

**MINUTES OF THE REGULAR MEETING OF THE
MIDLAND CITY PLANNING COMMISSION,
ON TUESDAY, JANUARY 12, 2021 7:00 P.M.**

MEETING HELD ELECTRONICALLY DUE TO THE COVID-19 PANDEMIC

<https://zoom.us/join> | Webinar ID: 897 4124 4119 and Password: 840082

1. The meeting was called to order at 7:01 p.m. by Chairman Mayville

2. **Roll Call**

PRESENT: Mayville (Midland), Pnacek (Midland), Heying (Midland), Sajbel (Midland), Broderick (Midland), Koehlinger (Midland), and Rodgers (Midland)

ABSENT: Bain

OTHERS PRESENT: Grant Murschel, Director of Planning & Community Development; Tadd Underhill, Manager of Information Service (meeting host); and six (6) others.

3. **Approval of Minutes**

Sajbel moved to approve the minutes, Heying seconded the motion to approve the minutes of the regular meeting of December 8, 2020.

Yeas: Mayville, Pnacek, Heying, Sajbel, Broderick, Koehlinger, and Rodgers

Nays: None

Motion carries 7-0

4. **Public Hearings** – none

5. **Old Business** – none

6. **Public Comments** (unrelated to items on the agenda) – none

7. **New Business** –

a. Notice of Intent to Plan – City Modern Master Planning:

Murschel gave an overview of the Intent to Plan for the City Modern Master Planning.

Heying made a motion to all staff to send out the notice of Intent to Plan, seconded by Pnacek

Vote on the motion:

Yeas: Mayville, Pnacek, Heying, Sajbel, Broderick, Koehlinger, and Rodgers

Nays: None

Motion carries 7-0

b. Site Plan No. 379 Bickford Senior Living Expansion Extension Request:

Murschel gave an overview for the extension request for the expansion of Bickford Senior Living. Sajbel commented that he supports this request, especially given the current hardships we are all seeing in the current construction climate.

Koehlinger made a motion to approve the request for Site Plan No. 379 Bickford Senior Living Expansion Extension Request for one (1) year, seconded by Sajbel

Vote on the motion:

Yeas: Mayville, Pnacek, Heying, Sajbel, Broderick, Koehlinger, and Rodgers

Nays: None
Motion carries 7-0

8. Communications – none

9. Report of the Chairperson – none

10. Report of the Planning Director – Mr. Murschel shared that the PUD No. 17 was approved by City Council at their meeting last night. Mr Murschel also provided some information about new businesses that are slated to open in existing store fronts throughout the City.

Mr Murschel spoke about the upcoming City Modern Master Planning update.

Mr Murschel spoke about a few petitions that were brought before the Zoning Board of Appeals at their last meeting. These actions brought forth a request for this body to look at the accessory dwelling units portion of the Zoning Ordinance. This will likely be looked at during the City Modern master planning update.

11. Items for Next Agenda – January 26, 2020

- a. Capital Improvement Plan 2021-2027 – Staff presentation and public hearing
- b. 2020 Planning Commission Annual Report

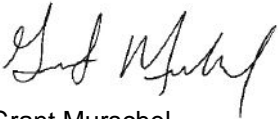
12. Adjournment

It was moved by Heying and seconded by Rodgers to adjourn at 7:35 p.m.

Yeas: Mayville, Pnacek, Heying, Sajbel, Broderick, Koehlinger, and Rodgers
Nays: None

Motion carries 7-0

Respectfully submitted,



Grant Murschel
Director of Planning & Community Development

MINUTES ARE NOT FINAL UNTIL APPROVED BY THE PLANNING COMMISSION