

**MINUTES OF THE REGULAR MEETING
OF THE CITY OF AUBURN PLAN COMMISSION
HELD ON OCTOBER 13, 2009**

The Plan Commission met for a regular meeting on Tuesday, October 13, 2009 at the hour of 6:00 p.m. The meeting was held at Auburn City Hall in the Council Chambers located at 210 E. Ninth Street, Auburn, Indiana.

All records from the October 13, 2009 meeting are on file in the Department of Building, Planning and Development office for review by the public.

Call to Order / Roll Call

The meeting was called to order at 6:10 p.m. by President Rick Ring.

President Rick Ring asked Zoning Administrator Vivian Likes to conduct the roll call.

Present: Steve Bruns; Mike Likens; Dick McKean; Don Myers; Richard Ring; Ellen Stahly; Barry Tilghman; Mike Watson; Al Wleklinski and DeKalb County Representative, Tim Griffin.

Members and Staff absent: Greg Kenner and Jerry Muzzillo.

Staff Present: Administrator, Bill Spohn; Zoning Administrator, Vivian Likes; and City Attorney, Erik Weber.

Minutes

Barry Tilghman moved to approve the regular minutes from the September 14, 2009 meeting. Al Wleklinski seconded the motion. The motion was carried unanimously by a vote of the commission.

Old Business

None.

President Rick Ring requested to change the order of the Plan Commission Agenda to move Other Business Item 1. PC-Dev Plan 2008-00000001-Starting Gate Powersports time extension request to the second item of New Business. The commissioners concurred.

New Business

1. **Public Hearing – Permit No.: PC-Prim Plat 2009-00000001 – PRJ – Bill Hohler.**
 - Primary/Secondary Re-Plat of Lot #63 Amended Plat of Bridgewater Section III.

Mr. Ring opened the public hearing.

Mrs. Likes stated that the applicant was requesting a continuation to resolve some property and development covenant and restrictions issues with this project.

Mr. Ring asked for a motion on the request.

Don Myers moved to continue the petition to the November Plan Commission meeting. Mike Watson seconded the motion. The motion was carried unanimously by a vote of the commission.

2. **PC-Dev Plan - 2008-00000001 - Starting Gate Powersports – Dev. Plan. (PC originally approved 05-13-2008)** - Request 1-year time extension for project.

Mr. Ring asked Mrs. Likes to present the request to the commission.

Mrs. Likes informed the commission that the expiration date for this petition was approaching November 13, 2009, and that the petitioner had been in contact with our department by email. Starting Gate is requesting a one-year extension on the petition. Mrs. Likes stated that the petitioners request is due to the recent economic times and anticipates beginning the project spring 2010 and hopefully complete the project prior to next fall.

A brief discussion then ensued and it was noted that the petitioner could request an additional two extensions for a total of three years of extensions per state statute.

Ellen Stahly moved to approve the request for a one-year time extension. Al Wleklinski seconded the motion. The motion was carried unanimously by a vote of the commission.

Mr. Ring asked the audience to be sure to sign in at the back of the room on the sign in sheet.

3. **Public Hearing – Permit No.: PC-Zone 2009-00000003 – PRJ - ETJ Zoning Map - City of Auburn.** Zoning Map for the Extra-Territorial Jurisdictional (ETJ) areas.

Mr. Ring opened the public hearing and asked Zoning Administrator Vivian Likes to present the staff report.

Mrs. Likes informed the Commission that legal notice had been served in accordance with applicable statutes and ordinances in regards to this application.

Mrs. Likes presented the Staff Report and read several letters from property owners into the record.

Summary:

The City of Auburn will assign City of Auburn zoning classifications to the City of Auburn/DeKalb County Extra-Territorial Jurisdiction (ETJ) areas.

The Auburn zoning classifications are needed to be added to the City of Auburn Zoning Map in order to align the proper zoning classifications of the city in accordance to the Inter-Local Cooperation Agreement between DeKalb County and the City of Auburn as it relates to Planning, Zoning, Subdivision Control, Permitting and Enforcement jurisdictions. This agreement was approved on September 18, 2007, by the DeKalb County Commissioners and City of Auburn Common Council.

