

**MINUTES
CITY OF LARAMIE, WYOMING
LARAMIE PLANNING COMMISSION
February 11, 2019**

1. CALL TO ORDER

Meeting was called to order by Vice-Chair Roth at 4:32 p.m.

Chair McGrath arrived at 4:32 p.m.

Members present: Marc Homer, Jordan Giese, Katherine Kasckow, Maura Hanning, Shannon Polk, Brent Roth, and Jim McGrath (Chair).

Members absent: None.

Council Liaison: Bryan Shuster (arrived at 4:39 p.m.)

Staff Present: Derek Teini, Planning Manager; Eric Milliken, Engineer; and Nancy Bartholomew, City Clerk.

2. APPROVAL OF AGENDA AND MINUTES

2.A. Changes and Approval of Agenda

MOTION BY GIESE, seconded by Kasckow, that the Agenda was approved as written.

MOTION CARRIED by voice vote.

2.B. Planning Commission Meeting Minutes

2.B.i. LPC Minutes 1.28.2019

MOTION BY KASCKOW, seconded by Hanning, to approve the minutes from January 28, 2019.

MOTION CARRIED by voice vote.

3. CITIZEN COMMENTS - Non-Agenda Related Topics - No Action Can Be Taken

None.

4. PLANNING COMMISSION AND STAFF REPORTS AND COMMENTS

Teini- University of Wyoming Transportation Study will be held Wednesday night at the Hilton Garden Inn at 6:30 p.m.

5. DISCLOSURES - Ex-parte communications; potential conflicts of interest

None.

6. CURRENT PLANNING PROJECTS

6.A. OLD BUSINESS: No items.

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6.B. NEW BUSINESS:

6.B.i. FP-18-04: Truman Street Estates, 1st Filing Final Plat

MOTION BY KASCKOW, seconded by Giese, to recommend that the City Council approve the Truman Street Estates, 1st Filing Final Plat, based on findings of fact and conclusions of law.

MOTION CARRIED by voice vote.

7. LONG RANGE PLANNING PROJECTS

No items.

8. VARIANCES (sitting as Board of Adjustment)

(Swearing in of witnesses.)

None.

9. EXECUTIVE SESSION

MOTION BY ROTH, seconded by Kasckow, to adjourn to Executive Session regarding Confidential Information WY § 16-4-405(a)(ix).

MOTION CARRIED by voice vote.

10. ADJOURN

Meeting adjourned at 4:57 p.m.

VALIDATED:



Jim McGrath, Planning Commission Chair

25 FEB 19

Date



Derek Teini, Planning Manager

2/25/19

Date