

**JOINT MEETING OF MAYOR AND COUNCIL
AND PLANNING AND ZONING COMMISSION
JANUARY 30, 2017
7:30 PM**

The Mayor and City Council met in joint session with the Planning and Zoning Commission on Monday, January 30, 2017 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Ebaugh, Vigliotti, Wantz and Frazier. **Also Present:** City Manager Heine, Attorney Gullo and Zoning Administrator Jim Wieprecht. Planning and Zoning Chairman Jim Parker led the Pledge of Allegiance.

NOTE: ITEMS PERTAINING TO PLANNING COMMISSION ACTION ITEMS ARE NOT REFLECTED IN THESE MINUTES AS THE MAYOR AND CITY COUNCIL WERE NOT INVOLVED, HOWEVER A COPY OF THE PLANNING AND ZONING COMMISSION'S MINUTES ARE ATTACHED HERETO FOR INFORMATIONAL PURPOSES ONLY.

- Summary of Meade's Crossing development with discussion about the Developer Rights and Responsibilities Agreement by Zoning Administrator Wieprecht with further information provided by developers Steve Smith and Ed Gold. A motion was made by Councilmember Ebaugh, with a 2nd by Mayor Pro Tem Foster to direct the city staff to make the necessary changes to the Development Rights and Responsibilities Agreement to allow the Meade's Crossing Project to proceed according to the plans presented. These amendments will be presented at the next Council work session and the required notice and public hearing shall be scheduled. Motion carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk