

**MINUTES OF THE
Planning & Zoning Meeting for the City of Menan held August 3, 2017.**

Present: Lane Mortimer, Victor Cammans, Roy Storer, Jason Watson, Wade and Sheree Peterson, Tad Haight, Tim Hale, and Allyson Pettingill.

Planning and Zoning Meeting called to order at 7:10 pm.

Roy Storer conducts the meeting.

Nomination of new Commission Chair:

Lane Mortimer made a motion to nominate Ben Schiess as the new Planning and Zoning Commission Chair. Jason Watson seconded the motion. Motion passed.

Subdivision Review and Recommendation for Ordinance Changes: Roy explains the issue with the requirements of green space on any subdividing land to build on in the City. There is discussion of this issue. The Commission discusses what the City Council is asking of them to do, which would be finding a way to change some wording to make it possible for smaller property in the city to be divided and developed without having to donate the required green space. There is discussion of what could be changed. Lane suggests changing the wording in 8-2-7(G) to read "A subdivision may include open space determined by the Planning and Zoning Commission with acceptance or refusal by the City Council", instead of "A subdivision shall include open space." The Commission discusses this idea. The Commission agrees to send the recommendation to the Council with the added note that the P&Z would write up a criteria/checklist for what would require the open space or not.

Central Fire, Mike Miller Conditional Use Permit: Allyson explains that Mike was called away at the last minute. There were several conflicting things happening at the time of the meeting, including a large fire, so no one from Central Fire could make it. She further explains that he is looking to start the process for a Conditional Use permit for a communications tower at the new fire station that would be much taller than allowed in the City Code. There is discussion of this issue. Allyson states she will get him the paperwork and go from there.

Minutes: Jason Watson made a motion to approve both the May 4, 2017 and Joint Work Meeting Minutes from May 25, 2017 with the City Council. Victor Cammans seconded the motion. Motion passed.

Calendar: The next meeting will be September 7, 2017. There is discussion of the next meeting.

Lane Mortimer made a motion to adjourn the meeting. Jason Watson seconded the motion. Motion passes.

Planning and Zoning meeting ends at 7:47 p.m.

Allyson Pettingill
Clerk/Treasurer