

As part of the consent agenda, **it was moved by Amyx, seconded by Cromwell** to adopt on first reading, Ordinance No. 8474, for the rezoning (Z-8-16-09) of approximately 11.38 acres located southeast of 31<sup>st</sup> and Kasold Drive, from RM12 (Multi-Dwelling, Residential) and OS (Open Space) to the floodplain Overlay District. Motion carried unanimously. (4)

As part of the consent agenda, **it was moved by Amyx, seconded by Cromwell** to adopt on second and final reading Ordinance No. 8471, annexing (A-8-3-09) approximately 37.05 acres and adjacent right-of-way for Wesleyan Church Development, located southeast of 31st and Kasold Drive. Motion carried unanimously. (5)

As part of the consent agenda, **it was moved by Amyx, seconded by Cromwell** to adopt on second and final reading Ordinance No. 8472, rezoning (Z-8-14-09) approximately 32.69 acres, located southeast of 31st and Kasold Drive, from A (Agricultural) to RM12 (Multi-Dwelling Residential). Motion carried unanimously. (6)

As part of the consent agenda, **it was moved by Amyx, seconded by Cromwell** to adopt on second and final reading Ordinance No. 8473, rezoning (Z-8-15-09) approximately 4.36 acres, located southeast of 31st and Kasold Drive, from A (Agricultural) and V-C (Valley Channel) to OS (Open Space). Motion carried unanimously. (7)

As part of the consent agenda, **it was moved by Amyx, seconded by Cromwell** to accept dedication of easements and rights-of-way for Bauer Farm, a one lot final plat (PF-9-7-09), Phase 3, containing approximately 1.19 acres, located at 4700 Block No. 2, Overland Drive. Motion carried unanimously. (8)

As part of the consent agenda, **it was moved by Amyx, seconded by Cromwell** to receive a memo from the Sustainability Advisory Board regarding the audit and evaluation of solid waste diversion strategies and curbside recycling; direct staff to review the memo; and, prepare a report for a January 2010 Commission Meeting. Motion carried unanimously. (9)

As part of the consent agenda, **it was moved by Amyx, seconded by Cromwell** to