

Woodward Planning and Zoning Committee

Meeting Minutes

May 19, 2020 Virtual Woodward City Hall

Zoom Meeting: 833 6309 5433

I. Call to order

Twila Sprott called to order the regular meeting of the Woodward P&Z at 6:01 pm on May 19, 2020 at Virtual Woodward City Hall.

Roll call

Twila Sprott conducted a roll call. The following members were present:

Sprott Noland Randall Mueller
Hageman Bryan Beasley

II. Approval of minutes from last meeting

Minutes from 4/30/20 approved by: **Noland** 2nd by **Beasley**

Roll call vote: Sprott, Noland, Mueller, Beasley, Bryant Aye

Motion approved

III. Approval of Agenda

Agenda approved by: **Mueller** 2nd by **Noland**

Roll call vote: Sprott, Noland, Mueller, Beasley, Bryant Aye

Motion approved

Open issues

1. No Open business

IV. Selection of Planning and Zoning Officers (Chairperson, Vice Chairperson and Secretary)

Motion to discuss by **Mueller** 2nd by **Sprott**

Nominations

- a) Chairperson, Sprott will retain the position as recommended by Noland and Beasley

- b) Vice Chairperson, Beasely will be named as vice chairperson
- c) Secretary, position will remain open to be filled at a future meeting
 - i) Roll call vote: Mueller, Noland, Bryan Aye

Motion Approved

V. Review of Site Plan for Woodward Keystone

Lot sizes, home styles, home square footage, price points were reviewed relative to zoning changes proposed to the City Council, presented by Mayor Todd Folkerts. Concern was brought up around lots Phase 1, 3-7, 14-17 rear lots reduce to narrow sizes below 50 ft.

Motion to approve the Site Plan for Woodward Keystone with potential changes to lots Phase 1, 3-7, 14-17 rear lots reduced to narrow sizes below 50 ft. to be explored for possible restructure closer to common 50 ft width.

Sprott, 2nd Beaseley

Roll Call vote: Sprott, Noland, Mueller, Bryan, Beasley, Aye

Motion Approved

Open Forum, no comments

VI. Closing Comments

- 1) Twila Sprott will bring up the question of filling the Secretary position to members before the next meeting.
- 2) Mayor Todd Folkerts expressed gratitude for the support of the committee and gathering on short notice.

VII. Adjournment

Motion to adjourn **Mueller 2nd Beaseley**

Twila Sprott adjourned the meeting 6:50 pm.

Minutes submitted by: Mueller