

**MINUTES OF REGULAR MEETING - FEBRUARY 3, 2010
TOWN OF ST. JOHN PLAN COMMISSION
10955 WEST 93RD AVENUE**

Greg Volk
Mike Forbes
Tom Redar
Mike Ryan
Dan Morang
Greg Tippery

Steve Kil
Pete Faberbock
Attorney Tim Kuiper

CALL TO ORDER:

Greg Volk called the regular meeting of February 3, 2010, to order at 7:08 p.m.

(The Pledge of Allegiance was said.)

ROLL CALL:

Roll call was taken with the following Commissioners present: Greg Volk, Mike Forbes, Tom Redar, Dan Morang and Steve Hastings. Mike Ryan and Greg Tippery were absent. Staff members present: Steve Kil and Pete Faberbock. Attorney Kuiper was not present.

ELECTION OF OFFICERS:

Mike Forbes nominated Greg Volk for the position of president of the Plan Commission for the year 2010. Steve Hastings seconded the nomination. There were no other nominations. The motion was unanimously carried by voice vote (5/0).

Tom Redar nominated Mike Forbes for the position of vice-president of the Plan Commission for the year 2010. Mike Forbes accepted and seconded the nomination. There were no other nominations. The motion was unanimously carried by voice vote (5/0).

Mike Forbes nominated Tom Redar for the position of Secretary of the Plan Commission for the year 2010. Steve Hastings seconded the motion. There were no other nominations. The motion was unanimously carried by voice vote (5/0).

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APPROVAL OF MINUTES: JANUARY 6, 2010

Mr. Forbes made a motion to accept the minutes of the meeting January 6, 2010, as circulated. Mr. Redar seconded the motion. The motion was unanimously carried by voice vote (4/0). Mr. Hastings abstained.

NEW BUSINESS:

A. MAPLE RIDGE ESTATES - THREE LOT SUBDIVISION
FINAL PLAT APPROVAL - DAN RETTIG

Neither the Petitioners nor Mr. Rettig were present. Mr. Kil informed the Commission that the project was ready to move forward. Mr. Kil recommended that the Commission approve the final plat contingent upon receipt of all necessary fees including the developmental fee and a letter of credit, and final review of the mylars by Mr. Faberbock. Mr. Forbes asked if all of the variances and waivers had been handled through primary plat approval. Mr. Faberbock stated that all of the waivers for the subdivision were handled at primary plat. He stated he will review the SWPPP plan upon receipt.

(General discussion ensued.)

Mr. Volk mentioned a remonstrance letter that was received related to Maple Ridge Estates, and the concerns of the residents who had attended the public hearing/meeting on January 6, 2010. Mr. Kil outlined the issues that were brought up at the public hearing/meeting and stated that he believed all issues had been addressed satisfactorily.

(General discussion ensued.)

Mr. Forbes made a motion to approve final plat for Maple Ridge Estates, as follows: incorporate the findings of fact by reference and fulfillment of the aforementioned contingencies. Mr. Morang seconded the motion. The motion was unanimously carried by voice vote (5/0).

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OLD BUSINESS:

A. GEARHART ADDITION - ONE LOT SUBDIVISION
FINAL PLAT APPROVAL - DVG

The Petitioners were not present. Mr. Faberbock stated that this project was ready to move forward. He stated that the \$900 developmental fee had been paid and the mylars would be reviewed. Signage and dumpsters were discussed.

(General discussion ensued.)

Mr. Forbes made a motion to grant final plat approval for Gearhart Addition, a one lot subdivision, incorporate the findings of fact by reference, and authorize the President to sign the mylars after review by the Town engineer. Mr. Redar seconded the motion. The motion was unanimously carried by voice vote (5/0).

PUBLIC COMMENT:

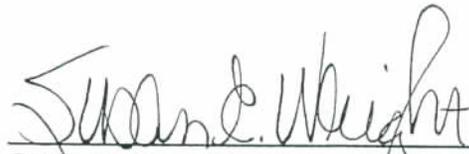
There was no public comment. The staff had no additional comment. Mr. Forbes welcomed Mr. Hastings to the Board. There was no additional comment.

ADJOURNMENT:

Mr. Volk adjourned the meeting.

(The meeting was adjourned at 7:26 p.m.)

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SUSAN E. WRIGHT, RECORDING SECRETARY
ST. JOHN PLAN COMMISSION