

**OFFICIAL PROCEEDINGS
PLAN COMMISSION
CITY OF WATERTOWN, SD**

January 18th, 2018

Members Present: Dahle, Kays, Hanson, Olson, Culhane

Absent: Stonebarger, Stein

Also Present: Ken Bucholz, Shane Waterman, Jill Steiner, Pete Boyle, Brandi Hanten, Mark Meier, Luke Muller, Colin Paulsen

Approval of Agenda:

Motion was made by Olson and seconded by Hanson to approve the agenda.

Approval of Minutes from the January 4th, 2018 meeting:

Motion was made by Olson and seconded by Hanson to approve the agenda. Motion carried unanimously.

Plat of River Ridge Park Addition – *Postponed at January 4th, 2018 meeting*

Brandi Hanten, Urban Planner, updated the Plan Commission with what had been discussed with Greg Hoftiezer, acting agent for High Plains Development Corporation, owner of the property. He would most likely be rescinding the Plat of River Ridge Estates Park Addition and would be working with Aason Engineering in new, strategic concepts to minimize the amount of infrastructure improvements fronting the park dedication area. The City will work to get a formal letter of rescission and then also reestablish the timeline for when the park is required to be dedicated. Kays made a motion to postpone Resolution 2018-01 until the next meeting. Culhane joined the meeting. Olson seconded the motion. Motion carried unanimously.

New Business

Luke Muller, Senior Planner, 1st District Association of Local Governments, gave a presentation related to due process communications.

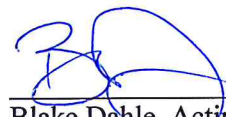
Old Business:

Shane Waterman, City Engineer, informed the Plan Commission that the City Council approved the GT-1 Gateway Overlay District ordinance amendment as recommended by Plan Commission, however, the Council asked that staff prepare additional clarification language to anticipate that coming forward in the future.

Executive Session:

Not held

Motion to adjourn was made by Olson and seconded by Culhane. Motion carried unanimously.



Blake Dahle, Acting Chairman
Watertown Plan Commission