

MASTER

Minutes Planning Commission - Special Meeting February 2, 2016, 5:30 p.m.

Chairwoman D'Arville called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Roll Call

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, January 29, 2016.

1. Approval of Minutes: The minutes of the 12/22/2015 and 1/19/2016 meetings were approved as submitted.
2. Quasi - Judicial Public Hearing for Variance 2016-01, Robert Jewett aka Anglers Resort, 12189 S. Williams Street, Application PZ1516-024, requesting variance to Article V, Section 5.2(1) requiring off-street parking facility on land within 300 feet of the plot.

City Attorney performed the swearing in of all potential witnesses. Members were polled to disclose any *ex parte* communication. None noted.

Chairwoman D'Arville gaveled down and stated, "It is 5:41 p.m. and I close the regular meeting and open the public hearing to discuss the variance for off-street parking."

Following staff report, applicant presentation, discussion and request for public comment:

Chairwoman D'Arville gaveled down and stated, "It is 6:28 p.m. and I close the public hearing and re-open the regular meeting."

Chairwoman D'Arville read the Planning Commission Resolution #RES2016-03 into record. Commissioner Hilton motioned approval of Resolution #RES2016-03 as read. Commissioner Sheffield seconded. The motion carried by unanimous vote, 4-0.

3. Public Hearing to Review Ordinance #ORD2016-01 Chicken-Keeping to determine consistency with the Comprehensive Plan and make recommendation to Council.

Chairwoman D'Arville gaveled down and stated, "It is 6:30 p.m. and I close the regular meeting and open the public hearing to discuss the ordinance for chicken keeping."

Following staff report, question and answer, discussion and request for public comment:

Chairwoman D'Arville gaveled down and stated, "It is 7:00 p.m. and I close the public hearing and re-open the regular meeting."

Chairwoman D'Arville read the Planning Commission Resolution #RES2016-06 into record. Commissioner Sheffield motioned approval of Resolution #RES2016-06 as read. Commissioner Hilton seconded. The motion carried by 3-1 vote.

5. Public Input – Lonnie Smith noted that Planner Consultant, Ken Metcalf, has requested a separate meeting for the Comprehensive Plan Public Hearing due to a scheduling conflict with PC's regular meeting on 2/16. Planning Commission members agreed to meet on February 19, 2016 at 5:30 p.m. Staff will complete the noticing requirements. The regular meeting for February 16 will be held as scheduled.

6. Adjournment – The meeting was adjourned at 7:12 p.m.


Brenda D'Arville, Chairwoman


Teresa Malmberg, Admin. Coordinator