

**KENTON COUNTY PLANNING COMMISSION
REGULAR MEETING
Minutes**

Mr. Darpel, Chairman, called the meeting to order on January 10, 2019 at 6:15 p.m. and opened the proceedings with the Pledge of Allegiance and invocation by Mr. Ryan. The meeting was held in the Commission Chambers of the PDS Building in Fort Mitchell. Attendance of members (for this meeting as well as those during the year to date) was as follows.

Commission Member	Jurisdiction	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Jeff Bethell	Fort Mitchell	X											
Debbie Vaughn	Kenton Co	X											
Diane Brown, V. Chair	Erlanger	X											
Nancy Collins	Ryland Hts.												
Paul Darpel, Chair	Edgewood	X											
Brian Dunham	Kenton Cty	X											
Mike Gaiser	Ludlow	X											
Lynne Hood	Crestview Hills	X											
Keith Logsdon	Lakeside Park	X											
Matthew Martin	Taylor Mill	X											
Ron Padgett	Covington												
Joe Pannunzio	Elsmere	X											
Sean Pharr	Covington												
Phil Ryan, Treasurer	Park Hills	X											
Marco Sansone	Bromley												
Greg Sketch	Crescent Spgs	X											
Maura Snyder	Independence	X											
Jack Toebben	Fort Wright	X											
Robert "Bob" Whelan	Covington	X											
Brian Wischer	Villa Hills	X											

Also present were Mr. Mathew Smith, Legal Counsel, and the following PDS staff: Mr. Andy Videkovich, Mr. Patrick Denbow, Ms. Jill Conniff and Ms. Emi Randall

"X" denotes attendance at the regular meeting and "x" denotes attendance at the continuation meeting. "*" denotes arrival after roll call was taken.

AGENDA

Mr. Darpel asked for any questions or comments regarding the agenda. There being none, he asked for a motion to approve. Ms. Brown made the motion to approve. Ms. Snyder seconded. All in favor by acclamation.

APPROVAL OF THE MINUTES:

Mr. Darpel asked for any questions or comments with regard to the minutes for December. Mr. Martin added it appeared part of the roll had been deleted from the October attendance. Mr. Darpel stated t it appeared in the formatting something was deleted and this would be corrected. Mr. Darpel then asked for a motion to approve the minutes from December. Ms. Snyder made the motion to approve the minutes as amended. Ms. Brown seconded the motion. A roll call vote on the motion found Ms. Snyder, Ms. Brown, Mr. Bethell, Mr. Darpel, Mr. Dunham, Ms. Hood, Ms. Vaughn, Mr. Logsdon, Mr. Martin, Mr. Ryan, Mr. Sketch, Mr. Toebben, Mr. Whelan and Mr. Wischer in favor. Mr. Pannunzio abstained. The motion carried.

RECEIPTS AND EXPENDITURES:

Mr. Darpel asked for any questions or comments with regard to the report. Mr. Darpel commented if anyone had any comments on the audit report to make sure to get those in because the presentation will be in February and they want any comments included. There being none, he then asked for a motion to approve. Mr. Ryan made the motion to approve. Ms. Brown seconded the motion. All in favor by acclamation.

RECENT ACTIONS BY STAFF:

(No action required)

RECENT ACTIONS BY LEGISLATIVE BODIES:

(No action required)

PUBLIC HEARINGS:

FILE: PC1812-0003(action required)

APPLICANT: Richard Hanser on behalf of Four Girls Real Estate LLC and Fraker Investments LLC

LOCATION: 15861 Dixie Highway; an area of approximately 10.77 acres locates on the east side of Dixie Highway 190 feet north of the County Line and 385 feet south of the intersection of Derby Drive with Dixie Highway in Unincorporated Kenton County.

REQUEST: A proposed map amendment to the Kenton County Zoning Ordinance changing the described area from NC (a neighborhood commercial) Zone and R-1D (a suburban density single-family residential) Zone to R-2 (a multi-family residential) Zone; the applicant proposes to construct 12 apartment buildings with 96 multi-family residential units.

Mr. Sketch recused himself due to a potential conflict of interest.

Staff presentation and Staff recommendations by Mr. Patrick Denbow

PDS STAFF RECOMMENDATION

Favorable recommendation for a proposed map amendment to the Kenton County Zoning Ordinance changing the described area from NC (a neighborhood commercial) Zone and R-1D (a suburban density

single-family residential) Zone to R-2 (a multi-family residential) Zone; the applicant proposed to construct 12 apartment buildings with 96 multi-family residential units.

