



Planning Board

Darrell Watts – Chairman
Rocky Clinton-Vice-Chairman
Jim Miller-Secretary
Susan Sedberry-Member
Ken Robertson-Member

City Engineer-Terry Carpenter
City Planner-Courtney McNair
City Attorney-Harrington-Miller
Public Works Director-James Clark
Code Enforcement Officer-Brett Freeland

Planning Board Minutes

Date: Tuesday, January 23, 2018

Time: 6:00 p.m. – Tontitown Fire Department, 141 S. Zulpo, Tontitown, Arkansas

1. Planning Board Meeting Call to Order

2. Roll Call

Rocky Clinton was absent

Ken Robertson has resigned and we thank him for his service.

3. Approval of Agenda

Susan Sedberry motioned to approve agenda Second by Jim Miller Motion Passes

4. Approval of Minutes

a. Approval of December 27, 2017 Public Hearing Minutes

b. Approval of December 27, 2017 Planning Board Minutes

Susan Sedberry motioned to approve both 4a and 4b Second by Jim Miller Motion Passes

5. Comments from Citizens

Dave Conrad and Carl Simmons with Waste Management discussed they expansion of the landfill facility. In its current state the landfill has approximately five and half years left. On February 6, 2018 Waste Management will be submitting rezoning paperwork on the expansion property.

Reference city's audio for detailed discussion or, for a written detailed report, reference the city's agenda packet.

Rhonda Doudna asked what the current zoning is on the expansion property. Answer was mobile home.

6. Old Business

7. New Business

a. Victory Church Rezoning Request

Susan Sedberry motioned to approve with conditions Second by Jim Miller Motion Passes

b. Hidden Valley Estates Final Plat Request-to be tabled to next month

Tabled at the owners request

8. Review Items for Placement on City Council Agenda

a. Victory Church Rezoning Request

9. Reoccurring Items and Items for Review

a. Review of Approved Projects & Expirations

Reference city's website for detailed report

- b. Review Building Activity

Reference city's website for detailed report

10. Comments from Staff

- a. Discuss term expirations- February 2018

- i. Darrell has agreed to renew for another two-year term. Thank you for your continued efforts.
- ii. Ken and Jim are resigning. Thank you for your service to Tontitown.

Ken Robertson and Jim Miller were awarded a Certificate of Appreciation by the mayor for their services.

- b. Discussion of Subcommittee Meeting on January 8, 2018

- i. Synopsis of meeting
- ii. Updated draft goals
- iii. Outline for next month and set subcommittee meeting date

Juliet Ritchey discussed all parts of item 10b in detail.

Reference city's audio for detailed discussion or, for a written detailed report, reference the city's agenda packet.

- c. Upcoming Planning Board Meeting, Tuesday, February 27, 2018

11. Comments from Board Members- None

12. Meeting Adjourn- Susan Sedberry motioned to adjourn Second by Jim Miller All in favor