

- 6.4 **Resolution No.** : Staff Report (For Possible Action - Adoption of Master Plan Amendment and Recommendation to City Council): Resolution No. 05-17 Case No. LDC18-00002 (Firecreek Crossing Master Plan Amendment) - A request has been made for a Master Plan amendment within the Special Planning Area/Convention Regional Center from General Mixed Use to Tourist Commercial. The ±12.2 acre site is located between Redfield Parkway/Kumle Lane and Kietzke Lane, ±450 west of South Virginia Street. The site is within the Mixed Use/Convention Regional Center (MU/CRC) zone. jdb [**Ward 2**] 9:27 PM

Chair Gower called for a recess at 9:18 p.m. The meeting resumed at 9:27 p.m.

Commissioner Weiske present at 9:27 p.m.

Andy Durling, Wood Rodgers, gave an overview of the project.

Jeff Borchardt, Associate Planner, presented the staff report.

Commissioners Marshall and Johnson had no disclosures. The remaining commissioners present disclosed that they visited the site and/or spoke with the applicant's representative.

At this time Chair Gower opened public comment for this item. Hearing and seeing no public comment requests, Chair Gower closed public comment.

Mr. Durling and Mr. Borchardt answered questions from Commissioner Marshall regarding potential for non-restricted gaming.

It was moved by Commissioner Weiske, seconded by Commissioner Johnson, in the case of LDC18-00002 (Firecreek Crossing Master Plan Amendment), based upon compliance with all the applicable considerations, to adopt the amendment to the Master Plan by resolution and recommend that City Council do the same, subject to conformance review by the Regional Planning Agency. The motion carried unanimously with seven (7) commissioners present.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin Weiske, Commissioner
SECONDER:	Mark Johnson, Vice-Chairman
AYES:	Weiske, Johnson, Hawkins, Olivas, Griffith-Douglass, Gower, Marshall