PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on January 20, 2022, with the briefing starting at 10:38 a.m., and the public hearing at 1:47 p.m., in the Council Chambers and by videoconference as authorized by Texas Government Code Section 551.127. Presiding were, Tony Shidid, Chair and Brent Rubin Vice-Chair. The following Commissioners were present during the hearing: Amanda Popken, Joanna Hampton, Jasmond Anderson, Deborah Carpenter, Timothy Jackson, Lorie Blair, P. Michael Jung, Wade Gibson, Aaliyah Haqq, Claire Stanard, and Melissa Kingston. The following Commissioners were absent from this hearing as defined in the City Plan Commission rules: None. There were two vacancies – District 3 and District 10.

The City Plan Commission was briefed by staff on each item on the agenda and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using the information and staff recommendations in the hearing dockets, the Commission took the following actions.

NOTE: For more detailed information on discussion on any issue heard during this briefing and public hearing, refer to the tape recording retained on file in the Department of Sustainable Development and Construction. Briefing and public hearing recordings are retained on file for 90 days after approval of CPC minutes.

PUBLIC HEARINGS:

Subdivision Docket

Planner: Mohammad Bordbar

Pursuant to Texas Local Government Code Section 212.009(e) these minutes and recording of the hearing certify the reasons for denial of any plat application.

Consent Items:

(1) **S212-063**

Motion: It was moved to **approve** an application to create a 3.178-acre lot from a tract of land in City Block E/8467 on property located on Olympus Boulevard, north of Ranch Trail, subject to compliance with the conditions listed in the docket.

Maker: Carpenter Second: Rubin Result: Carried: 13 to 0

> For: 13 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Haqq, Stanard, Kingston, Rubin

Against:0Absent:0Vacancy:2 - District 3, District 10

Speakers: None

(2) S212-064

Motion: It was moved to **approve** an application to replat a 9.040-acre tract of land containing all of Lots 11 through 15 in City Block A/6595 to create one lot on property located on Northaven Road at Dennis Road, northeast corner, subject to compliance with the conditions listed in the docket.

Maker: Carpenter Second: Rubin Result: Carried: 13 to 0

> For: 13 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Haqq, Stanard, Kingston, Rubin

Against:0Absent:0Vacancy:2 - District 3, District 10

Speakers: None

Carpenter

Maker:

(3) **S212-065**

Motion: It was moved to **approve** an application to replat a 0.176-acre tract of land containing all of Lots 8 and 9 in City Block 8/1363 to create one lot on property located on South Boulevard, East of Jeffries Street, subject to compliance with the conditions listed in the docket.

Second: Rubin Carried: 13 to 0 Result: For: 13 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Hagg, Stanard, Kingston, Rubin Against: 0 Absent: 0 Vacancy: 2 - District 3, District 10

Speakers: None

(4) **S212-066**

Motion: It was moved to **approve** an application to create 16 residential lots with lots ranging in size from 5,967 square feet to 9,842 square feet with 1 common area from a 3.983-acre tract of land on property located in the Dallas Extra Territorial Jurisdiction (E.T.J.) on Sarno Drive, north of Dayton Drive, subject to compliance with the conditions listed in the docket.

Maker: Second: Result:	Carpent Rubin Carried:		o 0			
For	:	13 -	Carpenter,	Hampton, Jackson, Blaii ngston, Rubin	r, Jung, Gibso	Shidid, n, Haqq,
Abs	ainst: sent: cancy:	0 0 2 -	District 3, D	istrict 10		

Speakers: None

(5) S212-067

Motion: It was moved to **approve** an application to replat a 5.687-acre tract of land containing all of Lot 1A in City Block B/7005 to create one 2.897-acre lot and one 2.790-acre lot on property located on Noel Road at Southwestern Boulevard, northeast corner, subject to compliance with the conditions listed in the docket.

Maker: Second: Result:	Carpen Rubin Carried		o 0			
For	:	13 -	Carpenter,	Hampton, Jackson, Blai ingston, Rubir	ir, Jung, Gibso	Shidid, on, Haqq,
Aga	ainst:	0				
Abs	sent:	0				
Vad	cancy:	2 -	District 3, D	istrict 10		
Speaker	r s : Nor	ne				

(6) **S212-069**

Motion: It was moved to approve an application to create a 34-lot Shared Access Development with lots ranging in size from 6,984 square feet to 13,576 square feet and one common area from an 8.226-acre tract of land in City Block 8124 on property located on White Rock Trail, south of Walnut Hill Lane, subject to compliance with the conditions listed in the docket.

