PLANNING COMMISSION MINUTES
March 23, 2017
6:30 p.m.

1. CALL TO ORDER & ROLL CALL

Chairman Long called the meeting to order at 6:30pm.

Members Present
Dan Bullock
Brad Long
Kyle McLaren
Samuel McVay
David Stewart
Gerald Watson

Staff Present
Jay Shivers
Scott Rickard
David Dillner
Jason Patty
Steve Moody
Tabitha Sharp
Tammy Schaffer
Brad Meyer

2. APPROVAL OF MINUTES

Commissioner McLaren moved to approve the minutes of the February 23rd, 2017, Planning Commission meeting, seconded by Commissioner Stewart. The motion passed unanimously (6-0).

3. NEW BUSINESS

- Capital Improvement Plan (CIP) Presentation

Jay Shivers reviewed the staff report and criteria for CIP projects. Department directors were present to discuss their CIP projects.

Brad Meyer presented the airport projects. Commissioner Watson asked about funding for the airport projects. Mr. Meyer replied that there are grant funds available that focus on safety.

Scott Rickard reviewed paving projects for the Engineering Department. Chairman Long asked if any road projects are planned for the Township Village area. Mr. Rickard said they are starting the process for Marmaton Road and Hunton Road. Mr. Rickard said they have looked into paving Hunton Road in the past and the property owners petitioned to stop the project.

Steve Moody presented the Fire Department's CIP projects. Commissioner Watson asked about the timeline for vehicle replacement. Chief Moody said that vehicles are used for 15 years as required to be on the CIP and eventually move into reserve status. Commissioner Bullock asked if the garage door replacement is for functionality or cost management. Chief Moody replied that it is both. Chief Moody said parts are breaking down and the doors are in poor condition.

Mr. Rickard filled in for Kevin Wishart is discuss proposed park improvements. Chairman Long asked if the Riverview Park project is for additional equipment or to replace the existing equipment. Mr. Rickard said the playground equipment is old and would be removed and replaced with new equipment. Chairman Long asked if the City is adding a new restroom to East Park this year. Mr. Rickard said it's not on the plan for this year; he said many of these projects are evolving as the Parks and Recreation Advisory Board and the Sales Tax Committee reviews potential park improvements and funding sources. Commissioner Bullock asked about funding options for the municipal pool. Mr. Rickard said funding would likely come from sales tax funds and is an ongoing discussion. Commissioner Watson asked about the activity center expansion. Mr. Rickard said that it is a shared use facility and that the City schedules and operates the center after 3pm on week days and all weekend. Chairman Long asked if the City could move up the construction of a bathroom facility for Prairie Trails due to an upcoming golf tournament. Mr. Rickard said staff would have to review the budget.

Jason Patty filled in for Kurt Bookout and presented the Public Utilities projects. Commissioner McLaren asked if the City has customers for the 30 inch potable water line. Mr. Rickard said they are talking to communities in western Butler County that want to secure a drought reliant water supply. He said rural water district 5 has expanded their services, including near Andover, and have a need for additional water. He also said Augusta is reviewing their future water needs.

Commissioner Stewart moved to deem the 2017-2012 Capital Improvement Plan in conformance with the City of El Dorado 2030 Comprehensive Plan, seconded by Commissioner McVay. The motion passed unanimously (6-0).

4. OLD BUSINESS

5. STAFF ITEMS

6. ADJOURNMENT

The meeting was adjourned at 7:03pm.