

**City of Two Rivers
Plan Commission**

**Monday, January 14, 2019
5:30 PM
City Hall Council Chambers**

Minutes

1. Call to Order

Chairman Buckley called the meeting to order at 5:34 PM.

2. Roll Call

Attendee Name	Title	Status	Arrived
Greg Buckley	Chairman	Present	
David England	Commissioner	Present	
Rick Inman	Commissioner	Present	
Kay Koach	Commissioner	Present	
Connie Loden	Commissioner	Present	
Jim McDonald	Commissioner	Present	
Jayne Rulseh	Commissioner	Absent	

Also Present: Chuck, Heidi and Larry Gauthier, and Vicky Berg, Recording Secretary

3. Action Items

- A. Consider a proposed revised ordinance to repeal and recreate a portion of Section 10-1-25, "B-1 Business District", Subsection (b)(1), "Principal Permitted Uses", to allow single and two-family dwellings converted for commercial purposes be returned to single and two-family dwellings

Motion to recommend approval and forward to Council for public hearing.

Friendly amendment to revise the second sentence to read "buildings originally constructed as single or two-family dwellings where the ground floor is used for commercial purposes may be returned to its original use, except dwellings along STH 42, STH 147 and STH 310".

Upon a roll call vote, motion carried

RESULT:	RECOMMENDED APPROVAL [UNANIMOUS]	Next: 1/21/2019 6:00 PM
MOVER:	David England, Commissioner	
SECONDER:	Rick Inman, Commissioner	
AYES:	Buckley, England, Inman, Koach, Loden, McDonald	
ABSENT:	Rulseh	

4. For Discussion

- A. Preliminary discussion to create Tax Incremental District No. 13 for Woodland Industrial Park

Chairman Buckley provided a summary of TID No. 5 which was created in 1999 to promote industrial development at Woodland Industrial Park. The expenditure period for TID No. 5 has expired and the TID may be retired by the City Council. A comfort resolution shall be presented to the City Council for consideration directing staff to commence preparation of a Project Plan for TID No. 13 for Woodland Industrial Park.

RESULT: NO VOTE

5. Status Reports

A. Washington Highlands Planned Unit Development (PUD) - Amend Site and Landscaping Plans

No new information available since last communication in December. Condo Association has meeting later in January. Snow plow service plowed once and commented on how easy and quick it was. Owner will keep the City posted.

RESULT: NO VOTE

6. Adjournment

A. At 6:15 PM, motion to adjourn. Upon a voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kay Koach, Commissioner
SECONDER: David England, Commissioner
AYES: Buckley, England, Inman, Koach, Loden, McDonald
ABSENT: Rulseh


Vicky Berg, Recording Secretary