Mr. Steve Burling addressed the Commission in favor of the issue. He stated he has been working with Mr. Hanser for a number of years trying to figure out what to do with the property. The applicant came to him asking for them to do a layout for the property. He noted the entrance is where it is to try to match what was previously proposed and approved. He commented by doing so they will only have one access and not two cuts off of Dixie. He further stated it won't be a great big impact to the area and will be developed over time. He stated the whole purpose of the entrance location was to put it exactly where the other entrance was approved.

Mr. Rich Hanser addressed the Commission and stated his vision is to buy the property and extend the apartments all the way around it. He stated he has a letter from Jason Dietz, the original property owner, in support of the application. He stated he is available to answer any question. Mr. Logsdon asked if he knew what fire district this was in. Mr. Hanser stated he did not but the Crittenden Fire Department was right down the street.

Ms. Suzanne Parker Leest addressed the Commission on behalf of the Southside Citizens Group. She noted there are two areas they are concerned about and that is septic and traffic issues. She stated septic would be a big undertaking with 96 units proposed. She also asked if there would be an annexation issue involved with the property and noted her concerns with that if so. In addition she noted the traffic concerns and stated she is really in favor of the traffic study on the area. She commented concerns with the access points for the development. She stated it would be a big influx of traffic coming out of one access point.

All others registered to speak had nothing to add.

Mr. Burling addressed the Commission in rebuttal and stated he has an email stating the development can handle the 96 proposed units. He noted he felt it was better to combine the access points but is fine with having another spaced 100 feet apart. He stated additionally they are fine with the traffic study. He noted the storm water detention would be approved by SD 1 and everything would be draining to the south so they will definitely be taking care of storm water issues.

Mr. Darpel noted a letter was received from Jason Dietz in support of the application. Mr. Darpel marked the letter as exhibit one and made a part of the record on the matter. He noted he also had a copy of an email with regard to the pump being able to handle the additional flow. He noted that was marked as exhibit number two and made a part of the record on the matter. Mr. Darpel then recessed the public hearing for discussion amongst the Commissioners. Mr. Logsdon stated his concern was with the fire district and being so far from the fire house. He noted it may make sense to annex with Crittenden in terms of the fire coverage. Mr. Darpel stated he cannot make that a requirement with regard to annexation.

Mr. Darpel then reconvened and closed the public hearing. He asked for a motion on the issue. Mr. Dunham then made the motion to approve based on the testimony and Staff's report. A second was made by Mr. Toebben. Mr. Darpel then reconvened and closed the public hearing. He then asked for a roll call on the issue. Mr. Dunham made the motion to approve. Ms. Snyder seconded the motion. A roll call vote on the issue found Mr. Dunham, Ms. Snyder, Mr. Bethell, Ms. Brown, Ms. Hood, Ms. Vaughn, Mr.

Martin, Mr. Pannunzio, Mr. Ryan, Mr. Whelan and Mr. Wischer in favor. Mr. Logsdon voted against. Mr. Sketch recused himself from any consideration or voting on the issue. The motion carried.

FILE: PC1812-0004(action required)

APPLICANT: Fort Wright 5K Cornerstone LLC per Robert Hamilton on behalf of Texas Roadhouse Holdings, LLC

LOCATION: An area of approximately 58 acres located on the north side of Viewpoint Drive, approximately 500 feet west of Valleyplaza Parkway in Fort Wright.

REQUEST: An amended Stage 1 Development Plan for the described area which is currently zone HOC (C-PUD); the applicant proposes to add a 1,000 square foot drive-thru restaurant.

Staff presentation and Staff recommendations by Mr. Andy Videkovich

PDS STAFF RECOMMENDATION

Unfavorable recommendation on the Amended Stage 1 Development Plan.

