## **MINUTES**

The Iron County Comprehensive Planning/Land and Zoning Committee met at the Courthouse on Tuesday October 20, 2015. The meeting was called to order at 3:00pm by Chairman Kichak. Proper publication of the meeting was established.

Committee members present: Jim Kichak, Brad Matson, Vic Ouimette, and John Smith. Also present Zoning Admn Tom Bergman and Joe Pinardi County Board Chairman.

Excused Absent: George Nasi

Motion by Matson/Smith to approve minutes from 9/15/15; carried 5-0.

Conditional Use Hearing – Dennis Shaw – Allow the construction of a 40' x 28' accessory building in an RR-1 (Residential Recreation) zoned District located in part of the SW ¼ of the SE ¼, Sec. 20, T41N, R3E, Town of Sherman (site address is 986N Pripps Road). Public comment opened by Chairman Kichak. No public comment. Public comment closed by Chairman Kichak. Town approval was not received. Motion to table until town approval is received by Matson/Smith; carried 5-0.

Conditional Use Hearing – Curt Myers – Allow the construction of a 40' x 24' accessory building in an F-1 (Forestry) zoned District located in part of the SE ¼ of the NE ¼, Sec. 7, T44N, R3E, Town of Oma (site address is 9027N US Hwy 51). Public comment opened by Chairman Kichak. No public comment. Public comment closed by Chairman Kichak. Town approval was not received. Motion to table until town approval is received by Ouimette/Matson; carried 5-0.

Conditional Use Hearing – Sno Bus Manufacturing Co. – Allow the operation of manufacturing and wholesale in a C-1 (Commercial) zoned District located in part of Sec. 32, T46N, R2E, Town of Pence (site address is the corner of Hwy 77 and Maple Street). Public comment opened by Chairman Kichak. No public comment. Public comment closed by Chairman Kichak. Town approval was received. Motion to approve by Ouimette/Smith; carried 5-0.

Rezone Hearing – David Hooten – Rezone from an R-1 (Residential) District to an RR-1 (Residential Recreation) District, part of the SW ¼ of the NW ¼, Sec. 36, T43N, R3E, Town of Mercer, Lots 1-7 of San Domingo Estates, to bring the property into zoning compliance. Site address is Martha Lake Circle. Public comment opened by Chairman Kichak. No public comment. Public comment closed by Chairman Kichak. Town approval was received. Motion to approve by Smith/Matson; carried 5-0.

<u>Discussion and decision of new plat book sale price</u> – Discussion by the Zoning Committee about plat book sale price being set at \$35.00 for paper copy and \$45.00 for online copy. Motion to set the prices at \$35.00 and \$45.00 by Ouimette/Smith; carried 5-0.

<u>Discussion of flashing signs definition</u> – Bergman explained the need for a definition of flashing sign. Bergman explained there is a permit application for a sign with running digital letter and it needs to be defined if running digital signs are flashing or not. Motions to define that running digital letters are not flashing by Pinardi/Matson; carried 5-0.

<u>Discussion of music festival ordinance</u> – Bergman explained that an ordinance for large music festivals will be worked on this fall/winter season. He asked committee members to think about it and get back to him with any ideas. Bergman explained the sheet he provided with possible ideas for the ordinance. He also stated the need for a definition for these outdoor events to be included in the ordinance.

<u>Discussion of Birch Point Condominium plat review fee</u> – Bergman gave background on the refund requested. Motion by Ouimette to refund fee if documentation of payment can be provided. Motion was not seconded. Motion failed. Motion that no refund be made unless documentation is provided by Pinardi/Matson; carried 5-0.

<u>Administrators Report</u> – Bergman asked if there was committee support for a resolution in opposition for Shoreland Zoning in Act 55. The committee recommended Bergman have a resolution ready for the next Zoning Committee meeting in November. Ouimette asked Bergman what the plan was for the winter months. Bergman reported that there is a Shoreland Ordinance, Comprehensive Plan, Land Information Report, and Non-Metallic Mining Ordinance to work on.

<u>Public Comment</u> – A member of the public asked the Zoning Committee to do what they can to regulate music festivals in the ordinance.

Approval of Bills – Motion to approve the bills by Ouimette/Matson; carried 5-0.

Next Meeting Date – November 17, 2015.

Motion by Ouimette/Smith to Adjourn; carried 5-0.

<sup>\*\*</sup>Recording of full meeting available upon request