

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

Minutes

September 10, 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. Bonham, Ms. Earnest and Ms. Owen.

2. Approval of Minutes

Following the Pledge of Allegiance, Mr. Maynard moved and Mr. Briede seconded a motion to approve the minutes of the August 6th meeting. All aye. Motion carried.

3. Rezoning/Public Hearing

3.1 Public Hearing

Docket #07Z-18 (Public Hearing) Rosemary Dougherty rezoning

This docket continued to October 1, 2018 meeting, due to not having public notice sign out.

3.2. Public Hearing

Docket #08Z-18 (Public Hearing) L. Dan & Karen Heincker rezoning

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

Dan & Karen Heincker were present representing the petition.

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

Recommendation

Mr. Monroe moved and Mr. Brankle seconded a motion to send the rezoning to the Grant County Commissioners for action with a favorable recommendation. All aye. Motion carried.

3.3 Public Hearing

Docket# 02TA-18 Amendment to Ordinance

Mr. Bothwell opened the public hearing noting that action following the hearing, if any, would be a recommendation to the Grant County Commissioners as a) favorable; b) unfavorable; or c) no recommendation as per code. Mr. Bothwell asked Mr. Strange to describe the proposed text amendment request.

Dr. Arndt Mueller presented the amendment.

Mr. Bothwell asked if there was anyone in audience, who wanted to speak for the amendment. The procedure for speaking was explained by Mr. Bothwell.

The following spoke for the amendment:

Ron Hon, Jessica Muncy; Steve Smith; Cathy Smith; Debra Troy; Margot Tucker; Taylor Frank; David Bates; Terry Stodgell.

The following spoke in opposition to the amendment:

Tammy Selleck; Justin Lavell; Eric Wright

Recommendations

Mr. Brankle moved to send the text amendment proposal to the Grant County Commissioners for action with no recommendation. There was no second. Motion died.

Mr. Monroe moved to send the text amendment proposal to the Grant County Commissioners for action with a recommendation not to approve the text ordinance change. Mr. Nuckols seconded. A vote was taken. There were five yes votes, two no votes, and one abstention. Mr. Burton abstained. For lack of a majority of the total membership the motion did not carry.

The text amendment proposal was tabled until the next meeting.

4. Correspondence and Other Business

4.1 Litigation status

4.1.1 Mr. Elliott updated board that the Leffler case was still in discovery. No depositions taken. Plaintiff Counsel has changed.

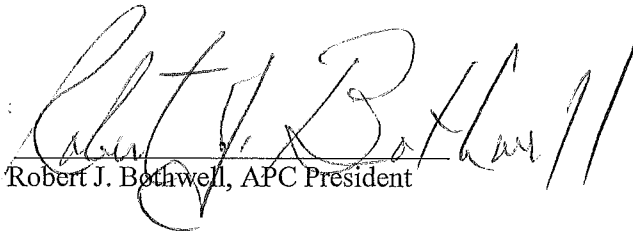
4.2 Fairmount high school debris update.

4.2.1 Mr. Elliott updated board that cleanup has begun. This case may soon be dismissed.

4.3 Next meeting – October 1, 2018

5. Adjournment

Business completed Mr. Bothwell adjourned the meeting at 8:25 PM.



Robert J. Bothwell, APC President