MINUTES OF THE PLANNING AND ZONING BOARD: The Planning and Zoning Board met on Tuesday, September 5, 2023, 5:30 p.m. at the Beaver City Center, 30 West 300 North. The following members were present: Travis Hollingshead, David Kerksiek and Debbie Smith. Also, present were Planning and Zoning Administrator Jason Brown and Secretary Paula Fails. Board Members Chris Hillsman and Rubin Vasquez were absent and excused. Public present were Jackie & Mark Whittlesey.

WORK MEETING

Administrator Brown discussed with the board on 300 West whether it should be 56' wide or 66' wide. The hospital administrator Langford met with Jason earlier today and they are going to rethink where they are going to put the road on 300 West. Beaver City overview on possible future annexations.

REGULAR MEETING

OPENING – ADMINISTATOR CHAIRMAN HOLLINGSHEAD

Prayer and Pledge of Allegiance, by chairman Travis Hollingshead.

MINUTE APPROVAL

Board Member Smith motioned. Board Member Kerksiek second the motion to approve minutes for July 5, 2023. All voted in favor of the motion. None apposed.

CONFLICT OF INTEREST STATEMENT

None

300 WEST ROAD WIDTH REQUIREMENTS (1025 NORTH 1175 NORTH)

Postponed until a later date.

Administrator Brown discussed with the board the future of 300 West Road. He suggested a 66' road on 300 West to connect 300 West all the way through.

CITY OVERVIEW

Administrator Brown discussed more in depth with the board, future annexation boundaries, drainage, power/substation, water, sewer options, and water rights for development, when/if the City develops in the future annexed property is developed in the city.

BILLBOARD DISCUSSION

Past Planning and Zoning board set a rule/precedency - No more billboard in-between Beaver City exits. It was the consensus of the board to continue with the same policy.

GROWTH AND UPCOMING DISCUSSION ITEMS

PUBLIC COMMENT No Public Comment.

The Planning & Zoning Board had no further business at this time. Member Kerksiek motioned to adjourn the meeting and Board Member Smith seconded the motion. All voted in favor of the motion. None opposed. The meeting adjourned at 7:00 pm.

APPROVED – Travis Hollingshead Chairman ATTEST – Paula B. Fails Recorder