

## Plat, Annexation and Zoning Committee Minutes

June 29, 2011

11:35 to 12:00 noon

Council Chambers, 140 W. Pine

**Members Present:** Bob Jaffe, Ed Childers, Marilyn Marler, Renee Mitchell, Stacy Rye, Dave Strohmaier, Pam Walzer, Jon Wilkins, Cynthia Wolken, Jason Wiener

**Members Absent:** Dick Haines, Lyn Hellegaard

**Others Present:** Jim Nugent, Tom Zavitz, Amy Fisher, Lewis YellowRobe, Deni Forestek

### I. Approval of Minutes for [June 8, 2011](#)

The minutes of June 8, 2011 were approved as presented.

### II. Public Comment on Items not on the Agenda

### III. Staff Announcements

### IV. Consent Agenda Items

1. Confirm the reappointments of Carl Posewitz, Michael Kopitzke and Michael Nave to the City Board of Adjustment for a term commencing July 1, 2011 and ending June 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 06/27/11) **REMOVE FROM AGENDA**

**MOTION: The Committee recommends that City Council confirm the reappointments of Carl Posewitz, Michael Kopitzke and Michael Nave to the City Board of Adjustment for a term commencing July 1, 2011 and ending June 30, 2014.**

The Mayor was not available, but emailed the Committee expressing his support for the reappointment of these members because they have served well and bring important and varied perspectives to the work of the Board.

Councilman Jon Wilkins made the motion to confirm the reappointments. The motion passed unanimously.

2. Set a public hearing on August 8, 2011 to adopt an ordinance amending Title 20 Chapter 20.75 Signs and Chapter 20.100 Terminology Chapter, as amended by Planning Board, as shown in Attachment A ([memo](#))—Regular Agenda (Louis YellowRobe) (Referred to committee: 06/27/11) **HELD IN COMMITTEE.**

**MOTION: The Committee recommends that City Council set a public hearing on August 8, 2011 to consider an ordinance amending Title 20 Chapter 20.75 Signs and Chapter 20.100 Terminology, as amended by the Planning Board, as shown in Attachment A.**

Lewis YellowRobe, OPG, gave an amended [presentation](#) on Chapter 20.75 Signs and Chapter 20.100 Terminology. He stated that the purpose of these amendments was to clarify or revise these chapters to improve service to businesses. Mr. YellowRobe will be prepared to give further details at the pre-public and public hearing.

Questions and comments by the Committee included:

- ✓ Councilman Jon Wilkins wondered what had been done regarding public notification of the sign businesses and the general public. Mr. YellowRobe explained the public notification

process and the comments received so far and how they were addressed by OPG. Councilman Wilkins appreciated the excellent job done by OPG.

- ✓ Chair Jaffe was concerned because there was not much public comment received; he anticipated receiving more comment at the public hearings.

Marilyn Marler made the motion to set the public hearing. The motion passed unanimously.

## V. Regular Agenda Items

### VI. Items to be Removed from the Agenda

1. Request for a Conditional Use for 2404 39<sup>th</sup> Street Birth Center. ([memo](#))—Regular Agenda (Janet Rhoades) (Referred to committee: 06/06/11)

### VII. Held in Committee or Ongoing in Committee

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. form D (Industrial) to I-1 (Light Industrial), based on the finding of fact and conclusions of law. (PAZ [05/21/08](#)) (Returned from Council floor: 6/2/08)
3. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
4. Resolution repealing resolution No. 7404 and declaring the annexation of Lots 53 and 54 Dinsmore's Orchard Homes No. 5 null and void. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 01/10/11)
5. Resolution to annex and incorporate within the boundaries a certain parcel of land described as Linda Vista 12<sup>th</sup> Supplement, and zone the property Miller Creek View addition planned unit development with the underlying zoning of R-215 residential in the city all located in Section 13, Township 12 North, Range 20 West, P.M.M. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 04/11/11)
6. An [ordinance](#) to rezone property located at 1500 39<sup>th</sup> Street. The property is currently zoned RM1-35 (Residential, 43 multi-dwellings per acre) and RT2.7 (Residential, 16 dwellings per acre) and if approved the property will be zoned to B1-1 (Neighborhood Business) and RM1.5 (Residential, 29 multi-dwellings per acre). ([Memo](#)) ([PAZ](#)) (Returned from Council floor: 06/06/2011)

### VIII. Adjournment

The meeting adjourned at 11:43 a.m.

Respectfully Submitted,

**Deni Forestek**

Recording Secretary  
Office of Planning and Grants

***The recording of these minutes is available in the City Clerk's Office (for up to three months after approval of minutes). These minutes are summary and not verbatim.***