



EL DORADO

THE FINE ART OF LIVING WELL

**PLANNING COMMISSION MINUTES
SPECIAL MEETING
July 16th, 2020
12:00p.m.**

1. CALL TO ORDER & ROLL CALL

Chairman Tetrick called the meeting to order at 12pm.

Members Present

Steve Fellers
Scott Hackler
Brad Long
Kyle McLaren
David Stewart
Kelly Tetrick

Staff Present

Jay Shivers
Scott Rickard

2. APPROVAL OF MINUTES

Commissioner Stewart moved to approve the minutes of the previous meeting, seconded by Commissioner Hackler. The motion passed (6-0).

3. NEW BUSINESS

- Review Capital Improvement Plan

Jay Shivers reviewed project requirements for all projects in the Capital Improvement Plan. Mr. Shivers said the role of the Planning Commission is to ensure all projects meet the goals and intent of the Comprehensive Plan, as required by state statute.

Scott Rickard reviewed and discussed each project with the Planning Commission.

Commissioner Long moved to deem the 2021-2025 Capital Improvement Plan projects in conformance with the City of El Dorado 2030 Comprehensive Plan, seconded by Commission McLaren.

Roll Call Vote

Steve Fellers	Y
Scott Hackler	Y
Brad Long	Y
Kyle McLaren	Y
David Stewart	Y
Kelly Tetrick	Y

The motion passed (6-0).

4. OLD BUSINESS

5. STAFF ITEMS

Mr. Shivers said there will not be a regularly scheduled meeting in July. There will be a meeting in August.

6. ADJOURNMENT

The meeting was adjourned at 1:10pm.