

1. CALL TO ORDER-Roll Call

Present 7 - Trustee Jose Chavez, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

<u>19-2628</u> Citizen's Police Academy Graduation

Chief Turvey, Sgt. Burne, Mayor Noak and Representative John Connor presented certificates to the Citizen's Police Academy graduates.

Mayor Noak thanked Jean and Ed Siedel for all of their work with CPAAR. They are moving out of state. They will forever be a part of this organization. We have new leadership coming in and they will do a great job as well.

ORD19-1571 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Jiffy Lube at 1332 W. Airport Road

Mr Potter reported that Jiffy Lube has submitted final development plans for the vacant lot at 1332 W Airport Rd. between Aldi and Goodwill. The building will be 3,133 s.f. It would have four drive in bays for servicing vehicles. The site will be accessed from the existing development access road to the rear. A cross access connection with the Goodwill drive aisle closest to Airport Rd. has been added since the concept plan review. The plan calls for nine parking stalls with one being handicapped accessible. It also shows room for eight cars to queue up in front of the bay doors.

Mayor Noak stated that it is exciting when we get the roll out of the new look to the facility. It is a very nice looking Jiffy Lube and this is a perfect site for this.

Trustee Richards stated that there were some questions with fluid storage and oil delivery. He added that they are following industry standards. This is something we need in this end of town and a great addition to the community.

ORD19-1572 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for AFC at 780 S. Weber Road

Mr Potter reported that American Family Care (AFC) operates medical facilities for urgent care. They have submitted a final development plan for the vacant lot at 780 S. Weber Rd. just south of McDonald's at Rose Plaza.

This facility would have 7 exam rooms and an x-ray room. It would be staffed by one doctor, two nurses and a physician assistant. Typical hours are 7:00 a.m.-8:00 p.m. seven days a week. They expect to see 50 to 60 patients a day. The proposed building would be 3,369 s.f. The site would be accessed from the existing development access road to the rear. There would be cross access connections with the McDonald's and the future building to the south. The plan calls for 48 parking stalls with two being handicapped accessible. They would like to start as soon as possible and hope to be under construction later this month.

Mayor Noak stated that this is a very appropriate use for this site. There are restrictions of what could be on this site. This corridor will have a lot of activity later this year.

Trustee Richards stated that Planning and Zoning asked about lighting. There will be different lighting as the current lighting is no longer available.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Richards, that this Meeting be Adjourned at 6:23 p.m. The motion carried by the following vote:

- Aye: 6 Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin
- Non-voting: 1 Mayor Noak