

REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION WAS HELD ON MARCH 18TH, 2019, AT WILLISTON CITY HALL, 22 E. BROADWAY, WILLISTON, ND.

Vice-Chairman Gjovig called the meeting to order at 5:30pm. Roll Call was taken. A Quorum **was present**.

MEMBERS PRESENT: Eynon, Gjovig, Bauer, and Christensen

MEMBERS ABSENT: Long, Aafedt, and Hansen

OTHERS PRESENT: Kent Jarcik, Planning Director; Rachel Laqua, Principal Planner; Jeremy Miller, Staff Planner; Bob Hanson, and David Wicke, City Engineering; Kelly Soto, Planning & Zoning Administrative Assistant.

DISPOSITION OF MINUTES:

A. Approval of minutes of the February 25th, 2019, Planning Commission Meeting.

MOTION BY EYNON, SECOND BY BAUER to approve the February 25th, 2019 minutes, as presented. **CARRIED ON VOICE CALL.**

COMMUNICATIONS:

A. Planning Article of the Month

Laqua presented the Planning Article of the Month, the North Dakota Planning Association Winter 2019 Newsletter consisting of interesting things happening in the State of North Dakota. She will be including it in the Planning & Zoning Commission packets in the future as well. Commissioner Eynon congratulated Laqua on being re-elected to be on the Planning Association Board. He asked if it would be worth while for the Planning & Zoning Commissioners to become members of the ND Planning Association. Laqua explained we would make sure to provide the Commissioners the information from to it and have always invited them to the Planning Association Conference in the Fall. Although there has not been a Commissioner to attend it might be a good idea that they participate.

PUBLIC HEARING:

A. NONE

COMMITTEE REPORTS:

A. NONE

UNFINISHED BUSINESS:

A. None.

NEW BUSINESS:

- A.** Petition for Vacation of Right-of-Way in alley way, located at Lot 1 & 2, Block 1, Larson-Stang Addition, T138N, R100W- David and Ranee Kringen

Laqua explained that this application is to vacate an alleyway toward the north side of Lots 1 and 2 of the Larson Stang Addition. It is not currently developed. It is used for utilities and the utility companies have asked to retain an easement.

The only owner required to sign is the owner to the south because of the way the subdivision to the north was platted. That owner is the applicant. The engineering department has worked with the applicant on this.

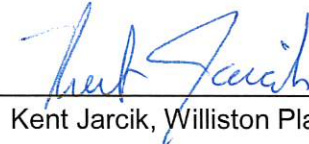
This application will go to City Commission on April 9, 2019.

Because there were no comments or concerns from departments and only one case, a Development Review Committee meeting was not held.

MOTION BY CHRISTENSEN, SECOND BY BAUER, to approve the Vacation of the 10' 9" alley right of way adjacent to and north of Lots 1 and 2 of Block 1, Larson Stang Addition, contingent on recordation requirements. **AYES:** Christensen, Bauer, Eynon, Gjovig **NAYS:** None **ABSENT/NOT VOTING:** Long, Aafedt, Hansen **ABSTAINED:** None.

DATE OF NEXT REGULAR MEETING: Monday, April 15th, 2019.

MEETING ADJOURNED.



Kent Jarcik, Williston Planning Director