

**MINUTES OF THE OTTAWA PLAN COMMISSION
MEETING
JULY 23, 2018**

Chairman Brent Barron called the meeting to order at 7:00 p.m. in the Ottawa City Council Chambers.

ROLL CALL

Present: Barron, Etscheid, Reagan, Sesto, Stone

Absent: Buiting, Burns, Carrol, Volker

Others: City Planner Tami Huftel

MINUTES OF PREVIOUS MEETING

Moved by John Stone, second by Jackie Etscheid April 2, 2018 minutes be approved as published.

NEW BUSINESS

a. Review and recommendation of a revised preliminary plat for Pembroke Subdivision.

Mike Soenksen with Vegrzyn, Sarver and Associates presented the preliminary plat. Same layout, updated to meet the ordinances. No change in covenants. Shaws Lane running north and south is Pembroke Lane. This will be updated on the plat. Access to Fosse Road is for emergency vehicles only. Paul Pike said this could be discussed further when the area is final platted. Paul owns ten vacant lots, sold 4 last year. 18-24 lots per year in early 2000's.

Being no further business, Moved by John Stone that OPC recommend that the City Council approve the revised preliminary plat for Pembroke Subdivision with the noted street change from Shaws Lane to Pembroke Lane.

Seconded by Jackie Etscheid

Ayes: Brent Barron, Jackie Etscheid, Debby Reagan, Curt Sesto, John Stone

Nayes: None

Motion Carried.

b. Review and recommendation of the final plat for Pembroke Subdivision Phase 3.

Paul presented the final plat. Del Eplin asked to build. Del approached Tami, said it would be a simple one lot subdivision. Paul- not economically feasible to build street. Wouldn't be here if Tami hadn't said a simple one lot subdivision was possible. People not knocking on doors for lots.

Debby- asked for clarity on Dave's drainage comment. Tami explained without a road built grading could be a challenge and cause drainage concerns later. Paul- swale is required in between lots.

Being no further business, Moved by Jackie Etscheid that OPC recommend that the City Council approve the final plat for Pembroke Subdivision, Phase 3.

Seconded by Debby Reagan.

Ayes: Brent Barron, Jackie Etscheid, Debby Reagan, Curt Sesto, John Stone

Nayes: None

Motion Carried.

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Tami L. Koppen

Tami L. Koppen
City Planner