> Maker: Carpenter Second: Rubin Carried: 13 to 0 Result: 13 - Popken, For: Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Haqq, Stanard, Kingston, Rubin

Against: 0 Absent: 0 Vacancy: 2 - District 3, District 10

Speakers: None

Residential Replats:

(7) **S212-068**

Motion: It was moved to approve an application to replat a 3.314-acre tract of land containing all of Lot 1 and part of Lot 2 in City Block A/3941 to create one lot on property located on Ouida Avenue, west of Barnett Avenue, subject to compliance with the conditions listed in the docket.

Se	econd:	Popken Rubin Carried:		o 0					
	For	:	13 -	Popken, Carpenter, Haqq, Stan	Jack	son,	Blair*,	Jung,	Shidid, Gibson,
	Abs Vac			District 3, D shown votir					
Notices: Replies:		200 0			iled: inst:	35 0			

Speakers: For: Karl Crawley, 2201 Main St., Dallas, TX, 75201 Against: None

Miscellaneous Items:

M212-007

Planner: Athena Seaton

Motion: It was moved to **approve** a minor amendment to an existing development plan for Planned Development No. 1054, at the east corner of East Grand Avenue and Winslow Avenue.

Maker: Hampton Second: Rubin Result: Carried: 13 to 0

> For: 13 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Haqq, Stanard, Kingston, Rubin

Against:0Absent:0Vacancy:2 - District 3, District 10

Speakers: None

Note: The Commission recessed for a short break at 2:13 p.m. and reconvened at 2:25 p.m. The Commission continued with the regular order of the agenda and heard Zoning Case – Consent agenda item #1. Z212-135(OA) next.

Zoning Cases - Consent:

1. Z212-135(OA)

Planner: Oscar Aguilera

Note: The Commission considered this item individually.

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 1881 for a late-hours establishment limited to a restaurant without drive-in or drive-through service for a three-year period, subject to conditions on property zoned Planned Development District No. 842 with an MD-1 Modified Delta Overlay District, on the northwest corner of Greenville Avenue and Bell Avenue.

> Maker: Kingston Second: Hampton Result: Carried: 13 to 0

For:	13 - Popken*,	Hampton,	Anderson,	Shidid,
	Carpenter,	Jackson, Blair	, Jung, Gibsor	n, Haqq,
	Stanard, Ki	ingston, Rubin		

Against:0Absent:0Vacancy:2 - District 3, District 10

*out of the room, shown voting in favor

Notices:	Area:	200	Mailed:	16
Replies:	For:	0	Against:	0

Speakers: For: None

For (Did not speak): Simon McDonald, 5111 Everglade Rd., Dallas, TX, 75227 Against: None

2. **Z212-137(OA)**

Planner: Oscar Aguilera

Note: The Commission considered this item individually.

Motion: It was moved to recommend **approval** of a Specific Use Permit for a bar, lounge or tavern and an inside commercial amusement use limited to a live music venue for a three-year period, subject to a site plan and conditions on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Elm Street, west of Crowdus Street.

Se	aker: Hamp cond: Haqq esult: Carrie	ton ed: 13 to 0
	For:	13 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Haqq, Stanard, Kingston, Rubin
	Against: Absent: Vacancy:	0 0 2 - District 3, District 10
Notices:	Area: 200	Mailed: 13
Replies:	For: 3	Against: 0
-	eakers: For: Of (Did not speak)	None Audra Buckley, 1414 Belleview St., Dallas, TX, 75215

Against: None

3. Z212-138(OA)

Planner: Oscar Aguilera

Note: The Commission considered this item individually.

Motion: In considering an application for an MU-1 Mixed-Use District on property zoned a CR Community Retail District, on the north side of Forest Lane, west of Greenville Avenue, it was moved to **hold** this case under advisement until February 3, 2022.

Maker: Rubin Second: Hampton Result: Carried: 13 to 0

> For: 13 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Haqq, Stanard, Kingston, Rubin

Against: 0 Absent: 0 Vacancy: 2 - District 3, District 10

Notices:	Area:	200	Mailed:	8
Replies:	For:	0	Against:	0

Speakers: For: Jose Martinez, 2201 Main St., Dallas, TX, 75201 Against: None

4. Z212-136(MP)

Planner: Michael Pepe

Note: The Commission considered this item individually.

Motion: In considering an application for a new subdistrict on property zoned GR General Retail within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east corner of Fairmount Street and Carlisle Street, it was moved to **hold** this case under advisement until February 3, 2022.