The Agreement enables the City Plan Commission to better plan for Auburn's future growth and development by allowing local control of areas just outside the city's boundaries to be part of the same planning and enforcement ordinances as those inside its jurisdiction. It closely follows the recommendation for the 2005 Future Growth Plan that was approved by the Auburn Plan Commission and City Council as per the 1987 Comprehensive Master Plan.

See references below:

PART 2: ZONING

Section 2.1 The City shall have zoning jurisdiction over the unincorporated areas designated in Exhibit A, Extra-territorial Jurisdiction Map.

Section 2.2 The City shall maintain a valid comprehensive plan that acknowledges the boundaries of the ETJ and designates future land uses consistent with the County's comprehensive plan.

Section 2.3 The City shall maintain a valid zoning ordinance that is complementary of the City's comprehensive plan, especially the future land use plan.

The Extra-Territorial Jurisdiction (ETJ) areas were reviewed in conjunction with the adjacent city zoning and the Future Land Use Map; and the proposed zoning is in line with those zonings. The Extra-Territorial Jurisdiction (ETJ) areas are to ensure that these areas will eventually be a part of the city and are zoned according to the city's zoning plans. Due to the nature of the boundaries of these areas, it is best to describe these zones by a zoning map rather than by deed descriptions.

A. Plan Review/Routing comments: *All City Departments: Approved.*

B. Planning Staff Recommendation:

The areas proposed for the zoning are compatible with the surrounding land uses and in conformance with our 1987 Comprehensive Master Plan and the 2005 Future Land Use Map and the amended Zoning Code Chapter 150 – Ordinance 2008-01.

Staff recommends that the request be forwarded to the Common Council with a favorable recommendation from Plan Commission to Zone the properties as described on the map as shown.

October 12, 2009

CITY OF AUBURN
DEPARTMENT OF BUILDING,
PLANNING AND DEVELOPMENT

OCT 12 2009

To the City of Auburn Plan Commission:

RECEIVED

Our family has been in the farming business in DeKalb County for over four generations and we anticipate that our family will be farming and supporting the farm industry for many generations to come.

However, we are also citizens of DeKalb County and are concerned about the economic conditions, the availability of jobs, lack of certified sites for industry, and maintaining the quality of life of the area that we have experienced during the past four generations. As businessmen, we know that the highest value and use for the properties that we own on County Roads 19 and 50 is I-1/Light Industrial-Heavy Commercial because of their proximity to I-69 and the availability of utilities.

We have reviewed the map that was provided to us and have discussed this proposed rezoning with the planning staff. Also, we are aware that our properties lie within the City of Auburn's Extra-Territorial jurisdictional areas that the City has planning and zoning control.

At our last board meeting it was decided to be supportive of the proposed industrial/commercial zoning and it is our desire that the properties referred to above be zoned I-1/Light Industrial-Heavy Commercial.

Thank you for your consideration of our request to the aforementioned zoning change.

Respectfully,

Wayne Custer Pres.
Brian D. Custer V.P.
W. Harold Custer, Secy-treas
Gene N. Custer - asst secy.
Kevin Custer - V.P.

We are in receipt of the City of Auburn's notification letter informing us of the upcoming Plan Commission public hearing; and of the proposed zoning designations for our properties located at County Roads 48 and 19, DeKalb County, Indiana.

We understand that our property is under the jurisdiction of the Extra-Territorial Jurisdiction of the City of Auburn, Indiana.

It is our desire to market our land for industrial use and to that end we are in favor of the proposed zoning designation of I-1/Light Industrial-Heavy Commercial Zoning District.

Thank you.

CITY OF AUBURN
DEPARTMENT OF BUILDING,
PLANNING AND DEVELOPMENT

OCT 13 2009

Signed:

RECEIVED

JAMES P. PAPAGIANNIS

10-7-09

Printed Name

Date

James P. Papagiannis

10-7-09

Signature

Date

Elizabeth Papagiannis-Roth

10-7-09

Printed Name

Date

Elizabeth Papagiannis-Roth

10-7-09

Signature

Date

GREGORY P. PAPAGIANNIS

10-7-09

Printed Name

Date

Greg P. Papag

10-7-09

Signature

Date

Oct 1 2009

Stacks!

