

CITY OF WILLARD
PLANNING & ZONING
NOVEMBER 25TH, 2008
7:00 P.M.

Commission present: Mayor Jamie Schoolcraft; Vice Chairmen, Lucille Murray; Charlie Gugel; and Robert Taylor. Chairmen, Dale Duvall; Bradley Dalton and Valorie Simpson were not present.

Also in attendance: City Clerk, Kathy Blakemore; Community Relations Officer/Deputy City Clerk, Kate Gould; Director of Development, Randy Brown; Director of Parks & Recreations, Kevin McDonald; and City Attorney, Doug Harpool.

Guest present: Joseph M. Hestand.

Vice Chairmen, Lucille Murray called the meeting to order.

Roll Call

City Clerk, Kathy Blakemore called roll call-Valorie Simpson-----; Charlie Gugel-present; Robert Taylor-present; Mayor Jamie Schoolcraft-present; Dale Duvall-----; Bradley Dalton-----; and Lucille Murray-present. (*Valorie Simpson, Bradley Dalton, and Dale Duvall were not present*).

Agenda Amendments/Approval of agenda

Motion made by Mayor Jamie Schoolcraft with second by Robert Taylor to approve the agenda. Charlie Gugel-I; Robert Taylor-I; Mayor Jamie Schoolcraft-I; and Lucille Murray-I. All votes yes. Motion carried.

Minutes 10/28/08

Motion made by Mayor Jamie Schoolcraft with second by Charlie Gugel to approve the minutes of the regular meeting on October 28th, 2008. Charlie Gugel-I; Robert Taylor-I; Mayor Jamie Schoolcraft-I; and Lucille Murray-I. All votes yes. Motion carried.

Citizens Input

None

Final Plat Sunset Meadows

Motion made by Mayor Jamie Schoolcraft with second by Robert Taylor to recommend approval to the Board of Aldermen that the Final Plat of Sunset Meadows be approved. Charlie Gugel-I; Robert Taylor-I; Mayor Jamie Schoolcraft-I; and Lucille Murray-I. All votes yes. Motion carried.

Cross Connection Control for the Water System

Motion made by Mayor Jamie Schoolcraft with second by Robert Taylor to recommend to the Board of Aldermen that the Cross Connection Control for the Water System be approved. Charlie Gugel-I; Robert Taylor-I; Mayor Jamie Schoolcraft-I; and Lucille Murray-I. All votes yes. Motion carried. (*Public Hearing on this issue was conducted on October 28th, 2008*)

Airport District Regulations

Motion made by Mayor Jamie Schoolcraft with second by Charlie Gugel to recommend to the Board of Aldermen that the Airport District Regulations be approved. Charlie Gugel-I; Robert Taylor-I; Mayor Jamie Schoolcraft-I; and Lucille Murray-I. All votes yes. Motion carried. (*Public Hearing on this issue was conducted on October 28th, 2008*).

Old Business

None

Motion made by Mayor Jamie Schoolcraft with second by Robert Taylor to adjourn meeting. Charlie Gugel-I; Robert Taylor-I; Mayor Jamie Schoolcraft-I; and Lucille Murray-I. All votes yes. Motion carried.

Meeting adjourned.

Kathy Blakemore, City Clerk