The regular meeting of the New Plymouth Planning and Zoning Commission was held at the New Plymouth City Hall on Monday, January 26, 2009 at 7:00 p.m. Commissioners Tegethoff, Williamson, Scheihing, Nay and Balcer were present. Commissioner Byers was absent.

Guests included Kim Seamans and Angela P'Pool.

## <u>Commissioner Nay made the motion to approve the agenda with items "a" and "b" removed from</u> <u>"Old Business". Commissioner Williamson seconded the motion, which met with full approval.</u>

## <u>Commissioner Nay made the motion approve the January 6, 2009 public hearing and regular</u> meeting minutes. Commissioner Balcer seconded the motion, which met with full approval.

Old Business:

None.

## New Business:

- a. Kim Seamans Conditional Use Permit Review: Kim Seamans testified that she continues to operate a home daycare at 309 Pine Street and wishes to continue. Commissioner Scheihing stated that no complaints had been received. Ms. Seamans expressed frustration over the speeding on Pine Street and the Commission encouraged her to present her concerns to the city council. Commissioner Tegethoff asked how many children were cared for and Ms. Seamans stated that she had six children on the books, but that they weren't all present at the same time. Commissioner Balcer made the motion to extend the permit and to review it in two year. Commissioner Williamson seconded the motion, which met with full approval.
- b. Nicole Shaw Conditional Use Permit Review: Nicole Shaw was not present. The Commission asked that the issue be placed on the next agenda and that Ms. Shaw's presence be requested.

<u>Commissioner Williamson made the motion to adjourn the meeting at 7:12 p.m. Commissioner Nay</u> seconded the motion, which met with full approval.

Rod Tegethoff, Chairman

Beth Earles, Deputy Clerk