We are unable to attend
due to Bill's recovery of a
hip replacement.

Thank you.

Barbara Davis

CITY OF AUBURN
DEPARTMENT OF BUILDING,
PLANNING AND DEVELOPMENT

OCT 01 2009

RECEIVED

Administrative,

Auburn Plan Commission:

In regard to the meeting
of the planning commission
re regarding the area
involving our property at
2537 County Rd 50.

Bill & I have decided
what ever is best for
territory involved. You
must keep to your
promise of no smoke

Office of Building, Planning & Development
Auburn City Hall - 2nd Floor
210 S. Cedar St. P. O. Box 506
Auburn, IN 46706-0506

October 13, 2009

Dear Mr. Spohn,

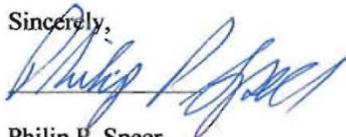
Being a long time resident of Jackson Township, I am still concerned with recent City & County activities taking place with zoning map proposals in the areas of our homes and properties. Tonight's Hearing notice was sent to me via US mail some two (plus) weeks ago and dated September 25, 2009. In speaking with various residents of southern rural Auburn, some were notified of this meeting and others were not. Are all owners of possible affected properties to be notified of these zoning hearings or just select few based upon attendance, etc. at past such meetings? The ETJ areas of concern are quite large and this would seem to include a significant number of property owners.

Upon review of the Comprehensive Master Plan Ordinances dated October 1964, the Jackson Township map (Page 8 of 10 sheets) had only: (a) Rural Suburban Residence---C-RS, (b) Suburban Residence---C-S or (c) Residence---C-A as allowed zone districts South of the CSX track, East of I-69, West of CR 35 and North of CR 60 with one exception of the immediate Kruse interchange site (open Industrial C-11). There seems to be a huge difference in zoning being proposed--what I would term "Strip" zoning. That is, the 300 feet ETJ would carve up our township like a run-away chain saw.

I called your office on October 12th and asked for two copies of the map, your item designated as: "Exhibit A" in your September letter in Section 2.1, Part 2: Zoning. The **correct map** has a header labeled "Exhibit A: Extra-Territorial Jurisdiction Map" and is not the one I was given dated September 2009--Proposed ETJ Zoning Districts. Again, it seems like we continue a shell game with different maps. In review of these two maps, the ETJ areas are overwhelmingly different in their zoning scopes. When can correct and legible maps be available in hard copy or on-line from "www.ci.auburn.in.us" site?

The property owners I have spoken with want only to continue with the "residence" designation of the past and not a jig-saw of "spots & strips" as we have been shown in the past year or so.

Sincerely,



Philip P. Speer
2642 CR 52
Auburn, IN 46706

CITY OF AUBURN
DEPARTMENT OF BUILDING,
PLANNING AND DEVELOPMENT

OCT 13 2009

RECEIVED

October 12, 2009

Plan Commission Members,

My name is Gregory Haynes and I live at 5127 County Road 19 Garrett, Indiana and I am against the September 2009 Proposed ETJ zoning map. I believe I am not in the Exhibit A: Extra-Territorial Map submitted and agreed to on October 1, 2007. According to the Inter-local Cooperation agreement between DeKalb county and the city of Auburn section 6.5 states the terms of this agreement commencing on October 1, 2007 and ending May 31, 2011. In section 5.3 of the agreement the county reserves the right to increase but not decrease the Static Extra-Territorial boundaries by amending the Exhibit A Map. But I talked to Clint Knauer, Zoning Administrator of DeKalb county on October 7, 2009, and he said there has been no amendments to the Exhibit A map. which means no further land was given to the city of Auburn. Also, I believe neither of the causes for amendments have been met according to section 6.5 letter D of the agreement. I also have inclosed the original Inter-Local Cooperation agreement between DeKalb county and the city of Auburn incuding the Exhibit A ETJ map and a letter from Clint Knauer, Zoning Administrator of DeKalb county, which I received from him on October 9, 2009.