Maker:	Kingston
Second:	Hampton
Result:	Carried: 12 to 0

For: 12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Haqq, Stanard, Kingston Against:0Absent:0Vacancy:2 - District 3, District 10Conflict:1 - Rubin**

**out of the room, when vote taken

Notices:	Area:	500	Mailed:	110
Replies:	For:	18	Against:	0

Speakers: For: None For (Did not speak): Jimmy Tran, 5024 Denton Dr., Dallas, TX, 75235 Against: None

5. **Z212-114(RM)**

Planner: Ryan Mulkey

Note: The Commission considered this item individually.

Motion: In considering an application for 1) a new Planned Development Subdistrict for specific residential and nonresidential uses; and 2) a Specific Use Permit for a supportive housing use on property zoned Subdistrict 3A within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south line of Fort Worth Avenue, south of Interstate 30, it was moved to **hold** this case under advisement until February 3, 2022.

Se		Popken Hampto Carried	n
	For:		13 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Gibson, Haqq, Stanard, Kingston, Rubin
	Abs	ainst: sent: sancy:	0 0 2 - District 3, District 10
Notices:	Area:	500	Mailed: 17
Replies:	For:	0	Against: 0
Sr	For (Did		Chad Baker, 2629 Sharpview Ln., Dallas, TX, 75228 Jennifer Snow, 1903 Marydale Rd., Dallas, TX, 75208 Paul Carden, 2007 Harlendale Ave., Dallas, TX, 75216

Against: None

Zoning Cases – Under Advisement:

6. **Z201-261(OA)**

Planner: Oscar Aguilera

Motion: In considering an application for a Specific Use Permit for an auto service center use on a property zoned Subdistrict 5 within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, with D Liquor Control Overlay, on the north line of Fort Worth Avenue, west of Jacqueline Drive, it was moved to **hold** this case under advisement until February 17, 2022.

Maker:	Popken
Second:	Hampton
Result:	Carried: 12 to 0

For: 12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin

Against:	0
Absent:	1 - Gibson
Vacancy:	2 - District 3, District 10

Notices:	Area:	200	Mailed:	8
Replies:	For:	0	Against:	2

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226 Against: None

7. **Z201-300(OA)**

Planner: Oscar Aguilera

Motion: In considering an application for a MF-2(A) Multifamily District on property zoned an R-7.5(A) Single Family District, on the west line of South Cockrell Hill Road, north of West Red Bird Lane, it was moved to **hold** this case under advisement until February 3, 2022.

Maker: Blair Second: Rubin Result: Carried: 12 to 0

> For: 12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson*, Blair, Jung, Haqq, Stanard, Kingston, Rubin

*out of the room, shown voting in favor

	Agai Abse Vaca		0 1 - Gibson 2 - District 3, District 10	
Notices:	Area:	400	Mailed: 58	
Replies:	For:	0	Against: 7	

Speakers:For:NoneFor (Did not speak):Ramon Aranda, 2946 S. Sunbeck Cir., Farmers Branch, TX, 75234Against:Cynthia Hernandez, 4482 Barstow Blvd., Dallas, TX, 75236Julius McMillion, 5605 S. Cockrell Hill Rd., Dallas, TX, 75236Michelle Hilaire, Address not givenAgainst (Did not speak):Elizeth Gonzales, 4402 Barstow Blvd., Dallas, TX, 75236

8. Z201-348(MP)

Planner: Michael Pepe

Motion: It was moved to recommend **denial without prejudice** of an amendment to Tract 1A within Planned Development District No. 240, at the northeast corner of South Hampton Road and Beckleymeade Avenue.

	-	Blair Anderso Carried:	
	For:		12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin
	Abs	iinst: ent: ancy:	0 1 - Gibson 2 - District 3, District 10
Notices:	Area:	500	Mailed: 12
Replies:	For:	2	Against: 0
·	•	not speak): Against:	Dallas Cothrum, 2201 Main St., Dallas, TX, 75201 Karl Crawley, 2201 Main St., Dallas, TX, 75201 Danielle Matthews, 2201 Main St., Dallas, TX, 75201 Al Sorrels, 2725 Perdue Ave., Dallas, TX, 75225 Shalondria Galimore, 2201 Main St., Dallas, TX, 75201 Andrew Ruegg, 2201 Main St., Dallas, TX, 75201 None David Nevarez, Sr. Traffic Engineer, Development Services

City Plan Commission January 20, 2022

Note: The Commission recessed for a short break at 4:25 p.m. and reconvened at 4:42 p.m. The Commission continued with the regular order of the agenda and heard Zoning Case – Under Advisement agenda item #9. Z212-112(MP) next.

