

These minutes are not official until approved by the City of Evansville Plan Commission.

**City of Evansville Plan Commission
Regular Meeting
January 5, 2021, 2:00 p.m.
Meeting held virtually due to COVID-19 Guidelines**

MINUTES

1. **Call to Order** at 6:00 pm.

2. **Roll Call:**

Members	Present/Absent	Others Present
Mayor Bill Hurtley	P	Community Development Director Jason Sergeant
Aldersperson Rick Cole	A	Chad Renly, Municipal Services Director
Aldersperson Erika Stuart	P	Nathan Ward, US Cellular
Bill Hammann	P	Matt Brown, 685 Hillside Court
John Gishnock	P	Roger Berg, Township Resident
Mike Scarmon	P	Jim Brooks, Council Member
Susan Becker	P	Other Members of the Public

3. **Motion to approve the agenda, by Stuart, seconded by Becker. Approved unanimously.**

4. **Motion to waive the reading of the minutes from the December 15, 2020 Meeting and approve them as printed by Stuart, seconded by Gishnock. Approved unanimously.**

5. **Civility Reminder.** Hurtley noted the City's commitment to civil discourse.

6. **Citizen appearances other than agenda items listed.** None

7. **New Business**

A. Discussion and Possible Motion to Recommend *LICENSE AGREEMENT FOR WIRELESS ATTACHMENTS TO POLES BETWEEN CITY OF EVANSVILLE AND UNITED STATES CELLULAR OPERATING COMPANY, LLC.* Renly described the agreement. Commissioners asked how it is similar or different to others. Hurtley expressed concern over wording in ordinance verses agreement. Renly explained an agreement can be used if the user is building their own structure. Sergeant said he expressed concern over the agreement requiring a permit that the ordinance allows an exception to if entering an agreement. Ward stated he looks forward to the city approving the agreement and correcting its ordinances. Sergeant expressed concern not getting further input from the attorney. Sergeant asked ward if he could email what parts of ordinance, he thinks he is exempt from. Hurtley would like to see more attorney input by end of week before proceeding. **Hamman made a motion to recommend agreement with the condition staff and attorney revise language to be consistent, seconded by Stuart. Approved Unanimously.**

B. Possible Discussion of Ordinance 2020-13, Chapter 130 Zoning. Hurtley shared some discussions have occurred and are progressing. Commission members expressed interest to see

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the ordinance brought forward soon.

- C. Discussion and Review of North Allen Creek Redevelopment Plan.** Sergeant shared the plan and reminded the commission of the highlights for new development in this area, including side and rear parking lots with buildings at street.

8. Monthly Reports

- A. Report on other permitting activity by Zoning Administrator**
- B. Report of the Evansville Historic Preservation Commission**
- C. Report on Common Council actions relating to Plan Commission recommendations**
- D. Report on Board of Appeals actions relating to zoning matters**
- E. Report on enforcement**
- F. Planning education/news**

- 9. Next Virtual Meeting Dates: Tuesday, February 2, 2021 at 6:00pm; Tuesday, March 2, 2021 at 6:00pm; Tuesday, April 6, 2021 at 6:00pm; and Tuesday, May 4, 2021 at 6:00pm**
- 10. Motion to Adjourn by Hammann, seconded by Stuart. Approved Unanimously.**