Respectfully,



Greg Haynes

CITY OF AUBURN
DEPARTMENT OF BUILDING,
PLANNING AND DEVELOPMENT

OCT 13 2009

RECEIVED

Attached to Mr. Haynes' letter were an unrecorded copy of the Inter-Local Agreement and a copy of a letter from Mr. Clint Knauer, DeKalb County Zoning Administrator to Mr. Haynes dated October 9, 2009.

DEKALB COUNTY PLAN COMMISSION
301 S Union St. Auburn, IN 46706

Phone: (260) 925-1923
Fax: (260) 927-4791

October 9, 2009

Gregory L. Haynes
5127 County Road 19
Garrett IN 46738

CITY OF AUBURN
DEPARTMENT OF BUILDING,
PLANNING AND DEVELOPMENT

OCT 09 2009

RE: Extra territorial Jurisdiction

RECEIVED

Mr. Haynes

As per our conversation in of October 7, 2009 I will attempt to clarify the jurisdictional boundaries of the City of Auburn's Extra Territorial Jurisdiction (ETJ) as well as the DeKalb County Plan Commission's procedure for determining which properties are located within the ETJ.

On September 18, 2007 DeKalb County and the City of Auburn entered into an Inter-Local Cooperation Agreement which was designed to permit DeKalb County and the City of Auburn to jointly exercise powers in the ETJ. The ETJ is comprised of two distinct jurisdictional areas which are labeled Static and Dynamic. The static and dynamic areas have been mapped and referenced in the Inter-Local Cooperation Agreement as Exhibit A, Extra Territorial Jurisdiction Map. The purpose of Exhibit A is to simply show the boundaries (both static and dynamic) of the ETJ.

The Inter-Local Cooperation Agreement contains procedures for the expansion of the ETJ. In order for the City of Auburn to expand their ETJ it must follow the procedures in the Inter-Local Cooperation Agreement as well as amend Exhibit A. It is possible that on occasion the city of Auburn may expand the ETJ and update Exhibit A at a later date.

Currently the DeKalb County Plan Commission is referring to the original Exhibit A which was adopted with the Inter-Local Cooperation Agreement on September 18, 2007 even though it is apparent that the City of Auburn's ETJ has been expanded on January 1, 2009 through the procedures contained within the Inter-Local Cooperation Agreement. When Exhibit A is updated The DeKalb County Plan Commission will refer to the updated version.

Respectfully,



Clinton W. Knauer
Zoning Administrator
DeKalb County

C.c. Auburn department of Building & Planning

Mr. Ring asked the commissioners if there were any questions for Mrs. Likes from the staff report presentation. There were none.

Mrs. Likes then turned the floor over to Administrator, Bill Spohn, who stated that he had met with the DeKalb County Zoning Administrator and other county representatives and that the maps the city is using are correct.

Mr. Spohn gave a history of how the Inter-Local Agreement was developed and what areas the official City of Auburn Extra Territorial Jurisdiction (ETJ) actually contain and why those areas were included in the agreement. Mr. Spohn also stated that the city ETJ was expanded in January of 2009 to include Mr. Haynes' property and several other properties.

Mr. Spohn explained that according to state statute the only legal notice must be in the newspaper and that letters did not need to be mailed to property owners. Mr. Spohn also explained that the department staff went above and beyond the requirement the first time the application was presented to the Plan Commission.

Mr. Spohn explained the city's Future Land Use Map from 2005 to the commission and the audience and explained that the map is not a zoning map.

Mr. Spohn explained the changes to the proposed zoning map for the ETJ areas.

1. The addition of a buffer area around the residences located along County Road 19 between County Roads 48 and 52.

Mr. Spohn was asked if the owners of the smaller parcels of properties were agreeable to the proposed zoning. Mr. Spohn stated that Mayor Yoder met with the property owners of the smaller parcels and that we understood from those meetings that the proposed zoning was a compromise between their wishes and the wishes of the owners of the larger parcels in the area.

1. The areas between County Roads 23 and 427:
 - a. The west side of the area would be zoned I-1.
 - b. The east side of the area would be zoned R-1.

Mr. Spohn explained that the C-1 and C-2 designated zoning areas at the southeast of the area are existing zoning and that would be carried forward with the proposed zoning.