Mr. Todd Riling addressed the Commission in favor of the application. He stated this franchisee basically has exclusive rights to the area and is connected with Planet Fitness. He commented as to the local Smoothie Kings in the area or will be in the area. He stated one of the things that really drives their business is the drive thru. He stated 70% use the drive thru in one of the area locations. He stated they just don't do the volume like for example a Chick Fil A. He stated they do not do the volume of a typical restaurant so it's difficult to get around the parking with their diagram. He stated their peak volume is about 35 per hour. He reiterated that to put them in with restaurants makes it difficult. He stated no employees would be parking in the parking lot but would be parking in Planet Fitness. He stated they do have extra parking in the Planet Fitness area. He stated they are going to work with Texas Roadhouse as well in terms of additional parking. He stated they actually have approximately 30 parking spaces over code there so there is additional parking available. In terms of the dumpster location he stated that would be moved and then would allow for an additional parking space. He stated there would be a fifteen to twenty foot retaining wall out front. He additionally stated he thinks they can get the sidewalk to come up and around and have a sidewalk so that patrons can come in the front door. He noted it is a bit of a different situation but he thinks it can work. He stated it just a little bit tighter location as compared to other locations in the area. Mr. Ryan asked about the indoor seating that would be available. Mr. Riling stated the indoor seating would be 10-12 and they will look at having some outdoor seating as well. Mr. Logsdon commented it would be nice to have a stairway so patrons can come down the steps from Planet Fitness and get a smoothie after working out. Mr. Riling stated they did actually discuss the stairway with Planet Fitness but the topography would make that difficult.

Mario Desaro addressed the Commission in favor of the issue and stated he was present to answer any questions and that he supports the issue. He commented briefly that there are about 10 indoor seats and noted it does get rather loud with the blenders and ice and such going on. Mr. Darpel stated even at the maximum peak per hour it would require 9 spaces so this is just really tight. Ms. Brown asked if the considered being reclassified by the city in terms of being a drive thru only versus a drive thru and seating type restaurant. Mr. Riling stated they are open to discussion with regards that. Mr. Darpel stated under the PUD it is hard in terms of does this make sense in going for what you are trying to do. Mr. Riling stated when the calculations are run it shows that they just don't do the type of traffic that a Chick Fil A or a McDonalds does.

There being nothing further, Mr. Darpel recessed the public hearing for discussion amongst the Commissioners. Mr. Toeppen stated as a resident of Fort Wright he does want to see business promoted in the area. He stated his biggest fear is this building is set up strictly for a drive thru and he would hope it is successful, but there is zero use for a building of this type should it not be. He stated he just doesn't think it's a super ideal location but he is worried the city will be stuck with a building they can do nothing with. Mr. Dunham stated that was one of his concerns too. He stated Fort Wright has shot down other decent projects because of the parking. He additionally stated it feels like they are trying way to hard and it's just not good planning. He also stated one of the things he's heard about Planet Fitness is that someone got all the way up the hill and there wasn't anywhere to park and they had to come back down and it was a mess getting out of there. He stated he really doesn't see anyone going to the place and parking at Texas Roadhouse. He stated it sounds like a good thing with Smoothie King but he doesn't think planning wise it's workable. Mr. Logsdon stated he thinks it behooves the City of Fort Wright to figure out what parking would work out in this instance. He stated he thinks eight parking spaces would work. Mr. Darpel stated it's hard to be that far off in the parking and stated he feels their hands are tied just a little bit. Ms. Snyder stated she disagrees and that they are planners and can't just say this works in this spot today and what will it be in ten years. She stated she wants them to be successful but doesn't think the parking and the location are great spots for this. There being no further discussion the public hearing was reconvened and closed. He then asked for a motion on the issue. Mr. Toeppen made the motion to deny the amendment to the Stage 1 Development plan based on Staff's recommendations. Ms. Snyder seconded the motion. A roll call vote on the motion found Mr. Toeppen, Ms. Snyder, Mr. Bethell, Mr. Darpel, Mr. Dunham, Ms. Vaughn, Mr. Martin, Mr. Pannunzio, Mr. Ryan, and Mr. Whelan in favor. Ms. Brown, Ms. Hood, Mr. Logsdon and Mr. Sketch voted against. The motion carried. Mr. Darpel then stated the city has the final say and they are just a recommending body.

FILE: PC1811-0003(action required)

APPLICANT: City of Erlanger per P. David Hahn, Director of Economic Development

REQUEST: Proposed text amendments to the Erlanger Zoning Ordinance adding Pet Hotels and Tattoo Parlors as conditional uses within the NC (Neighborhood Commercial) Zones.

Mr. Dunham recused himself from the issue due to a potential conflict of interest.

