

**CITY OF BIRCHWOOD VILLAGE
PLANNING COMMISSION MEETING
October 19, 2017**

MINUTES

COMMISSIONERS PRESENT: Chair Doug Danks, Vice Chair John Lund, John Winters and Jozsef Hegedus. Randy Felt was absent.

OTHERS PRESENT: City Attorney Alan Kantrud, City Administrator Tobin Lay, Alan Mitchell, Bryan McGinnis.

Chair Doug Danks called the meeting to order at 6:40 p.m.

REGULAR AGENDA

A. Review/Approve October 3, 2017 Meeting Minutes.

Doug Danks asked for change in wording in Informational Meeting with Steve and Linda Hawkinson; changing wording from advised to "would have to."
October 3RD meeting minutes approved unanimously.

B. Review Alan Mitchell Feedback on Draft City Code 303.

John Lund motioned to approve Item B City Code 303, with amendments as noted. Jozsef Hegedus seconded. Motion passed unanimously.

C. Review Draft Right of Way Ordinance.

Tabled. Attorney Kantrud will make additional edits to be reviewed at the next meeting.

D. Review Feedback on Draft Impervious Surface Amendment.

John Lund motioned to approve Impervious Surface Amendment with changes as noted. Jozsef Hegedus seconded. Motion passed unanimously.

E. John Lund motioned to cancel regular meeting and reschedule on November 2, 2017

Jozsef Hegedus seconded

Motion passed unanimously.

ADJOURN

MOTION WAS MADE BY COMMISSIONER LUND AND SECONDED BY COMMISSIONER HEGEDUS TO ADJOURN THE MEETING. ALL AYES. MOTION PASSED. MEETING ADJOURNED AT 8:39 P.M.