

MINUTES

The **Rogers Planning Commission** met for a *regular session* in the Council Chambers of the Maurice H. Kolman Building on January 21, 2020 at 5:00 P.M. The meeting was called to order by Chairman Eriks Zvers. Those in attendance were led in the Pledge of Allegiance.

MEMBERS PRESENT:

In addition to Chairman Eriks Zvers, Commissioners Rachel Crawford, Dennis Ferguson, Kevin Jensen, Mark Myers, Mandel Samuels, John Schmelzle, and Don Spann. Commissioner Tony Noblin did not attend.

OTHER OFFICIALS PRESENT:

Community Development Director John McCurdy, City Engineer Lance Jobe, Planning Administrator Lori Ericson, City Planner Ethan Hunter, Planner III Beth Johnson, Planner III Jessie Masters, Planner I Chris Robinson, Planning Tech Gloria Garcia, Staff Attorney Bonnie Bridges, Assistant Fire Chief BJ Hyde, and Councilmember Mark Kruger.

ACTION ON MINUTES:

(January 7, 2020)

APPROVED

Motion by Myers, second by Jensen, to approve the minutes of the January 7, 2020 as presented. Voice vote: Unanimous - Yes. ***Motion carried.***

PUBLIC COMMENT PERIOD:

Jensen asked if there were any public comments on items not on the agenda. There were none.

REPORTS FROM STAFF:

None.

REPORTS OF BOARDS AND STANDING COMMITTEES:

PLANS & POLICIES COMMITTEE:

None.

DEVELOPMENT REVIEW COMMITTEE:

Committee Chairman Mandel Samuels reported the Development Review Committee had met and reviewed two items. The committee recommended approval of three developments with decisions on requested waivers and variances as listed:

- 1. LSDP, The District Office III, a 41,396-sf office building proposed at 4302 S. JB Hunt Drive in the R-O (Residential Office) zoning district.**
 - Approve a waiver of Sec. 14-580(2)d requiring a 20' trail and ROW dedication along the south side of the project.

- Approve a variance to allow 3.2' building roof overhang.
- Approve a waiver to Sec. 14-256 to allow tree islands to be smaller than outlined in code.

2. Lot Split, James Butcher, a lot split of 5.03 acers into two lots with a needed setback variance at 6205 W. Shores Avenue in the A-1 (Agricultural) zoning district.

APPROVED

Samuels noted that the Lot Split for James Butcher was tabled during committee. Motion by Samuels, second by Spann, to add the project to the Consent Agenda. Voice vote: Unanimous - Yes. ***Motion carried.***

**CONSENT AGENDA:
APPROVED**

Motion by Samuels, second by Spann, to approve the Consent Agenda
Roll Call: Unanimous ***Motion carried.***

OLD BUSINESS:

None.

PUBLIC HEARINGS:

None.

NEW BUSINESS:

1. LSDP, The District Office III, a 41,396-sf office building proposed at 4302 S. JB Hunt Drive in the R-O (Residential Office) zoning district.
2. Lot Split, James Butcher, a lot split of 5.03 acers into two lots with a needed setback variance at 6205 W. Shores Avenue in the A-1 (Agricultural) zoning district.

Moved and APPROVED on the Consent Agenda

Tabled in Development Review Committee

There being no further business, Chairman Zvers adjourned the meeting at 5:18 p.m.

ATTEST:

APPROVED:

Rachel Crawford, Secretary

Eriks Zvers, Chairman