9. Z212-112(MP)

Planner: Michael Pepe

Motion: It was moved to recommend **approval** of a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern for a one-year period, subject to a site plan and conditions; as briefed, with the following additional SUP condition: "During the hours of operation a minimum of one security officer must be stationed at the property" on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, between North Crowdus Street and North Good Latimer Expressway.

Maker: Hampton Second: Rubin Result: Carried: 12 to 0

> For: 12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin

Against:	0
Absent:	1 - Gibson
Vacancy:	2 - District 3, District 10

Notices:	Area:	200	Mailed:	17
Replies:	For:	3	Against:	0

Speakers: For: Trevor Cantrell, 540 Silicon Dr., Southlake, TX, 76092 Against: None

10. Z201-249(MP)

Planner: Michael Pepe

Motion: It was moved to recommend **approval** of a D(A) Duplex District, subject to deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the northwest line of Capitol Avenue, northeast of North Carroll Avenue.

Maker: Hampton Second: Jung Result: Carried: 12 to 0

> For: 12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin

	Against: Absent: Vacancy:		0 1 - Gibson 2 - District 3, District 10		
Notices:		200	Mailed:	42	
Replies:		1	Against:	2	

Speakers: For: Jokabet Anaya, 1111 W. Mockingbird Ln., Dallas, TX, 75247 Against: Ronnie Eichler, 4502 Capitol Ave., Dallas, TX, 75204

11. Z201-352(MP)

Planner: Michael Pepe

Motion: It was moved to recommend **approval** of a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern for a twoyear period, subject to a site plan and staff's recommended conditions with added text under <u>OUTDOOR SPEAKERS</u> section limiting sound pressure level on the bounding lot lines not exceed 63 decibels on property zoned Subdistrict 3B within Planned Development District No. 830, the Bishop Arts Mixed Use District at the southeast corner of North Madison Avenue and West 9th Street.

Maker: Second: Result:	Haqq	10 to 1
For	:	10 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Haqq, Kingston, Rubin
Abs Vac Cor	sent: cancy: nflict:	1 - Stanard 1 - Gibson 2 - District 3, District 10 1 - Jung** room, when vote taken
s: Area: s: For:	: 200 0	Mailed: 20 Against: 4
Speakers	s : For: Against:	Danielle Matthews, 2201 Main St., Dallas, TX, 75201 Dallas Cothrum, 2201 Main St., Dallas, TX, 75201 Jason Roberts, Address not given None

12. Z201-254(RM)

Planner: Ryan Mulkey

Motion: It was moved to recommend **approval** of a Planned Development District for MF-2(A) Multifamily District uses, subject to a development plan and conditions with the following changes: 1) add subsection 113(d), regarding street-facing facades, as proposed by the applicant on January 14, 2022, and 2) add subsection 115(c) to read as follows: "The driveway providing access to Peavy Road must be equipped with an automatic gate that restricts non-emergency traffic to vehicles exiting the property. Signs prohibiting use of the driveway by entering traffic, and requiring exiting traffic to turn right, must be placed on the Property between the gate and Peavy Road." on property zoned a CR Community Retail District, on the southeast line of Garland Road, east of the intersection of Garland Road and Peavy Road.

Maker: Jung Second: Rubin Result: Carried: 12 to 0

> For: 12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin

	Agai Abse Vaca	ent:	0 1 - Gibson 2 - District 3, District	10	
Notices: Replies:		500 3	Mailed: Against:	89 8	

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226 Christy Lambeth, 8637 Co Rd., 148, Kaufman, TX, 75142 Against: None Against (Did not speak): Gregory Machelski, 1402 Fuller Dr., Dallas, TX, 75218

13. Z201-330(RM)

Planner: Ryan Mulkey

Motion: In considering an application for a Planned Development District for R-5(A) Single Family District uses on property zoned an A(A) Agricultural District, on the northwest line of Haymarket Road, northwest of the intersection of Haymarket Road and Palomino Road, it was moved to **hold** this case under advisement until February 17, 2022.

> Maker: Blair Second: Popken Result: Carried: 12 to 0

City Plan Commission January 20, 2022

	For:	12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin
	Against: Absent: Vacancy:	0 1 - Gibson 2 - District 3, District 10
Notices:	Area: 500	Mailed: 25
Replies:	For: 0	Against: 7
·	For (Did not speak)	 Rob Baldwin, 3904 Elm St., Dallas, TX, 75226 Christy Lambeth, 8637 CR 148, Kaufman, TX, 75142 Dean Plunk, 6750 Hillcrest Plaza Dr., Dallas, TX, 75230 Cyrus Zadeh, 12801 N. Central Expressway, Dallas, TX, 75243 Gayle Martensen, 10214 Teagarden Rd., Dallas, TX, 75217 Murphy Johnston, 10214 Teagarden Rd., Dallas, TX, 75217 Meagan Probus, 1322 Dowdy Ferry Rd., Dallas, TX, 75217

14. Z201-296(RM)

Planner: Ryan Mulkey

Motion: In considering an application for a new subarea for MF-2(A) Multifamily District uses on property zoned an MU-1 Mixed Use District within Subarea 9 of Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast line of Bryan Street, northeast of North Carroll Avenue, it was moved to **hold** this case under advisement until February 3, 2022.

