

**McKENZIE MUNICIPAL REGIONAL  
PLANNING COMMISSION MEETING**

**August 27, 2009**

**4:30 PM**

**I. Call to Order/Establishment of a Quorum**

Meeting was called to order by Chairperson Robb and a quorum was established. Councilperson Thompson was absent.

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Melissa Hawkins, Councilperson Shaun Thompson and Mayor Walter Winchester.

**II. Approval of Agenda**

Chairperson Robb asked to amend the agenda to permit Mayor Winchester to swear in the two members, Norris and Priestley, who had been reappointed to the Planning Commission.

A motion was made by Councilperson Dillon, seconded by Commissioner Hawkins to approve agenda as amended. The motion passed.

Mayor Winchester swore in the two commissioners who were reappointed for another term.

**III. Reading and Approval of the Minutes**

A motion was made by Commissioner Dillon and seconded by Commissioner Priestley to approve the minutes of the July Planning Commission meeting. The motion passed.

**IV. Old Business**

**A. Carroll and Henry County Growth Plan Amendment Discussion**

State Planner Shelton Merrill advised that Mayor McBride had received a certified copy of the Carroll County Growth Plan and recorded this copy at the Carroll County Register of Deeds office.

**V. New Business**

**A. Discussion of the working McKenzie Zoning Ordinance**

At one time the zoning committee had considered having both an Ins-1 and Ins-2 Districts. One would allow for public uses primarily and the other public uses as well as retail uses. After further review, it has been determined by staff that the possibility of having an Institutional District with retail would be unlikely due to the adjacent properties to Bethel University. After discussion the Planning Commission voted to further consider the proposal of Institutional Zoning at the next agenda planning meeting, September 10, 2009 at 2:30 p.m. A motion was made by Commissioner Priestley, seconded by Commissioner Norris to this effect. Motion passed.

**B. Discussion of the Working Urban Fringe Study**

State Planning Staff has been asked to complete the working urban fringe study in order to compliment

the finished 2029 McKenzie Municipal-Regional Land Use and Transportation Plan. This document has not been completed due to engineering assistance from MTAS having been ill and not available for work, water and sewer calculations are not available at this point. State Planning Staff will strive to have the document completed by the September 24, 2009 planning commission meeting

## **VI. Adjournment**

Schedule for August Agenda and Planning Commission Meeting dates

Agenda/Workshop: 2:30 PM, Thursday, September 10, 2009

Monthly: 4:30 PM, Thursday, September 24, 2009

A motion was made by Commissioner Norris, seconded by Commissioner Dillon to adjourn. The motion passed.

Meeting was adjourned at 4:58 p.m.