

**GRANT COUNTY AREA PLAN COMMISSION
GRANT COUNTY OFFICE COMPLEX**

Minutes

June 18, 2018

7:00 PM

1. Call to Order

Mr. Bothwell called the meeting to order at 7:00 PM with all members present except Mr. Monroe.

2. Approval of Minutes

Following invocation by Mr. Bonham and the Pledge of Allegiance, Mr. Briede moved, Mr. Maynard seconded a motion to approve minutes of the May 7, 2018 meeting. All aye. Motion carried.

3. Rezoning/Public Hearing

3.1 Public Hearing

Docket #05Z-18 (Public Hearing) Rita Perkins rezoning

Mr. Bothwell opened the public hearing noting that action following the hearing, if any, would be a recommendation to the Upland Town Council as a) favorable; b) unfavorable; or c) no recommendation as per code. Mr. Bothwell asked Mr. Strange to describe the proposed rezoning request.

Mr. Andrew Rossell, of A R Engineering LLC, was present representing the petition. Rita Perkins, property owner of 775 S Main Street, Upland, was also present to support the request.

Ms. Kristi Slater, owner of the property to the north, was present and objected to the rezoning.

Mr. Rossell gave his rebuttal.

Noting no additional public comment or rebuttal, Mr. Bothwell closed the public hearing and opened the floor to discussion among Commission members. Concerns raised about rezoning property.

3.1.1 Recommendation

Mr. Treon moved and Mr. McWhirt seconded a motion to send the rezoning to the Upland Town Council for action with a favorable recommendation. All members present voted. Vote was 9-2. Motion carried.

4. Technical Review

4.1 Public Hearing

Docket #01PP-18 (Public Hearing) Preliminary Plat of Crosswinds Subdivision

Mr. Bothwell opened the public hearing noting that action following the hearing, if any, would be a conditional approval of the preliminary plat and that the final plat would be reviewed at the August meeting. Mr. Bothwell asked Mr. Strange to describe the proposed rezoning request.

Mr. Donald Wimmer, Wimmer Land Survey, Inc. was present representing the petition. Mark Bains, Attorney for Crosswinds, Inc. was present to support the request.

Noting no additional public comment or rebuttal, Mr. Bothwell closed the public hearing and opened the floor to discussion among Commission members. Concerns raised were: (a) use of private drive; (b) use of old school.

4.1.1 Recommendation

Mr. Briede moved and Mrs. Owens seconded a motion to give a conditional approval to the preliminary plat of Crosswinds Subdivision. All members present voted. Vote was 11-0. Motion carried.

5. Correspondence and Other Business

5.1 Fairmount high school debris update.

5.1.1 Mr. Strange updated board that an agreed order was signed by MGYBL.

5.2 Progress report for: (A) Fansler property; (B) Enslen property; and (C) Fairmount Elm Street property.

5.2.1 Mr. Strange updated board to (A) Fansler property has a permit; (B) Enslen property has had no work done; and (C) Fairmount Elm Street property home will be torn down.

5.3 Litigation status

5.3.1 Mr. Strange updated board that depositions for the Leffler case will be taken on July 16, 2018. Mr. Elliott notes there is no open pending litigation against the Area Plan.

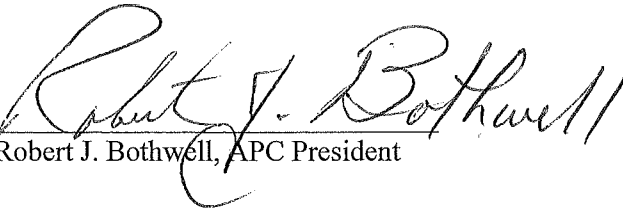
5.4 Status of fees and fines amendment

5.4.1 Mr. Bothwell read letter from the Town of Matthews stating they would not approve the fee and fine ordinance change. All of the other jurisdictions have approved the change to the ordinance.

5.5 Next meeting – August 6, 2018

6. Adjournment

Business completed Mr. Bothwell adjourned the meeting at 8:50 PM.


Robert J. Bothwell, APC President