Mr. Spohn informed the commission that if the map presented at tonight's meeting and were to become part of the city's zoning ordinances, then DeKalb County would be receptive to rezoning the rest of the parcels involved to match the city's zoning designation.

Mr. Spohn stated that for all other areas in the ETJ the proposed zoning was to remain the same as the previous proposed zoning designations.

Mr. Ring asked the commission if there were any questions for Mr. Spohn. There being none, Mr. Spohn gave up the floor.

Mr. Ring then opened up the floor to the public and explained the following rules:

1. Everyone would have an opportunity to speak.
2. There would be no repetition; the commission did not want to hear the same points from multiple individuals.
3. All comments and testimonies needed to address only the issue of the zoning of the extra territorial jurisdiction areas for the City of Auburn. All other issues would need to be addressed to the Mayor, City Council, and/or County Commissioners.
4. If the above rules were not adhered to, then the speaker would be asked to give up the floor and/or leave the meeting, depending on the situation.

Mr. Greg Haynes of 5127 Co Rd 19 took the floor to give further insight into his letter presented by Mrs. Likes. Mr. Haynes' issues were more with whether his property should legally be included in the ETJ.

Mr. Ring informed Mr. Haynes that he would need to take his concerns to the Mayor, City Council, and the County Commissioners.

Mr. Spohn then explained that the Inter-Local Agreement is a living document and the areas the city has jurisdiction over are fluid and changing all of the time, such as with the water and sewer lines. Mr. Spohn explained that the map referred to as "Exhibit A" is just a reference point for the time that the document was approved by the county and city. Mr. Spohn explained that mapping in most cases is almost always behind the expansion allowed by a document.

Mr. Phil Speer of 4622 Co Rd 52 took the floor and stated that the maps must be improved due to the confusion that the maps are causing some individuals in regards to the zoning of their properties.

Mr. Ring asked Mr. Spohn to clarify the current zoning for the ETJ areas.

Mr. Spohn stated that staff is currently using the city's equivalents to the county zoning that was in place at the time the Inter-Local Agreement took effect.

Mr. Ring explained that until a zoning ordinance is passed by the city for the ETJ there are no zoning maps for the ETJ areas.

Erica Shaffer of 5099 Co Rd 19 took the floor and asked if the woods in the buffer area would be left as buffer.

Mr. Spohn responded that the owner of the land with the woods had agreed to the proposed zoning of the land.

Mrs. Shaffer asked why there was an industrial zone for the strip of land between the two residential areas on the proposed map.

Mr. Spohn responded that the strip of land Mrs. Shaffer was referring to was for access to the land located behind her property.

Mr. Greg Rice of 2148 Co Rd 48 took the floor. Mr. Rice lives in an area to be zoned C-1 neighborhood commercial. Mr. Rice stated that he believed that most of the people in attendance of the meeting were opposed to the proposed zoning. Mr. Rice further stated that in a meeting between the owners of the smaller parcels, the Mayor had stated that there would be a 200 foot buffer. Mr. Rice stated that the buffer seemed to be changing.

Mayor Yoder stated that did not recall if he had told the property owners a definitive distance for the buffer area.

Chris Shaffer of 5099 Co Rd 19 took the floor. Mr. Shaffer stated that there was a wooded area to the north of the buffer area and he would like to see that woods included in the buffer area. Mr. Shaffer also stated that he thought the strip of land between the two buffered residential areas along Co Rd 19 didn't make any sense to him and that he opposed the proposed zoning. The proposed zoning didn't benefit the residents in the area and the residents can't vote in the City of Auburn.

There was extensive discussion in regards to the issue of buffer areas and as to why the areas to the southwest of the city could not be left as residential until such time as a person or business wanted to use the area for industrial purposes. It was explained that the land, if left as residential may not be available in the future for industrial use. If left as residential more homes could be built in the area and not leave enough space for industrial use.

The reasoning for shovel ready land was explained by the staff and the commission in response to several audience members input. A shovel ready piece of land has in place electric, water, sewer, and fiber optics services and the soil samples and other info must already be known for the site to be considered by a site selector, which is also a site eliminator.

Jim Covell of 5145 Co Rd 427 took the floor. Mr. Covell pointed out some sites that he believed should be used first for industrial uses before the southwest side of the ETJ be used for industrial purposes.