Se	iker: Hampt cond: Rubin sult: Carried	
	For:	12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin
	Against: Absent: Vacancy:	0 1 - Gibson 2 - District 3, District 10
Notices:	Area: 500	Mailed: 64
Replies:	For: 0	Against: 1
Sp		or: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226 st: None

15. Z212-103(RM)

Planner: Ryan Mulkey

Motion: It was moved to recommend **approval** of an MF-2(A)-D Multifamily District with a D Liquor Control Overlay on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the east line of South Corinth Street Road, north of Morrell Avenue.

	Second: Ha	nderson ampton arried: 12 to	0					
	For:	(Popken, Carpenter, Stanard, Ki	Jack	son,	Blair,	•	Shidid, Haqq,
	Agains Absent Vacane	t: 1 - C	Gibson District 3, D	istrict 1	0			
Notices Replies		300 1		iled: inst:	55 0			

Speakers: For: Johnny Sudbury, 1023 Birds Fort Trl., Arlington, TX, 76005 Christopher Mayes, 210 Carriage Hill Ln., Heath, TX, 75032 Against: None

16. Z212-123(RM)

Planner: Ryan Mulkey

Motion: It was moved to recommend **approval** of an MF-2(A) Multifamily District on property zoned a CR Community Retail District with consideration for a WR-3 Walkable Urban Residential District, on the northeast line of North Garrett Avenue, northwest of Ross Avenue.

Maker: Hampton Second: Rubin Result: Carried: 12 to 0

> For: 12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin

			0 1 - Gibson 2 - District 3, District	0 1 - Gibson 2 - District 3, District 10		
Notices:	Area:	200	Mailed:	54		
Replies:	For:	1	Against:	0		

Speakers: For: Robert Baldwin, 3904 Elm St., Dallas, TX, 75226 Against: None

17. Z201-311(KC)

Planner: Jennifer Muñoz

Motion: It was moved to recommend **approval** of an amendment to Planned Development District No. 393, subject to a Subarea Map, a Conceptual Plan for Subarea 2, and staff's recommended conditions to include the following: 1) add 20-foot setback from shared access easement line is required for enclosed parking structures and 2) correct PD conditions to include a 2-storey height limit at the northwest corner of Greenville Avenue and Old Greenville Road.

Se	econd:	Rubin Hampto Carried:		
	For:		12 - Popken, Hampton, Carpenter, Jackson, E Stanard, Kingston, Rubin	
	Against: Absent: Vacancy:			
Notices: Replies:		500 2	Mailed: 90 Against: 8	
Speakers: For:		: For	: Rob Baldwin. 3904 Elm St., D	allas, TX, 75226

Speakers:For:Rob Baldwin, 3904 Elm St., Dallas, TX, 75226Against:Tammy Lynn, 8807 Lavalle Ln., Dallas, TX, 75243Against (Did not speak):Alan Hanson, 9220 Clearwater Dr., Dallas, TX, 75243

Other Matters

FY2020-21 City Plan Commission Annual Report

Motion: It was moved to **approve** the FY2020-21 City Plan Commission Annual Report.

Maker: Rubin Second: Hampton Result: Carried: 12 to 0

> For: 12 - Popken*, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin

*out of the room, shown voting in favor

Against:0Absent:1 - GibsonVacancy:2 - District 3, District 10

Speakers: None

Consideration of Appointments to CPC Committees:

Chair Shidid announced appointments to City Plan Commission Committees.

Comprehensive Land Use Plan Committee (CLUP):

Dustin Bullard

Minutes:

Motion: It was moved to **approve** the January 6, 2022, City Plan Commission meeting minutes, as revised.

Maker: Jung Second: Rubin Result: Carried: 12 to 0

> For: 12 - Popken, Hampton, Anderson, Shidid, Carpenter, Jackson, Blair, Jung, Haqq, Stanard, Kingston, Rubin

Against:	0
Absent:	1 - Gibson
Vacancy:	2 - District 3, District 10

Speakers: None

Adjournment:

The January 20, 2022, City Plan Commission meeting adjourned at 8:06 p.m.

Tony Shidid, Chair