MINUTES

The Iron County Comprehensive Planning/Land & Zoning Committee met at the Courthouse on Tuesday, October 20, 2009. The meeting was called to order at 3:00 p.m. by Vice Chairman Lambert. Proper publication of the meeting was established.

Present: Committee Members Lambert, Innes, Wiita & Smith (Kichak arrived late). Also present: County Board Chairman DeRosso & Zoning Admn Tom Bergman. An attendance roster is attached to the minute book.

Motion by Innes/Wiita to approve the minutes from the 9/15/09 meeting; carried 4-0.

<u>Conditional Use Hearing – Mike Myers</u> – Allow the construction of a 30' x 44' accessory dwelling on Lot 4, Certified Survey Map #192, located in part of the NE-NE, Sec. 33, T42N, R2E, Town of Mercer (site address is 2878N Shady Rest Drive). Town Board approval was received. Motion by Innes/Wiita to approve; carried 4-0.

<u>Conditional Use Hearing – Steve Ellis</u> – Allow the operation of a tourist rooming house on Lot 2, Certified Survey Map #342, located in part of Sec. 25, T44N, R1E, Town of Knight (site address is 7443W Nagles Road). Town Board approval was received. Motion by Innes/Smith to approve; carried 4-0.

<u>Conditional Use Hearing – William Liewald</u> – Allow the construction of a 30' x 50' pole building on Lot 4, Plat of Weber Lake Farms, located in Sec. 29, T43N, R3E, Town of Mercer (site address is 5505N Weber Lake Drive). Town Board approval was received with the condition that this building not be used for a commercial business or for human habitation without proper permitting and inspection. Motion by Wiita/Innes to approve the application, with the Town of Mercer stipulations; carried 4-0.

<u>Conditional Use Hearing – Jeffrey Krans</u> – Allow the placement of a 16' x 18' hunting camp/storage building on lands located within an F-1 (Forestry) District, described as the NW-NE & NE-NW, Sec. 9, T41N, R4E, Town of Sherman. The Town of Sherman has not acted on this item yet. Motion by Smith/Wiita to table this item until the Town of Sherman makes a determination; carried 4-0.

<u>Conditional Use Hearing – John Utrie Jr.</u> – Allow the construction of a 30' x 50' pole building on lands located within an F-1 (Forestry) District, described as part of Gov't Lot 1, Sec. 15, T42N, R3E, Town of Mercer. Town Board approval was received with the condition that this building not be used for a commercial business or for human habitation without proper permitting and inspection. Motion by Smith/Innes to approve the application, with the Town of Mercer stipulations; carried 4-0.

<u>Rezone Hearing – Kim Milner</u> – Rezone from an F-1 (Forestry) District to an RR-1 (Residential Recreation) District, a parcel of land located in part of the NW-NW, Sec. 26, T42N, R4E, Town of Sherman, to allow the construction of a vacation home. Town Board approval was received. Motion by Innes/Wiita to approve; carried 4-0.

<u>Rezone Hearing – Grant & Jack Gustafson</u> – Rezone from an F-1 (Forestry) District to an A-1 (Agricultural) District a parcel of land located in part of the NE-NE, Sec. 6, T46N, R2E, Town of Kimball (site address is 14521N River Road) to allow the construction of a 30' x 46' accessory building. Zoning Admn Bergman explained that the subject parcel is a one acre parcel that is currently zoned forestry; however, all of the surrounding properties are zoned agricultural. The Committee agreed that the zoning district classification was probably an oversite and the property should be zoned agricultural. Town Board approval was received. Motion by Smith/Wiita to approve; carried 5-0.

<u>Certified Survey Map – William Chad McGrath</u> – Stu Foltz of Foltz & Associates presented a 2 lot csm covering lands located in part of the West ½ of the SW1/4, Sec. 5, T41N, R3E, Town of Sherman. Zoning Admn Bergman noted that both lots meet the dimensional requirements of the ordinance. Motion by Smith/Wiita to approve; carried 5-0.

<u>UDC Ordinance</u> – The Zoning Committee directed Zoning Admn Bergman to compile a number of versions of a UDC Ordinance, so at the next meeting the Committee could determine which UDC Ordinance to adopt. Zoning Admn Bergman was directed to contact Michael Pope for recommendations on contract language and bidding policy.

<u>Fee Schedule</u> – Zoning Admn Bergman presented a proposed change to the current fee schedule for the Committee to review. This item will be placed on the next agenda for action by the Committee.

<u>Monthly Time Sheets</u> – Motion by Smith/Wiita for the Zoning Admn to discontinue preparing the monthly time sheet that he has been providing to the Committee; carried 5-0.

Bills – Motion by Smith/Wiita to pay the bills; carried 5-0.

Next Meeting Date – Tuesday, November 17, 2009 at 3:00 p.m., if needed.

Motion by Innes/Smith to adjourn; carried 5-0.