Staff presentation and Staff recommendations by Mr. Andy Videkovich

PDS STAFF RECOMMENDATION

Favorable recommendations on the proposed text amendments to the Erlanger Zoning Ordinance adding pet Hotels and Tattoo Parlors as conditional uses within the NC (Neighborhood Commercial) Zone.

Mr. Hahn addressed the Commission in favor of the issue and stated he is available to answer any questions and to give a brief background on the issue. He stated the city was approached by both types of users and wanted to be in different locations on Dixie Highway. He stated after discussion with the city they felt like they were in line with existing uses in the area.

There being no further comments, Mr. Darpel recessed the hearing for discussion amongst the Commissioners. There being none, he then reconvened and closed the public hearing. He asked for a motion on the issue. Ms. Brown made the motion to approve based on the testimony heard and Staff's report. Mr. Bethell seconded. A roll call vote on the motion found Ms. Brown, Mr. Bethell, Mr. Darpel, Ms. Vaughn, Mr. Logsdon, Mr. Martin, Mr. Pannunzio, Mr. Ryan, Mr. Sketch, Ms. Snyder, Mr. Toeppen,

Mr. Whelan and Mr. Wischer voted in favor. Mr. Dunham recused himself from any voting on the issue. The motion carried.

At this time (8:15 p.m.) the meeting was recessed for ten minutes.

FILE: PC1811-0004(action required)

APPLICANT: City of Covington per David Hahn, Director of Economic Development

REQUEST: Proposed text amendments to the Covington Zoning Ordinance allowing Market Gardens as a conditional use within all residential zones; allowing Community Gardens as a permitted use and Market Gardens as a conditional use within the Linden Gateway District; establishing use-specific standards for Market Gardens; and, adding a definitions for Market Garden.

Staff presentation and Staff recommendations by Mr. Patrick Denbow

PDS STAFF RECOMMENDATION

To approve the proposed text amendments to the Covington Zoning Ordinance allowing Market Gardens as a conditional use within all residential zone; allowing Community Gardens as a permitted use and Market Gardens as a conditional use within the Linden Gateway District; establishing use-specific standards for Market Gardens; and adding a definition for Market Garden.

Mr. Alex Koenig addressed the Commission in favor of the issue. He thanked Staff for their work on the issue and stated he was available to answer any questions.

Ms. Alexa Abner addressed the Commission in favor of the issue. She stated this has been a great opportunity for a first generation farmer to get their foot in the door. She stated it is great to have a lot that is not being used and to have a place to grow vegetables.

Mr. Darpel stated he thinks it is a great idea as long as the city is for it. There being no further comments, he recessed the public hearing for discussion amongst the Commissioners. There being none, he then reconvened and closed the public hearing. Mr. Darpel then asked for a motion on the matter. Mr. Whelan made the motion to approve based on Staff's recommendations. Mr. Martin seconded the motion. A roll call vote on the matter found Mr. Whelan, Mr. Martin, Mr. Bethell, Ms. Brown, Mr. Darpel, Mr. Dunham, Ms. Hood, Ms. Vaughn, Mr. Logsdon, Mr. Pannunzio, Mr. Ryan, Mr. Sketch, Ms. Snyder and Mr. Wischer voted in favor. The motion carried unanimously.

FILE: PC1812-0001(action required)

APPLICANT: City of Taylor Mill per Brian Haney, City Administrator

REQUEST: A proposed text amendment to the Taylor Mill Zoning Ordinance amending the paving requirements for driveways not located within a subdivision to require pavement for only the first 20 feet instead of the full length if the driveway exceeds 100 feet.

Mr. Darpel recused himself due to a potential conflict of interest. Ms. Brown, Vice Chair, presided over the issue.

Staff presentation and Staff recommendations by Ms. Jill Conniff

PDS STAFF RECOMMENDATION

Unfavorable recommendation of the proposed text amendment to amend the paving requirements for driveways.

Mr. Brian Haney addressed the Commission in favor of the issue. He stated this application originally started out from a reaction to the Commission by Ms. Hodge. He stated they would like to amend their original request based on Staff's recommendation. Ms. Brown clarified and stated what was being requested was attachment B of Staff's report per the applicant.

Ms. Jeanette Hodge addressed the Commission in favor of the issue. She stated she wanted to clarify the gravel with the adjacent houses. She stated there is a common driveway and it is all gravel. She stated what she is proposing is not by the house and is not a change from the past number of years. She further commented that she and Mr. Haney discussed the proposal regarding paving the twenty feet and she is in favor of that.

