Minutes of Meeting Special Meeting Plan Commission June 24, 2020

The Plan Commission of the City of Washington met June 24, 2020, at 6:30 p.m. in the City Council Chambers. The following members were present: Tom Stephens, David Dahl, David Grannan, David Gray, Dan Gress, Mark Arnold, Geoff Stoner, Tom Graham Jr., William Summers, and City Attorney Tim Dant. Members absent were Doug Stradtner and Ed Barnett. Also, present were Building Commissioner Jon Casper, Code Enforcement Officer Brandt Powden and Secretary Maria Sergesketter.

Plan Commission President William Summers called the meeting to order.

• The minutes of the meeting held June 10, 2020 were approved. A motion made by Dan Gress, seconded by David Dahl. A voice vote was taken with all members present voted in favor. Motion carried.

Case # RP-1-20: Martin & Bayley, Inc. is requesting a second re-plat. Location on the southwest side of the intersection of U.S. Highway 50 with Gateway Drive addressed as 1 Gateway Drive adding .218 adjoining acres to 1 Gateway Drive. This property is located at 1 Gateway Drive. Parcel number is 14-10-36-500-004.007-017. It is currently zoned C-4, Commercial Roadside Business. Dennis Helms of Landmark Survey and Troy Dietz of Martin & Baylee were present to answer questions. Dennis Helms gave a brief history of the project from its start to its current position. He stated that the reason for the additional land purchase was intended to allow trucks to make their turns with ease. They eliminated the drive thru to gain additional space but still needed additional land to accomplish their goal. The only modification to the plan was to increase the truck entrance from 40 feet wide to 50 feet wide. This process will also make the description for Lot 1 on Gateway Drive clean instead of having the original plat plus metes and bounds & easements attached to it. It will be a clear definition of their property. Troy Dietz stated that the tentative opening date would be in October 2020 and there will not be overnight parking available for semi-trucks. With no further questions, President Bill Summers requested that the secretary, Maria Sergesketter, take a roll call vote. With Doug Stradtner and Ed Barnett being absent, all present members voted, with Dan Gress and Tom Graham Jr. abstaining. Motion was approved 7-0-2

In other business.

Building Commissioner Jon Casper informed the Plan Commission that we will have a

meeting on July 8th at 6:30 p.m. before the BZA meeting.

With no other business, the meeting adjourned at 6:45 p.m.

William Summers, President or Acting President

Maria Sergesketter, Secretary