

The regular meeting of the Farr West Planning Commission was held on Thursday, July 12, 2012 at 7:00 p.m. at City Hall. Commission Members present were Bill Malone, David Jay, John Stewart, Phil Owen, Kaylana Gertsch, Bonnie Beal and Milt Austin. Josh Blazzard was excused. Andrea Zweifel, Tom Burkland, Paul Dinsdale, Ava Painter, Tim Shupe, Michael Munsee and Mike Beal were also present.

Bill Malone called the meeting to order. Bill Malone led in the Pledge of Allegiance. David Jay offered a prayer.

#1 - Follow-up and Approval of Minutes dated June 14, 2012

JOHN STEWART MOTIONED TO APPROVE THE MINUTES DATED JUNE 14, 2012. BONNIE BEAL SECONDED THE MOTION, ALL VOTING AYE.

#2 - Report from City Council

Tom Burkland was present to report the City Council did not have a meeting on the 5th of July due to the holiday. Tom stated he received a call from Kaylana Gertsch asking to be excused from attendance at Planning Commission for the next while due to a family health issue.

#3 - Motion - Site Plan Approval and Conditional Use of Rocky Mountain Truck Parts Parking Addition - Michael Munsee

Michael Munsee was present seeking approval of a parking addition for Rocky Mountain Truck Parts. John Stewart stated he talked to Paul about whether this fell under the moratorium. Paul stated, to be consistent, it probably does. Paul asked if there is a site plan included that shows landscaping. Mike Munsee stated he did turn in a site plan with the landscaping and stated there is no change to the landscaping, no additional building and no new installation of any hard surface. He stated he is only adding a fence and gravel. John asked if it the same type of fence as what is currently on the property. Mr. Munsee stated yes. David Jay asked what is on the property now. Mr. Munsee stated it is just grass. Tim Shupe suggested the information be run by the City Attorney and see how it fares along the lines of development and whether or not it is restricted under the moratorium.

JOHN STEWART MOTIONED TO TABLE SITE PLAN APPROVAL AND CONDITIONAL USE OF ROCKY MOUNTAIN TRUCK PARTS PARKING ADDITION UNTIL THE DEVELOPMENT MORATORIUM ENDS IN OCTOBER. THIS MOTION DIED DUE TO LACK OF SECOND.

DAVID JAY MOTIONED TO FORWARD THE SITE PLAN TO THE CITY ATTORNEY FOR REVIEW. JOHN STEWART SECONDED THE MOTION, ALL VOTING AYE.

#4 - Discussion/Action - Election and Recommendation of Planning Commission Chair and Vice Chair

JOHN STEWART MOTIONED TO APPOINT AND RECOMMEND JOHN BLAZZARD AS PLANNING COMMISSION CHAIR AND BILL MALONE AS VICE CHAIR. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

John Stewart presented some information regarding the Capital Improvement Plan (see attached).
#5 - Adjournment and motion to enter into a Work Session to discuss the Sensitive Lands Ordinance

AT 7:46 PM JOHN STEWART MOTIONED TO ADJOURN THE MEETING AND ENTER INTO A WORK SESSION TO DISCUSS THE SENSITIVE LANDS ORDINANCE. PHIL OWEN SECONDED THE MOTION, ALL VOTING AYE.

Andrea Zweifel, Clerk

Bill Malone

Date Approved: _____