There being no further discussion, Ms. Brown then recessed the public hearing for discussion. Mr. Logsdon asked about notice for the public with regard to the issues. Insert Matt comments. There being no further comments or questions, Ms. Brown reconvened and closed the public hearing. She then asked for a motion. Mr. Martin made the motion to approve based on Staff's report and using Attachment B. Mr. Whelan seconded the motion. A roll call vote on the matter found Mr. Martin, Mr. Whelan, Mr. Bethell, Ms. Brown, Mr. Dunham, Ms. Hood, Ms. Vaughn, Mr. Logsdon, Mr. Pannunzio, Mr. Ryan, Mr. Sketch, Ms. Snyder, Mr. Toebben and Mr. Wischer in favor. Mr. Darpel recused himself from any voting on the issue. The motion carried unanimously.

FILE: PC1812-0002(action required)

APPLICANT: City of Crestview Hills per Tim Williams, City Administrator

REQUEST: Proposed text amendments to the Crestview Hills Zoning Ordinance: (1) adding inpatient and outpatient substance abuse treatment facilities to the list of permitted uses within the PO-1 (Low Rise Office Park) Zone; and, (2) adding a definition for substance abuse treatment facilities to the list of definitions.

Staff presentation and Staff recommendations by Ms. Emi Randall

PDS STAFF RECOMMENDATION

Favorable recommendation on the proposed text amendments subject to the condition that inpatient substance abuse treatment facility be added as a conditional use rather than a permitted use within the PO-1 Zone.

Ms. Marianne Stewart addressed the Commission on behalf of the city. She stated in reviewing the zoning code and taking a look at this they had permitted used for medical clinics but the really didn't address in-patient/out-patient treatment facilities. She noted they feel very strongly that these are facilities that need to be defined and need to be permitted in the zoning codes. She further stated it was appropriate to place them in the office zone and it seemed to make the most sense. She noted it is on the bus route and frequently many people that are using these facilities are coming from other areas. She also stated in looking at these types of facilities it didn't make sense to have them spread out and would be easier to have them in one zone. Ms. Brown noted a concern with having these types of facilities on the west side of Turkeyfoot Road in close proximity to the residential and commercial area. She noted they do not oppose it being a conditional use as to the west side of Turkeyfoot Road. Mr. Logsdon stated he applauds

what they are doing. Mr. Whelan commented with regard to similar facilities being one exit down on the highway.

There being nothing further, Mr. Darpel recessed the public hearing for discussion amongst the Commissioners. There being none, he reconvened and closed the public hearing. He then asked for a motion on the issue. Ms. Hood made the motion to approve the application based on Staff's recommendations and the testimony heard. Mr. Martin seconded the motion. The motion was amended to include the conditional use for inpatient facilities. Mr. Martin concurred with the amendment to the motion. A roll call vote on the motion found Ms. Hood, Mr. Martin, Mr. Dunham, Ms. Vaughn, Mr. Logsdon, Mr. Sketch and Mr. Toeppen in favor. Mr. Bethell, Ms. Brown, Mr. Pannunzio, Mr. Ryan, Ms. Snyder, Mr. Whelan and Mr. Wischer voted against. The motion resulted in a tie vote of 7-7 and did not pass. Mr. Darpel stated his office is right there and this would be right next to his office so he abstained from any voting on the matter. Mr. Darpel stated they could make a motion to reconsider or can simply agree to not make another motion. Mr. Whelan stated again, there are similar facilities right down the road and this would be in competition. Mr. Sketch then stated that a text amendment is not a land use issue and there would be no competition. Ms. Hood asked about this being done for Federal guidelines. Mr. Smith then clarified that based on ADA the city is planning for having designated areas for this type of use when a request comes before the city. Mr. Toeppen suggested sending it to the city with no recommendation because they probably have made up their mind about the issue. Ms. Vaughn commented in terms of ADA guidelines and stated there are facilities at St. Elizabeth and she didn't know if that would suffice for a request to the city. Mr. Smith clarified and stated it is based on the district and whether or not they have that in that district. Mr. Toeppen then made a motion to send it to the city without a recommendation. Mr. Sketch seconded the motion. A roll call vote on the matter found Mr. Toeppen, Mr. Sketch, Mr. Bethell, Mr. Dunham, Mr. Logsdon, Mr. Pannunzio, Ms. Snyder, Mr. Whelan and Mr. Wischer in favor. Ms. Brown, Ms. Hood, Ms. Vaughn, Mr. Martin, Mr. Ryan voted against. The motion carried.

