



**Town of Timnath
 Planning Commission
 Regular Meeting Minutes
 June 8, 2010
 7:00 p.m.**

1. Call to Order

Chair Zachara called the meeting to order at **7:10 PM**

a. Roll Call

Chair	Claudine Zachara.....	Y
Commissioner	Carl Elliott.....	Y
Commissioner	Jan Lindeberg	Y
Commissioner	Dick Weiderspon.....	N
Alternate Commissioner	John Stewart.....	N

Community Development Coordinator Linda Griess, Town Manager Becky Davidson, Town Planner T.J. Dlubac

2. Consent Agenda: Minutes

a. Minutes: April 27, 2010 and May 11, 2010

Chair Zachara made the motion to approve the **Minutes from the April 27, 2010 and May 11, 2010, Meetings**. Commissioner Elliott seconded the motion with the condition appropriate changes be made to the May 11, 2010 minutes. The Minutes were passed unanimously by voice vote.

3. Business and Discussion items:

a. By-Laws – Town Manager Davidson presented to the Commissioners a "draft" of the By-Laws. The By-Laws are to aid in governing the policies, roles, and responsibilities of the Commission.

Commissioner Lindeberg made a motion to **approve the By-Laws with the necessary changes that were discussed**. Chair Zachara seconded the motion to adopt the By-Laws. The motion passed unanimously by voice vote.

b. Chapter 16, Article 2 – 16.2.1 Parks and Open Space

Town Planner Dlubac introduces the Article to the Commissioners.

Chair Zachara opened the Public Hearing at **7:59 PM**

Town Planner Dlubac explained that there have been numerous inquiries into the development of land currently within the Town which is zoned I-1 Business/Light Industrial. Currently, the Land Use Code is ambiguous relating to landscaping requirements for property being developed for non-residential uses. Specifically, the I-1 and I-2 zone districts are not mentioned within the section of the LUC where the landscaping and open space requirements are discussed. This amendment is intended to address the concern immediately because of the influx of possible developments in the industrial zones.

Public Comments: No Public Comments

Commissioners Comments and Questions: No Question

Chair Zachara closes the Public Meeting at **8:00 PM**

Commissioners Elliott made the motion to **recommend approval OF THE TEXT AMENDMENTS TO SECTION 16.2.12.D.3.b COMMERCIAL AND INDUSTRIAL DEVELOPMENTS OF THE TIMNATH LAND USE CODE AS PROPOSED TO THE TIMNATH TOWN COUNCIL**. Commissioner Lindeberg seconded the motion. Motion passed unanimously by voice vote.

c. Chapter 16, Article 3 – Land Use Code

Town Planner Dlubac introduces the Article to the Commissioners.

Chair Zachara opened the Public Hearing at **8:02 PM**

Town Planner Dlubac updated the Commissioners with the proposal in Article 3 of the Land Use Code to remove all the uses from the text portion of each Zone District so the only reference point to find Permitted and Conditional Uses would be the Uses Chart.

Public Comments: No Comments

Commissioners Comments and Questions: Commissioners had no questions.

Chair Zachara closes the Public Meeting at **8:10 PM**

Chair Zachara made the motion to **recommend approval AS OUTLINED IN THE EDITS OF THE TEXT AMENDMENTS TO CHAPTER 16 ARTICLE 3 OF THE LAND USE CODE TO THE TIMNATH TOWN COUNCIL**. Commissioner Lindeberg seconded the motion. Motion passed unanimously by voice vote.

4. Reports:

Town Manager Davidson – Updated the Commissioners about the applicants who have applied for the vacant positions on the Planning Commission. There were 2 applicants

There will be no meeting on June 22, 2010.

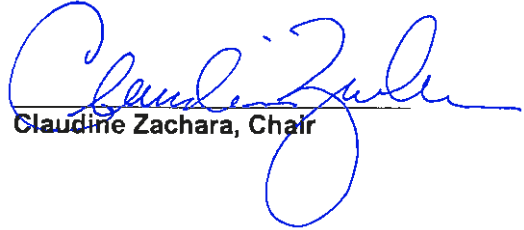
The meeting in July will start at 6:00 PM -

Town Planner Dlubac – No updates at this time.

5. Adjournment

- a. Chair Zachara officially closed the meeting at 8:39 PM.

**TOWN OF TIMNATH
PLANNING COMMISSION**



Claudine Zachara, Chair

ATTEST:



Linda Griess, Community Development Coordinator