



Shakopee Planning Commission
Meeting
Minutes
March 7, 2019
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

Chair Robbins called the meeting to order.

Commissioners present: Josh Forsythe, Lori Hogen, Daniel Mock, Daniel Olson, Noreen Reding, Kent Robbins, Ashlee Sepulvado

City staff present: Senior Planner Kyle Sobota, Planner Liz Bushaw

2. Approval of Agenda

Commissioner Noreen Reding made a motion to approve the Agenda, seconded by Commissioner Josh Forsythe and the motion passed.

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3. Call for Notarized Affidavits, Proof of Neighborhood Meeting and Sign in Sheet for appropriate Public Hearing

Staff has received these.

4. Recognition by Planning Commission of Interested Citizens

No one responded.

5. Consent Business - (All items listed in this section are anticipated to be routine. After a discussion by the Chair there will be an opportunity for members of the Commission to remove any items from the consent agenda for individual discussion. Those items removed will be considered following the Public hearing portion of the agenda. Items remaining on the Consent Agenda will not be discussed and will be approved in one motion.)

- A. Approved Minutes of January 3rd, 2019
- B. Vacation of Right-of-Way
- C. Approved Minutes of February 7th, 2019

Commissioner Ashlee Sepulvado made a motion to approve the Consent Business, seconded by Commissioner Noreen Reding and the motion passed.

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6. General Business

A. Election of Officers for 2019

Vice Chair Robbins opened the floor for nominations for Chairperson of the Planning Commission. Commissioner Sepulvado nominated Mr. Robbins for the position of Chairperson of the Planning Commission. Commissioner Robbins called for additional nominations 3 times.

Commissioner Lori Hogen made a motion for Commissioner Robbins for Chairperson of the Planning Commission, seconded by Commissioner Noreen Reding and the motion passed.

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Vice Chair Robbins opened the floor for nominations for Vice Chair of the Planning Commission. Commissioner Hogen nominated Commissioner Sepulvado for the position of Vice Chair of the Planning commission. Mr. Robbins called for additional nominations 3 times.

Commissioner Noreen Reding made a motion for Commissioner Sepulvado for Vice Chair of the Planning Commission, seconded by Commissioner Josh Forsythe and the motion passed.

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Vice Chair Robbins opened the floor for nominations for 2nd Vice Chair of the Planning Commission. Commissioner Sepulvado nominated Commissioner Hogen for 2nd Vice Chair of the Planning Commission. Vice Chair Robbins called for additional nominations 3 times.

Commissioner Ashlee Sepulvado made a motion for Commissioner Hogen for 2nd Vice Chair of the Planning Commission, seconded by Commissioner Daniel Mock and the motion passed.

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7. Other Business

None

8. Adjourn to Thursday, April 4, 2019 at 7:00 p.m.

Commissioner Ashlee Sepulvado made a motion to adjourn the meeting at 7:44 pm, seconded by Commissioner Lori Hogen and the motion passed.

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