the location of the fill on the site plan.

Motion by Commissioner Vaughan to table action until the June 11, 2012, Planning Commission Meeting. Second by Commissioner Slaten. Upon vote taken, Ayes 5, Nays 0. Motion carried.

OTHER ACTIONS

4. Other Business

Director Hinzman updated the Planning Commission on past City Council actions and future Planning Commission applications.

5. Adjourn

Motion by Commissioner Slaten to adjourn the May 29, 2012, Planning Commission Meeting. Second by Commissioner Estenson.

Upon vote taken, Ayes 5, Nays 0. Motion carried.

The meeting was adjourned at 7:14 p.m.

Next Planning Commission Meeting – Monday, June 11, 2012.

Respectfully submitted,

John Hinzman Recording Secretary