President Rick Ring called for a short break at 7:28 PM.

President Ring reconvened the public hearing at 7:41 PM.

Diane Manon of 3201 Co Rd 40, daughter of Barbara Davis, took the floor. Mrs. Manon stated that she would like to see the map previously rejected by the City Council resubmitted to the council.

Mayor Norman Yoder took the floor and thanked the Plan Commission for the hard work they have put into the zoning process for the ETJ. Mayor Yoder also thanked Tammy Williams and Phil Speer for letting him use their homes to meet with the residents and property owners in the southwest section of the ETJ.

Mayor Yoder reiterated that having the area zoned as residential would negate the future use of the land for an industrial use and the requirements needed for a shovel ready site. Mayor Yoder stated that all previous maps needed to be put aside and the map before the room needed to be accepted as the only map of the moment. Mayor Yoder also stated that the current administration had to deal with a lack of foresight on the part of past administrations and that he did not want to leave future administrations with the same problems.

There being no questions for the Mayor, he gave up the floor.

Galen Eberhart, DeKalb County Economic Director took the floor. Mr. Eberhart reinforced the information that the Mayor provided and explained that his position is not like an obstetric doctor's position. Mr. Eberhart stated that he does not usually have months to prepare for a site selector (eliminator). Mr. Eberhart only has a few days at best, sometimes only a few hours to respond to an inquiry regarding our county's offerings for future businesses.

There being no questions for Mr. Eberhart, he gave up the floor.

Michael Walter of 320 W 17th St. took the floor. Mr. Walter stated that he was lodging a formal complaint with the commission regarding the restriction of audience members only being able to address the zoning of the ETJ and nothing more.

Mr. Walter then gave up the floor.

Jeanine Kleber of 2610 Co Rd 50 again took the floor and asked why a section of land surrounded by the southwest section of the ETJ was not included in the ETJ.

Mr. Spohn gave an explanation as to how the areas in the ETJ were chosen.

Mr. Ring stated that there had been a lot of thought and planning put into the ETJ. Mr. Ring stated that it is not perfect, but it is the best that the city has to deal with at this time.

The reasoning for shovel ready land was again discussed due to several audience members still having questions regarding the issue.

There being no one else in the audience wishing to speak, Mr. Ring closed the public hearing.

Mr. Ring then opened the public meeting portion of the petition by asking for discussion and questions from the commission.

After an in-depth discussion that concluded that the commission has had an unusual amount of time to deliberate the issues and heard from an array of many sources; and that the commission must decide what was best for the community as a whole, especially in light of the recession the area experienced.

Mr. Ring then asked city attorney Erik Weber to read the findings.

FINDINGS OF FACT:

1. Legal notice for this application has been published in accordance with the applicable Indiana Code and City of Auburn local regulations.

- **Yes. The legal notice was published in The Star newspaper on October 1, 2009. In addition, previous identified property owners and interested parties were contacted as requested at earlier public meetings.**

2. The Extra-Territorial Jurisdiction (ETJ) zoning map is consistent with the Comprehensive Plan of the City of Auburn.

- **Yes. The areas proposed for the Extra-Territorial Jurisdiction (ETJ) zoning classifications are compatible with the surrounding land uses and in conformance with our 1987 Comprehensive Master Plan and the 2005 Future Land Use Map; and the amended Zoning Code Chapter 150 – Ordinance 2008-01.**

- **Also is compatible with the 2009 DeKalb County Zoning and Unified Development Ordinance as well as the Inter-Local Cooperation Agreement between DeKalb County and the City of Auburn execution dated September 18, 2007 as recorded at the DeKalb County Recorder’s office October 10, 2007.**

3. The Extra-Territorial Jurisdiction (ETJ) zoning map is consistent with current conditions and the character of current structures and uses of the areas.

- **Yes. The surrounding areas consist of: single-family residential uses, residential subdivisions, commercial and industrial areas, agricultural areas, and cultural facilities.**

4. The City of Auburn has satisfied all standards and conditions prescribed for approval under the City of Auburn Zoning Code and Subdivision Control of Ordinances.

