Call to Order – Vice-Chairman, Kevin Nehring called meeting to order at 6:31 p.m.

Roll Call taken by – Secretary, Olivia Pimentel

Commissioners Present: Bandy, Kehler, Jones, Nehring, Nunez, Wettlaufer

Commissioners Absent: Epperson (excused)

Pledge of Allegiance - performed

AGENDA APPROVAL/ADDITIONS/DELETIONS - Agenda unanimously approved as presented.

1. PRESENTATIONS - None offered

REQUEST TO ADDRESS THE COMMISSION – Mrs. Tina Guidry and daughter Mia Guidry addressed the Commission to remind the Commission of their request regarding consideration for zone change to allow 4H farm animals in residential zone for school project.

2. APPROVAL OF MINUTES

   A. August 10, 2015 C/Jones made a motion to approve as presented, second C/ Wettlaufer, motion unanimously approved; 6/0/1(Epperson absent)

3. PUBLIC HEARING

   A. Amend Conditional Use Permit 12-02, Mid Valley Disposal Expansion

   Planning Commission by motion opened public hearing, considered any testimony, closed public hearing and approved amendment to conditional use permit 12-02, Mid Valley Disposal relating to the phasing of the project.

   There were no proposed changes to the project, only to the phasing to allow immediate construction of the composting facility, followed by the other offsite and onsite improvements. All conditions remain as approved. There were no public comments or questions of staff, there was unanimous support for the project.

   Commissioner Nehring, made a motion to adopt Resolution No. 15-04, A Resolution of the Planning Commission Approving Amendment to Conditional Use Permit 12-02, Mid Valley Disposal relating to the phasing of the project, second Commissioner Jones, approved as presented by the following vote

   Yes: Bandy, Jones, Kehler, Nehring, Nunez, Wettlaufer

   Noes None

   Abstain: None

   Absent: Epperson
4. **PETITIONS/RESOLUTIONS**

   A. Resolution Approving Change of Regular monthly meeting dates of Planning Commission

   Planning Commission Approved by motion Resolution to change regular monthly meeting dates from the fourth Monday of each month to the second Monday of each month

   Commissioner Jones, made a motion to adopt Resolution No. 15-05, A Resolution of the Planning Commission Approving change of regular monthly meeting dates from the fourth Monday of each month to the second Monday of each month, second Commissioner Wettlaufer, approved as presented by the following vote

   Yes: Bandy, Jones, Kehler, Nehring, Nunez, Wettlaufer
   Noes None
   Abstain: None
   Absent: Epperson

5. **ADMINISTRATIVE REPORTS**

   A. Setting Public Hearing on Petition of Amendment to Zoning Ordinance Related To Massage Business Establishments in General Commercial Zone District Conditional Uses

   Planning Commission adopted resolution setting public hearing on October 12, 2015 to consider petition of amendment to Zoning Ordinance relating to permitting procedures for massage business establishments in General Commercial Zone District Conditional Uses.

   Commissioner Wettlaufer, made a motion to adopt Resolution No. 15-06, A Resolution of the Planning Commission Approving Petition of Amendment to Zoning Ordinance Related To Massage Business Establishments in General Commercial Zone District Conditional Uses, second Commissioner Nehring, approved as presented by the following vote

   Yes: Bandy, Jones, Kehler, Nehring, Nunez, Wettlaufer
   Noes None
   Abstain: None
   Absent: Epperson

**COMMUNICATIONS**

**ADJOURNMENT**

Olivia G. Pimentel
Secretary to the Planning Commission