



City of Lyons
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LYONS PLANNING COMMISSION MEETING
DECEMBER 28, 2009

OPEN MEETING 2:00 P.M.

Planning Commission Chair Ed Jones called the Lyons Planning Commission meeting to order at 2:00 P.M. Present were Planning Commissioners Clastine Ritchie and Steven Baldwin. Assistant City Manager Audrey McNerney attended as staff.

GUESTS

Jim Schuette, City Engineer

Chair Jones asked that all stand for the Pledge of Allegiance. He then inquired as to whether there were any declarations of conflict of interest or ex-parte contact regarding the agenda items. There being none, the meeting continued.

FINAL PARTITION PLAT APPROVAL – 2115 MAIN STREET.

Jones inquired as to whether the Planning Commissioners had had an opportunity to review the Staff Report prepared in connection with the approval of the Final Partition Plat filed by Robert Wayne Johnston, Trustee of the Johnston Loving Trust, partitioning the above referenced property into two parcels. A copy of the Staff Report is attached hereto as Exhibit A and made a part hereof by reference. They stated they had reviewed the Staff Report and the Final Plat and had no further questions. Schuette stated that he had reviewed the Final Plat and that it meets the requirements set forth in LMC 17.40.040 5. (B). Ritchie then made a motion to approve the Final Plat as submitted and to authorize the Planning Commission Chair, Ed Jones, and the City Engineer, Jim Schuette to sign the Final Plat as required by LMC 17.40.040 3. Baldwin seconded the motion. Voice vote. Motion carries.

MINUTES

Baldwin made a motion to accept the Minutes of the Lyons Planning Commission Meeting of October 13, 2009 as submitted. Ritchie seconded the motion. Voice vote. Motion carries.

There being no further business to come before the meeting Baldwin made a motion to adjourn. Ritchie seconded the motion. Voice vote. The meeting adjourned at 2:15 PM.

Audrey McNerney
Assistant City Manager

