

**Regular Meeting
Gladstone Planning Commission
June 6th, 2023
5:00 PM**

REORGANIZATION MEETING OF THE GLADSTONE PLANNING COMMISSION

- I. Election of Officers**
 - A. Chairperson:** *Motion by Commissioner Noreus seconded by Commissioner Woodworth to appoint Howard Haulotte to Chairperson. MOTION CARRIED*
 - B. Vice-Chairperson/Secretary:** *Motion by Commission Woodworth; seconded by Commissioner Leonard to appoint John Noreus to Vice-Chairperson/Secretary position. MOTION CARRIED*

A REGULAR MEETING OF THE GLADSTONE PLANNING COMMISSION

PRESENT: Commissioner: Haulotte, Woodworth, Leonard and Noreus.

ABSENT: Commissioner Ross, Strom & Butch--Excused

- I. Call to Order** – Commissioner Haulotte called the regular meeting of the Gladstone Planning Commission to order at 5:05PM.
- II. Roll Call** –Roll Call was noted by the Zoning Administrator
- III. Minutes:**
 - A. April 4th, 2023 Regular Meeting Minutes**

Motion by Commissioner Noreus; seconded by Commissioner Leonard to approve the April 4th, 2023 Regular Meeting Minutes as presented. MOTION CARRIED
- IV. Additions to the Agenda:** None
- V. Public Hearings:** None
- VI. Unfinished Business:** Patricia West reviewed the Master Plan Sub-Committee progress with the full Planning Commission. This process should be wrapped up soon.
- VII. New Business:**
 - A. Pete Ross Resignation**

Barron regretfully presented the Planning Commission with Pete Ross's resignation letter.
Motion by Commissioner Noreus; seconded by Commissioner Woodworth to regretfully accept Commissioner Ross's resignation. MOTION CARRIED

- B. Applications for the Planning Commission:** The Planning Commission received and reviewed two applications for the open commission seat.

General consensus was to select John Defiore as the candidate to present to the City Commission for appointment to the Planning Commission at their next regular meeting.

- C. Site Plan Review: U.P. Snophylers 29th Street:** The City Commission granted the Snophylers a 200' X 200' piece of property on 29th Street on the front part of the compost site road. Barron reviewed their proposal for a building they desire to build on this piece of property. The building would be 32' X 40' and would be utilized to store their snow grooming equipment. The Snophylers were present and answered questions for the Planning Commission.

Motion by Commissioner Woodworth; seconded by Commissioner Noreus to approve the siteplan as presented for the Snophylers group. MOTION CARRIED

- D. Year End Report:** Barron presented the year end on report and discussed the previous years activities. The report was put on file.

VIII. Public Comment: None

IX. Information Sharing:

City Manager: Eric Buckman was present and gave an update on the various contracts the city is working on, the waste water plant upgrades, the oaks property and lawsuits the city is currently engaged in.

Community Development Director/Zoning Administrator; Renee Barron presented on the activities with code enforcement. The property maintenance position is vacant and is posted.

X. Commissioner Comments: None

XI. Adjournment – *With no further business the meeting adjourned at 6:10PM.*

NEXT REGULAR MEETING SCHEDULED FOR August 1st, 2023 at 5:00PM.

Renée Barron
Recording Secretary

Howard Haulotte, Chairman