

Minutes from January 28, 2025

Present: Kim Bittle, Tim Ceplina, Kimbel Dozier, Greg Hinton, Kevin Buck, Willy Johnson, Vicki Narancich

Meeting called to order at 6 pm motion made by Tim and Kevin Second motion.

Committee was meeting to look at the revision of the subdivision plan presented by Oliver Amick

Looked at road relocation, the parcels divided out to 18 lots depending on if it had the water feature left on as a lot or if it was left off as a water feature and green space

Question was brought up on what happens to wet area if not part of the subdivision

Idea if it is platted without the water feature it would be managed by homeowners association or if the water feature was platted as a lot then it is managed by Hamilton Creek LLC.

Motion to approve the road relocation made by Tim C. to accept the motion to accept the road as on the plan. Second by Kimbel D. All in favor vote, no opposed.

With the road and loss of 1 lot, need to approve the new plan, however there was a question on the plan the water line planned on the drawings was a 6" line and the city has a 4" line to hook into. The P&Z committee agreed they would like to seek council approval of a resolution to this issue. The city has a 4" line and the developer is required to put in a 6" waterline. Will the city replace their line to a 6" line?

Once direction is set by council on the water line, the City Administrator will get with the water department and come up with a timeline for the work. The P&Z committee agreed to call another meeting in 2 weeks, on the 10th of February.

Other items: Charlie Shea has stepped down from the committee, motion made to nominate Kim Bittle as chair of P&Z. Tim made motion, Vicki N seconded motion. All in favor, no opposed,

A recorder of minutes was nominated. Kim made motion for Tim Ceplina to be the recorder of minutes of the meetings. Greg H. Seconded motion, All in favor, no opposed.

Motion to adjourn at 630 pm. Tim made motion, Vicki seconded motion, all in favor, no opposed.