- **Yes. The Extra-Territorial Jurisdiction (ETJ) zoning map is needed in order to align the proper zoning classifications of the City of Auburn in accordance to the Inter-Local Cooperation Agreement between DeKalb County and the City of Auburn.**

5. The Extra-Territorial Jurisdiction (ETJ) zoning map proposal is consistent with other uses in the Extra-Territorial Jurisdiction (ETJ) areas, provides for coordination with existing and proposed developments and will not be injurious to the public’s health, safety and morals

- **Yes. The Extra-Territorial Jurisdiction (ETJ) zoning classifications of the City of Auburn in accordance to the Inter-Local Cooperation Agreement between DeKalb County and the City of Auburn will not be injurious to the public’s health, safety and morals. The intent is to provide a consistency of the land uses and zoning classifications of the Extra-Territorial Jurisdiction (ETJ) areas along with the surrounding areas.**

ACTION OF THE COMMISSION.

MOTION TO: Approve and Forward a Favorable Recommendation to Common Council from the Auburn Plan Commission to assign zoning classifications as described on the Extra-Territorial Jurisdiction (ETJ) zoning map as shown and provided by the Planning Staff was put forth based on the above findings by Don Myers and seconded by Barry Tilghman. The motion was carried unanimously by the commission.

Vote:

Member(s)	Yes	No	Abstain	Absent
Steve Bruns	<u>X</u>	___	___	___
Greg Kenner	___	___	___	<u>X</u>
Mike Likens		<u>X</u>	___	___
Dick McKean	<u>X</u>	___	___	___
Jerry Muzzillo	___	___	___	<u>X</u>
Don Myers	<u>X</u>	___	___	___
Rick Ring	<u>X</u>	___	___	___
Ellen Stahly	<u>X</u>	___	___	___
Barry Tilghman	<u>X</u>	___	___	___
Mike Watson	<u>X</u>	___	___	___
Al Wleklinski	<u>X</u>	___	___	___

4. Public Meeting – Permit No.: PC-Other 2009-00000001 – PRJ – PC Rules and Procedures.
 - Continued - City of Auburn Planning - Rules and Procedures – Draft version.

It was decided that due to the lateness of the hour to table the review of Draft C of the Plan Commission Rules and Procedures.

MOTION TO: Table Permit No.: PC-Other 2009-00000001 Plan Commission Rules and Procedures was put forth by Al Wleklinski. Barry Tilghman seconded the motion and it was carried unanimously by a vote of the Commission.

Other Business

1. Address Report – None.

Reports, Communications, Correspondence

1. President, Rick Ring:

Mr. Ring informed the commission that member Greg Kenner had resigned at the last City Council meeting due to a move to LaGrange County. Mr. Kenner's resignation was supposed to take effect at the end of October 2009. Mr. Ring stated that he was disappointed Mr. Kenner had not attended the October Plan Commission meeting. Mr. Ring stated that he had hoped to be able to thank Mr. Kenner for his service to the City Council and the Plan Commission and asked the staff to convey plan commissions thanks to Mr. Kenner. Mr. Ring stated that there was no information as to whom Mr. Kenner's replacement from the City Council would be.

2. County Liaison to the City – Tim Griffin:

Mr. Griffin stated that he believed the city plan commission had gone in the right direction with the zoning decided on for the extra territorial jurisdiction.

3. City Liaison to the County – Don Myers:

Mr. Myers stated that things were going well with the county plan commission and he was enjoying the amount of participation that he was being allowed.

4. City Attorney, Erik Weber – None.

5. Department Administrator, Bill Spohn – None.

6. Zoning Administrator, Vivian Likes – None.

Upcoming Scheduled Meeting Dates

1. Plan Commission: November 10, 2009 at 6:00 p.m.
2. Board of Zoning Appeals: October 27, 2009 at 6:00 p.m.
3. Board of Public Works and Safety: October 22 & November 12, 2009 at 9:00 a.m.
4. City Council: October 20 & November 3, 2009 at 6:00 p.m.

Adjournment

There being no further business to come before the commission, a motion to adjourn the October 13, 2009 Plan Commission meeting was made by Mike Watson and seconded by Barry Tilghman. The motion carried unanimously. The meeting adjourned at 8:31 PM.

Secretary: Al Wleklinski