1. OPENING

The August 24th, 2015 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Chair Dawn Trujillo at 7:03 pm.

Roll call was taken. Present were Bill Stansberry, Dawn Trujillo, Steve Lawver, Mike Brower, Ethan Giertz, Randy Lyon. There was a quorum. Absent were Cory Mounts, Eddie Kreighbaum. There was a motion (Brower), a second (Lawver) and carried unanimously to approve the agenda.

The minutes from August 10th, 2015 were presented. There was a motion (Brower), a second (Lyon) and carried unanimously to approve the minutes as presented.

2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

None

3. OLD BUSINESS

None

4. NEW BUSINESS

Discussion on the review of the 2011 Comprehensive Plan. Need to update all charts and numbers to show 2010 or more current numbers.
Transportation – Update collector streets to include access to Fir Rd, Joplin St and Mari Lane.
Strategy 2.B.3 remove Fountain Rd paragraph and insert new one talking about Joplin St and prioritizing access to Joplin St.
Economic Development – Generally update charts and numbers.
Community Facilities – Update Wastewater Treatment to show current expansion project.
Update Parks & Recreation to correct information on all the parks. Solid Waste needs to show recycling of paper and card board.
Housing & Neighborhoods – Reprioritize goals. Goal #1 should be proper zoning of residential areas, high-, medium-, low- density single family dwellings. We have 3 distinct styles of single family lots and we need to recognize and adjust codes to this. Several demolitions on old 50’ wide lots has left vacant areas with no good zoning for them. Move current goal 1 to goal 2 and current goal 2 to goal 3.

5. MEMBER AND COMMITTEE REPORTS

None

6. REPORT FROM THE BOARD OF ALDERMEN
None

7. PUBLIC FORUM

None

8. ADJOURN. 8:05pm, (Lyon/Giertz)

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Steve Lawver, Secretary