



**III. CITY COUNCIL REFERRALS/REQUESTS**

- 1. Request to review archeological matters and historic sites in the City;

Voted to **table** to the October Planning Board Meeting.

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- 2. Request from Kenneth & Deborah Smith for a license for land use beside and in back of their property located at 298 Myrtle Avenue;

Voted that a report be prepared for the City Council and the School Board recommending:

- 1. That the land be offered for sale subject to the following:
  - That the sale of the land encumbered by the stonewall only shall be approved by the School Board;
  - That the City Assessor shall determine the fair market value of the subject land area;
  - That the Applicant shall bear the cost of preparing the necessary subdivision plat and associated documentation;
  - That the City Council shall approve the request and re-zone the land to SRB, and,
  - That the Planning Department convey the concern regarding minimum lot requirements for school standards.
- 2. In the event that the first recommendation cannot be completed then the stonewall shall be removed from City property.

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- 3. Request to Re-Zone land at Banfield Road and Constitution Avenue from OR to Industrial;

Voted to schedule for a public hearing at the October Planning Board meeting.

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**IV. NEW BUSINESS**

- A. Request for One-Year Extension for Site Review Approval which was granted on September 23, 2004 for property located at 2299 Lafayette Road (said extension would run from September 23, 2005 through September 22, 2006);

Voted to grant one year extension.

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- B. Request for One-Year Extension for Amended Site Review Approval which was granted on February 17, 2005 for property located at 235-245 Islington Street (said extension would run from February 18, 2006 through February 17, 2007);

Voted to grant one year extension.

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C. Master Plan Up-Date;

Final version of the Master Plan was distributed to the Board members and is now available on the City website, at the Public Library, the City Clerk's Office and the Planning Office. Copies can be purchased for \$15.00 for the Master Plan and \$25.00 for the Existing Conditions.

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**VI. ADJOURNMENT** was had at approximately 7:35 p.m.

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This Action Sheet was prepared by Jane M. Shouse, Administrative Assistant in the Planning Department.