

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, December 12, 2022, at 6:30 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Chairperson: Lloyd Fairley

1. **Roll Call:** David Cale, Carol Folbre, Ernest Kropp-Absent, Thomas Perkins, David Mueller, Shane Lipke, Barbara Trammell and Chairperson Lloyd Fairley. **CC Members present:** Marian Carty, Ernest Schoenefeldt, Jim Folbre, Danny Trammell and Lynette Sierer

2. Declaration of Quorum: Quorum was present for P & Z December 12th meeting.

B. PLEDGE

C. PUBLIC COMMENT: None

D. CONSENT AGENDA

1. November 14, 2022, Regular Planning & Zoning Meeting

David Mueller made the motion to approve the November 14, 2022, meeting minutes. Shane Lipke seconded the motion. Motion carried

E. DISCUSSION AND POSSIBLE ACTION ITEMS

Items listed under this heading are for discussion and possible action.

1. Persimmon Trail Final Plat and Construction Plans (rec'd 10-20-2022) with City Engineering Comments (12-7-2022):

David Cale made the motion to recommend Persimmon Trail Final Plat and Construction Plans with City Engineering comments to City Council for their final approval. Barbara Trammell seconded the motion. Motion carried.

2. Ann Austin Preliminary Plat Phase 2-8 (11-28-2022) With City Engineering Comments (12-7-2022)

David Mueller made the motion to approve the Ann Austin Preliminary Plat for Phases 2 thru 8 with the continued conditions that all deferred documents, studies, analysis, or other application requirements so deferred during the preliminary plat application phase as detailed throughout in the City engineers' comments shall be submitted and reviewed with the final plate application phase.

G. EXECUTIVE SESSION: None

H. ADJOURNMENT

David Cale moved to adjourn the meeting at 6:42 PM. David Mueller seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna L. White