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*Tim Solberg, AICP, Director of Planning and Zoning*

*Larry M. Weil, Community Development Director*

*Lisa Sankey, Planner*

*Malachi Petersen, Planner*

## West Fargo Planning and Zoning Commission

Tuesday, August 13, 2019 at 5:30pm

West Fargo City Hall

Members Present: Tom McDougall  
Shane LeBahn  
Eric Dodds  
Jana Reinke  
Megan Huffman

Members Absent: Joe Kolb  
April Walker  
Dave Gust

Others Present: Tim Solberg, Lisa Sankey, Malachi Petersen, Larry Weil, John Shockley, Dustin Scott, Jon Youness, Dan Madler, Blake Strehlow

Minutes Submitted By: Courtney Williams, Executive Assistant

The meeting was called to order by Chair McDougall at 5:30pm.

Commissioner Huffman moved and Commissioner Reinke seconded to approve the July 9, 2019 meeting minutes as printed and mailed. No opposition. Motion carried.

Commissioner McDougall opened Public Hearing - A19-26 Southdale 3rd Addition, a replat of all of Southdale 2nd Addition and All of Block 3 of Southdale Addition, City of West Fargo, North Dakota – HACC. There was no public comment. The Public Hearing was closed. After discussion, Commissioner LeBahn moved and Commissioner Dodds seconded to approve the application with the four recommendations listed in the staff report. No opposition. Motion carried.

Commissioner McDougall opened Public Hearing – A19-27 Zoning Ordinance Amendment to Section 4- 426-A. R-5: Mobile Home (Manufactured Home) Subdivision District. The Public Hearing was opened. There was no public comment. After discussion, Commissioner Dodds moved and Commissioner Reinke seconded to approve the proposed ordinance amendment as presented. No opposition. Motion carried.

Commissioner McDougall opened item A19-28 The Wilds 14th Addition, a retracement plat of Lots 11 & 12, Block 2 of The Wilds 4th Addition, City of West Fargo, North Dakota – Designer Homes. After discussion, Commissioner Dodds moved and Commissioner Huffman seconded to

approve the application with the three conditions listed in the staff report. No opposition. Motion carried.

Commissioner McDougall opened the Site Plan Review of Eagle Run Plaza 8th PUD – Youness. After discussion, Commissioner LeBahn moved and Commissioner Reinke seconded to forward approval of the application with the conditions listed in the staff report to the City Commission. No opposition. Motion carried.

Commissioner McDougall opened item A19-29 Simple Lot Split of Lots 1 & 2, Block 1 of Brooks Harbor 9th Addition, City of West Fargo, North Dakota – Jordahl. After discussion, Commissioner Reinke moved and Commissioner Dodds seconded to approve the application with the conditions listed in the staff report. No opposition. Motion carried.

Tim stated that the NDPA meeting is taking place concurrently with the NDLC Annual Conference in Bismarck in September if anyone is interested in attending. There were no other non-agenda items.

Commissioner LeBahn moved and Commissioner Dodds seconded to adjourn No opposition. Meeting adjourned.