FILE: PFAC1812-0001(action required)

APPLICANT: Martin Hellmann, on behalf of the City of Lakeside Park

LOCATION: 9 Buttermilk Pike

REQUEST: A public facilities review per KRS 100.324 and 147.680; the applicant proposes to remove the existing city building and construct an approximately 2,700 square foot city government building and an associated parking lot.

Staff presentation and Staff recommendations by Ms. Jill Conniff

PDS STAFF RECOMMENDATION

Favorable recommendation on the public facility request per KRS 100.324 and KRS 147.680.

Mr. Smith commented and stated this relates to what was discussed at the recent meeting where these matters can be handled internally with Staff versus being at the end of a long agenda since these issues are advisory anyway.

Mr. Hellman addressed the Commission in favor of the issue and was available to answer any questions.

Mayor Janson addressed the Commission in favor and stated this is a long time coming and he will be glad to get out of the house.

There being no further comments, Mr. Darpel recessed the public hearing for discussion. There being none, he reconvened and closed the public hearing. Mr. Darpel then asked for a motion on the issue. Mr. Logsdon made the motion to approve based on Staff's recommendation. Mr. Bethell seconded the motion. A roll call vote on the motion found Mr. Logsdon, Mr. Bethell, Ms. Brown, Mr. Darpel, Mr. Dunham, Ms. Hood, Ms. Vaughn, Mr. Martin, Mr. Pannunzio, Mr. Ryan, Mr. Sketch, Ms. Snyder, Mr. Toebben, Mr. Whelan and Mr. Wischer in favor. The motion carried unanimously.

Ongoing Business

Reports from Committees

By Laws: - Ms. Brown stated there was no report.

Direction 2030 implementation: Mr. Bethell stated they do have a meeting coming up and he would appreciate the Commissioners attendance. He also noted there is going to be a land use meeting on January 15th from 5:30-7 p.m. for the following communities: Crescent Springs, Crestview Hills, Fort Wright, Lakeside Park, Park Hills, Taylor Mills, Villa Hills and Walton and noted he would encourage all representatives from those cities to attend.

He noted the next implementation committee meeting will be held January 24th.

Executive: Mr. Darpel stated they did not meet. He stated the audit report should have been received and asked the Commissioners to review that.

Social Media: Nothing to report.

Subdivision Review: Nothing to report.

Reports from Commission Members: Nothing to report.

Reports from Legal Counsel: Nothing to report.

Reports/Announcements from Staff: Ms. Emi Randall stated the training reports are at the chairs and reminded the Commissioners of online training opportunities. She also reiterated the upcoming meeting on January 15th as stated by Mr. Bethell. She further commented there were some cell tower regulation revisions and those would be coming up ahead. She stated the Z-21 project is wrapping up the second phase. She noted they expect to get that soon so those that are receiving that will have that soon and there will be an open house to talk about what is included in that blueprint.

General Correspondence: Mr. Darpel

New Business: Election of Officers 2019. Ms. Snyder stated they did not have a quorum when they met but the consensus was to keep everything as it is. Mr. Smith asked if there were any other nominations for officers. There being none, Mr. Smith then recommended a motion be made to call for the election of officers. Mr. Bethell made the motioned to take the recommendation of the Committee. Ms. Vaughn seconded the motion. A roll call vote on the motion found Mr. Bethell, Ms. Vaughn, Ms. Brown, Mr. Darpel, Mr. Dunham, Ms. Hood, Mr. Logsdon, Mr. Martin, Mr. Pannunzio,

Mr. Ryan, Mr. Sketch, Ms. Snyder, Mr. Toebben, Mr. Whelan and Mr. Wischer in favor. The motion carried unanimously.

Mr. Darpel commented there was some confusion about the appointment to OKI and Mr. Sketch actually attended the meeting earlier in the morning. Mr. Darpel stated he will go ahead and put him in on that and anyone else that is interested is fine and they can be rotated year to year.

Public Comments: None.

There being nothing further to come before the commission, a motion to adjourn was made by Ms. Brown and seconded by Mr. Ryan. All in favor by acclamation. The meeting then adjourned at 9:34 p.m.

APPROVED:

Chair



Date

2/7/19