

**MINUTES OF THE
Planning & Zoning Meeting for the City of Menan held September 7, 2017.**

Present: Ben Schiess, Lane Mortimer, Roy Storer, Jason Watson, Wade and Sheree Peterson, Tad Haight, Tim Hale, SaRena Barker, Mike Miller, and Allyson Pettingill.

Planning and Zoning Meeting called to order at 7:05 pm.

Ben Schiess conducts the meeting.

Jason Watson made a motion to amend the Agenda to allow Mike Miller from the Central Fire District to address the Commission about a Conditional Use Permit for a Communications Tower at the new fire station. Lane Mortimer seconded the motion. Motion passed.

Central Fire, Conditional Use Permit: Mike Miller addresses the Commission about a communications tower at the new fire station. It is proposed to be around 180 ft tall. There is discussion of the reasons and height. There is discussion of placing other communication devices, like internet, from other companies to help the residents. There is discussion of this issue. There is discussion of what the next steps would be for the Central Fire station.

Criteria/Checklist for Proposed Subdivision Ordinance Change: The Commission reviews what the Council has asked in regards to the checklist recommended for the proposed change in 8-2-7 (G). There is discussion of this issue and what should be done. The discussion includes something with infrastructure involved. More discussion ensues. It is decided that the two points for the checklist would be:

1. Adding or extending infrastructure, i.e.; roads, sewer, power or utility extension.
2. Anything that doesn't meet the requirements of the short plat application.

Barker Lot Split/Land Change: SeRena Barker addresses the Commission about the property her grandmother owned. She is wondering what would need to be done to split the property into 5 separate lots, including the one with the house currently on it as she has a buyer for the house. There is discussion of what would need to be done as she has been waiting for the City to resolve the issue of the greenspace requirement for small parcels. The Commission advises her to take the issue to the City Council the next week to ask the City attorney what is legal. They also advise her to obtain a Subdivision Plat Application.

Minutes: Jason Watson made a motion to approve the August 3, 2017 minutes as written. Roy Storer seconded the motion. Motion passed.

Calendar: The next meeting will be October 5, 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 8:04 p.m.

Allyson Pettingill
Clerk/Treasurer