## MINUTES OF THE RAPID CITY PLANNING COMMISSION January 5, 2017

MEMBERS PRESENT: Erik Braun, John Brewer, Karen Bulman, Mike Golliher, John Herr, Galen Hoogestraat, Curt Huus, Mike Quasney, Steve Rolinger, Kimberly Schmidt and Gerald Sullivan. Darla Drew, Council Liaison was also present.

MEMBERS ABSENT: None

STAFF PRESENT: Vicki Fisher, Fletcher Lacock, Robert Laroco, Sarah Hanzel, Patsy Horton, Tim Behlings, Ted Johnson, Carla Cushman and Andrea Wolff.

Braun called the meeting to order at 7:00 a.m.

Braun reviewed the Consent Agenda and asked if any member of the Planning Commission, staff or audience would like any item removed from the Consent Agenda for individual consideration.

Motion by Rolinger seconded by Bulman and unanimously carried to recommend approval of the Consent Agenda Items 1 thru 10 in accordance with the staff recommendations. (9 to 0 with Braun, Brewer, Bulman, Herr, Hoogestraat, Huus, Rolinger, Schmidt and Sullivan voting yes and none voting no)

## ---CONSENT CALENDAR---

3. No. 16CA007 - - Amendment to the Comprehensive Plan to adopt the Box Elder Drainage Basin Design Plan

A request by City of Rapid City - Public Works to consider an application for an Amendment to the Comprehensive Plan to adopt the Box Elder Drainage Basin Design Plan for the area defined in approximate description as follows: the E1/2 and SW1/4 of Section 1 (Meade County); S1/2S1/2SE1/4 of Section 2 (Meade County): E1/2SW1/4 and SE1/4 of Section 10 (Meade and Pennington): Section 11 excluding the NW1/4 north of Boxelder Creek (Meade and Pennington); Section 12 (Meade and Pennington); Section 13 (Pennington); Section 14 (Pennington); Section 15 excluding the NW1/4NW1/4 (Pennington); N1/2N1/2, SE1/4NE1/4 of Section 22 (Pennington); N1/2 and SW1/4 of Section 23 (Pennington); Section 24 excluding the S1/2SW1/4 (Pennington); and the NE1/4NE1/4 of Section 25 (Pennington), all located in T2N, R7E, BHM, South Dakota; and SW1/4 of Section 5 south of Boxelder Creek (Meade County); NW1/4 and S1/2 of Section 6 south of Boxelder Creek (Meade County); Section 7 (Meade and Pennington); W1/2 and SE1/4 of Section 8 west of Boxelder Creek (Meade and Pennington); SW1/4 of Section 16 west of Boxelder Creek; Section 17 west of Boxelder Creek (Pennington); Section 18 (Pennington); Section 19 (Pennington); Section 20 (Pennington); Section 21 south of Boxelder Creek (Pennington); W1/2 of Section 22 west of Boxelder Creek (Pennington); W1/2 of Section 27 (Pennington); Section 28 (Pennington); Section 29 (Pennington); E1/2, E1/2NW1/4, NW1/4NW1/4, NE1/4SW1/4 of Section 30 (Pennington): NE1/4 of Section 31 (Pennington); N1/2 Section 32; N1/2 and N1/2SE1/4 of Section 33 (Pennington); NW1/4, W1/2NE1/4 and N1/2S1/2 of Section 34 (Pennington), all located in T2N, R8E, BHM, South Dakota, generally described Planning Commission Minutes January 5, 2017 Page 2

as being located north of I-90 from LaCrosse Street west to Deadwood Avenue south of Box Elder Creek in Meade County, east to Elk Vale Road and north of Anamosa Street.

Planning Commission recommended that the Amendment to the Comprehensive Plan to adopt the Box Elder Drainage Basin Design Plan as an Amendment to the Comprehensive Plan be approved.