

**ACTION AGENDA
OCTOBER 25, 2018 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND BRYAN W. MANN, BETHEL SEVENTH DAY ADVENTIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, OCTOBER 25, 2018 AGENDA**
- VI. CLERK'S STATEMENT**
(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)
- VII. PLANNING AND ZONING CONSENT AGENDA**
- VIII. PLANNING AND ZONING NON-CONSENT AGENDA**
- IX. MAYOR'S AGENDA**
- X. REGULAR CONSENT AGENDA**
- XI. PUBLIC HEARING AGENDA**
- XII. STANDING COMMITTEES' AGENDA**
- XIII. ADMINISTRATOR'S AGENDA**
- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: CAPTAIN RONALD SCHUMAKER

PLANNING AND ZONING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3165 - ALTON HOLLOWAY**

Synopsis: Change of Zone from R-1 Single Family District to A-G Agriculture District for agricultural purposes at 3441 North 51st Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18481

APPROVED

2. **#3168 - DR. KELLI MATHER WITH USD 500**

Synopsis: Change of Zone from RP-5 Planned Apartment and CP-1 Planned Limited Business Districts to BP Planned Business Park District for USD 500 central kitchen facility at 5604 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18482

APPROVED

3. **#3169 - JOHN FINNEMORE WITH PRIMROSE SCHOOLS**

Synopsis: Change of Zone from RP-5 Planned Apartment District to CP-O Planned Non-Retail Business District for a day care school center at 2205 West 36th Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18483

APPROVED

4. **#3170 - ANDREA WEISHAUBT**

Synopsis: Change of Zone from A-G Agriculture District to R-1 Single Family District to sell the house at 9837 Meeks Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18485

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2018-68 - DARRYL BAGLEY**

Synopsis: Special Use Permit for the Temporary Use of Land to park a tow truck at the

residence at 4100 Haskell Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL)**

Tracking #: 18486
DENIED

2. **#SP-2018-80 - IIKHOM SAIDOV WITH FRANK MOTORS, INC.**

Synopsis: Renewal of a Special Use Permit (#SP-2016-71 - expires 12/1/2018) for used auto sales at 1604 North 3rd Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL)**

Tracking #: 18487
DENIED

3. **#SP-2018-81 - LAURA SUMMA WITH CHICAGO'S**

Synopsis: Special Use Permit for an expansion to the existing bar at 534 Central Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18489
APPROVED FOR 2 YEARS

4. **#SP-2018-84 - JOHN L. PETERSON**

Synopsis: Renewal of a Special Use Permit (#SP-2016-60 - expires 12/1/2018) for an event hall at 713 Osage Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 18480
APPROVED FOR 5 YEARS

5. **#SP-2018-85 - ANDREW NEHRIG**

Synopsis: Special Use Permit for an AIRBNB at 3101 South 7th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 18490
APPROVED FOR 1 YEAR

C. PLAN REVIEW APPLICATIONS

1. **#PR-2018-23 - MONSIGNOR STUART W. SWETLAND WITH DONNELLY COLLEGE**

Synopsis: Preliminary and Final Plan Review for an expansion/renovation at 1719 Tauromee Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18491

ITEM RETURNED TO PLANNING COMMISSION

2. #PR-2018-28 - JOHN FINNEMORE WITH PRIMROSE SCHOOLS

Synopsis: Preliminary and Final Plan Review for a day care school center at 2205 West 36th Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL)

Tracking #: 18484

APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATION

1. #SP-2018-77 - JENNIFER L. RIOS

Synopsis: Special Use Permit for a day care for children ages 2 to 12 at 6601 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL FOR 1 YEAR FOR A MAXIMUM OF 20 CHILDREN – 4/1 VOTE)

Tracking #: 18488

APPROVED

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR OCTOBER 25, 2018

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2017.

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.

REGULAR AGENDA

IX. MAYOR'S AGENDA

X. REGULAR CONSENT AGENDA

1. NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Law Enforcement Advisory Board, Joan DeMoss, 10/25/18 to 6/30/20, submitted by Commissioner McKiernan

Law Enforcement Advisory Board, Cherish Cho, 10/25/18 to 6/30/22, submitted by Commissioner Walters

Golf Board, George Hurtado, 10/25/18 to 3/31/20, submitted by Commissioner Markley

Tracking #: 18478

APPROVED

2. ORDINANCE: AMENDING PUMP STATION 61 FORCE MAIN IMPROVEMENTS

Synopsis: An ordinance amending Ordinance No. O-34-18, condemning land for Pump Station 61 Force Main Improvements, CMIP 6303, and directing the Chief Counsel to institute legal proceedings to acquire land for said project, submitted by James Bain, Assistant Attorney.

On September 13, 2018, the Commission unanimously approved Ordinance No. O-34-18, declaring the project to be a necessary, valid public improvement project and authorizing a survey to identify and describe the property to be acquired. Due to a clerical error, it is necessary to amend the description and scope of work of the improvements.

Tracking #: 18479

ORDINANCE NO. O-42-18 APPROVED

3. MINUTES

Synopsis: Minutes from regular sessions of September 13 and 27, and October 11, 2018.

Tracking #: MINUTES

APPROVED

4. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated October 11 and 18, 2018.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN