

A special meeting of the New Plymouth Planning and Zoning Commission was held at the New Plymouth City Hall on Tuesday, January 6, 2009 at 9:11 p.m. Commissioners Tegethoff, Williamson, Byers, Scheihing, Nay and Balcer were present.

Guests included Pat Woodcock, Mark Maillard, Tom Evers, Walt Neitz, Sylvia Zitek, Dan Cummings, Paul Melody, Derrald Waters and Angela P'Pool.

Commissioner Byers made the motion to accept the September 22, 2008 public hearing and regular meeting minutes as written. Commissioner Nay seconded the motion, which met with full approval.

Old Business:

None.

New Business:

- a. **Sylvia Zitek – Subdivision Application: Commissioner Byers made the motion to send a favorable recommendation to the City Council with the requisite that the sewer connection is resolved. Commissioner Williamson seconded the motion. Williamson – aye, Byers – aye, Scheihing – aye, Balcer – aye, Nay – abstain.**
- b. **Sylvia Zitek – Development Agreement: Commissioner Scheihing made the motion to send a favorable recommendation to the City Council to approve the development agreement as written. Williamson – aye, Byers – aye, Scheihing – aye, Balcer – aye, Nay – abstain.**
- c. **Maitland Subdivision Application: Commissioner Byers stated that he had a lot of problems with the proposal. Commissioner Balcer stated that there were a lot of unanswered questions that need answered before making recommendations. Commissioner Scheihing made the motion to require the developer to do the following in New Plymouth Heights #1 before starting New Plymouth Heights #2: create access to the irrigation pump, tile the irrigation ditch, put curb and gutter around cul-de-sac at the end of Colton. The motion died for lack of a second. Commissioner Byers made the motion to table the issue until the next meeting. Commissioner Balcer seconded the motion, which met with full approval. The Commission requested that the engineer and Public Works Supervisor be present at the next meeting.**
- d. **Maitland Development Agreement: Commissioner Byers made the motion to table the issue until the next meeting. Commissioner Scheihing seconded the motion, which met with full approval.**

Commissioner Byers made the motion to adjourn the meeting at 9:25 p.m. Commissioner Nay seconded the motion, which met with full approval.

Rod Tegethoff, Chairman

Beth Earles, Deputy Clerk