

**MINUTES
WINDSOR HEIGHTS
PLANNING AND ZONING MEETING
City Hall, 1133 66th Street**

March 27, 2013

1. Call to Order.

Egger called the meeting to order at 4:33 p.m. Turner, Foss, Fife, Calhoun, Moran in attendance. City Administrator, Jeff Fiegenschuh, Public Works Director, Jason VanAusdall, and City Inspector, Sheena Danzer were also present as well as some Council members.

2. Approval of the Agenda.

Moran asked that payday lending pawn/shops discussion be added to the agenda.

Foss moved approval of the agenda as amended, Fife seconded. Voice vote passed unanimously.

3. Approval of the minutes from February 27, 2013.

Moran made a motion to approve minutes as amended, Fife seconded. Voice vote passed unanimously.

4. Tomorrow Plan presentation.

Bethany Wilcoxon from the Des Moines MPO presented an update on a final draft version of the Tomorrow Plan. Members of the Council were also invited. Pat Boddy from RDG lead the group in a question and answer discussion. Many good comments were received from the Planning and Zoning Commission and among Council members in the crowd specifically noting that it's going to take everyone in the metro area to buy into this Plan and talking early is key. RDG will take all comments into consideration as they are traveling to other communities in the metro area.

5. Payday Lending/Pawn Shop discussion.

Moran asked about the status of the payday lending/pawn shop study that will need to be discussed at the Planning and Zoning level. City staff is still working with the City Attorney on the issue but will be up for discussion in the next couple months.

6. Comprehensive Plan.

Danzer mentioned the Comprehensive Plan is in final draft form. The next steps to take would be to give a presentation at a City Council meeting; May meeting; then back to Planning and Zoning for a public hearing; and then to City Council for final approval.

7. Adjourn to next scheduled meeting.

Moran moved to adjourn at 6:00 p.m. Foss seconded. Voice vote passed unanimously.