

**City of Clearwater
Planning & Zoning Commission
January 23rd, 2018 Minutes**

Chair Watson, called the meeting to order at 7:00pm.

Members present: Bob Watson, Rollie Lange and Gary Phelps

Members absent: Betty Moffitt

Visitors as signed in: None

Others present: Deb Petty- Zoning Administrator

MOTION TO APPROVE THE AGENDA, PHELPS, SECOND BY LANGE, ALL MEMBERS PRESENT IN FAVOR, MOTION CARRIED.

MOTION TO APPROVE THE MINUTES, PHELPS , SECOND BY LANGE, ALL MEMBERS PRESENT IN FAVOR, MOTION CARRIED.

Introduction of new council liason Rollie Lange.

APPOINTMENT OF OFFICERS

MOTION TO KEEP CURRENT OFFICERS ROBERT WATSON AS CHAIR AND BETTY MOFFITT AS CO-CHAIR, PHELPS , SECOND BY WATSON, ALL MEMBERS PRESENT IN FAVOR, MOTION CARRIED.

PROPOSED AMENDMENTS TO SUBDIVISION CODE (SUBMITTED BY CITY ENGINEER)

Recommended by board to change the wording for approval by City Engineer to state approval by City Council instead.

COMMITTEE DISCUSSION- ZONING DISTRICTS

Reviewed the uses allowed in the Industrial districts. Consensus by board to recommend changing the Zoning District known as, "Old Town District" to "Main Street Limited".

OTHER PLANNING & ZONING BUSINESS- none.

Next Meeting: February 27th, 2018

MOTION TO ADJOURN THE MEETING, LANGE, SECOND BY PHELPS ALL MEMBERS PRESENT IN FAVOR, MOTION CARRIED.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Deb Petty, Zoning Administrator

Robert Watson, Chair