

January 22, 2020

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
Terri Crabtree, CFM	Planning Manager	Public Works / Planning
Stephen Belknap, CFM	Asst. Director of Public Works Engineer	Public Works / Engineering
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
Jared Harwell	Fire Marshall	Fire Marshall / Emergency Services
<u>Staff Members Present</u>	<u>Title</u>	<u>Department</u>
Gary Cook, CFM	Senior Development Coordinator	Public Works / Planning
DeAnna Ordonez	Engineer-in-Training	Public Works / Engineering
Cliff Nevins	Fire Marshall	Fire Marshall / Emergency Services
<u>Committee Members Absent</u>	<u>Title</u>	<u>Department</u>
Brad Sebastian	Fire Marshall	Fire Marshall / Emergency Services

- I. **Call to Order:** Gary Cook called the session to order at 9:05 am.
- II. **Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
 - None
- III. **Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**
 - None
- IV. **Consider, discuss, approve and/or take any appropriate action on variance requests:**
 - None
- V. **Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:**
 - **Silver Dome MHP Addition – Infrastructure Development Plan**
(Block A, Lots 1 & 2, 62.7536 Acres)
Commissioner Precinct 1

After some discussion, Jared Harwell made motion to deny based on a lack of an approved fire hydrant system design. Stephen Belknap 2nd the motion. Motion to deny carried unanimously 4-0.
- VI. **Adjournment** – 9:10 am