

**City of Marine City
Planning Commission Meeting
June 10, 2019**

A regular meeting of the Marine City Planning Commission was held on Monday, June 10, 2019, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Chairperson Moran at 7:00pm.

After observing a moment of silence, the Pledge of Allegiance was led by Chairperson Moran.

Present: Chairperson Joseph Moran; Commissioners Graham Allan, Trent Attebury, Keith Jenken, Brian Ross; City Commissioner William Klaassen; Building Official Susan Wilburn; City Manager Elaine Leven; Deputy Clerk Elizabeth Desmarais

Absent: Commissioner William Beutell

Motion by Commissioner Attebury, seconded by Commissioner Ross, to excuse Commissioner Beutell from the meeting. All Ayes. Motion Carried.

Communications

None.

Public Comment

No residents addressed the Board.

Approve Agenda

Motion by Commissioner Attebury, seconded by Commissioner Ross, to approve the Agenda with the following additions:

Item #9-B New Business: Appointment of Community & Economic Development Board Representative

Item #9-C New Business: Commissioner Privilege

All Ayes. Motion Carried.

Approve Minutes

Motion by Commissioner Allan, seconded by Commissioner Ross, to approve the May 13, 2019 meeting minutes of the Planning Commission. All Ayes. Motion Carried.

Unfinished Business

None.

New Business

Site Plan Review ~ 930 Metropolis: Hidden Harbor Condominiums

Building Official Wilburn stated that this Site Plan contained the requested revisions from the Board and Wade Trim. Wade Trim recommended the Site Plan receive conditional approval as minor revisions were still needed.

Commissioner Klaassen inquired if the Board would have the opportunity to review the condo documents.

City Manager Leven responded that the condo documents were not typically reviewed by the Planning Commission.

Commissioner Jenken expressed concern about possible strain and damage to the roads near the construction site caused by the heavy equipment.

Motion by Commissioner Attebury, seconded by Commissioner Allan, to approve the Site Plan for Hidden Harbor Condominiums contingent upon the recommendations by Wade Trim. All Ayes. Motion Carried.

Appointment of Community & Economic Development Board Representative

Chairperson Moran said that the Board needed to appoint a representative from the Planning Commission to serve on this new Board that came out of the TIFA Tripartite Board. He said it would serve as an advisory Board only to make recommendations to the City Commission on projects and other items and consist of the following members:

- (1) City Commission Representative
- (1) Planning Commission Representative
- (1) TIFA Board Representative

- (1) Chamber of Commerce Representative
- (1) Marine City Business Owner
- (2) Marine City Residents

Motion by Commissioner Allan, seconded by Commissioner Ross, to appoint Chairperson Moran as the Planning Commission representative to the Community & Economic Development Board. All Ayes. Motion Carried.

Commissioner Privilege

Chairperson Moran and the Board members thanked Deputy Clerk Desmarais for her years of service to the City and said that she would be missed by everyone.

Adjournment

Motion by Commissioner Ross, seconded by City Commissioner Klaassen, to adjourn at 7:28 pm. All Ayes. Motion Carried.

Respectfully submitted,

Elizabeth Desmarais
Deputy Clerk

Kristen Baxter
City Clerk