

**Town of Timnath
Planning Commission
Regular Meeting Minutes
Nov 13, 2007
7:00 p.m.**

1. Call to Order

Chairman Wright called the meeting to order at 7:01 p.m.

a. Roll Call

Chairman	Raymond Wright	Y
Commissioner	Carl Elliott	Y
Commissioner	Russ Miller	N
Commissioner	Dick Weiderspon	Y
Commissioner	Cody Speaker	Y
Alt. Commissioner	Susie Saunders	Y

Community Development Coordinator Linda Griess, Community Development Director Linda Martin, Town Manager Becky Davidson, Grant Nelson, Keirstin Beck

2. Amendments to Agenda

a. There are No amendments to the agenda.

3. Consent Agenda: Minutes

a. Minutes from Oct 23, 2007

Commissioner Speaker made a motion to approve the minutes for Oct. 23, 2007. Commissioner Weiderspon seconded the motion. The motion passed unanimously by voice vote.

4. Business & Discussion Items

a. Discussion /Possible Action: Crown Castle Site Plan Review

Community Development Director Linda Martin addressed the Commissioners with the Crown Castle Site Plan. This plan is part of the construction schedule for the WalMart development. The Town and Developer have determined the relocation of the cell tower must occur prior to the realignment of the frontage road south of Harmony.

Staff has reviewed the relocation and found two concerns:

1. Landscaping requirements
2. Fencing surrounding the area

Grant Nelson addressed the Commissioners about the drainage concern and updated them that the issue has been resolved.

Recommended motion is to approve the site plan for the relocation of the Cell Tower with the requirement to bring the fencing and landscaping into compliance by one year from today. Commissioner Elliott made the motion. Commissioner Weiderspon seconded the motion. The motion passed unanimously by voice vote.

b. I-25 Design Standards

Community Development Director Linda Martin addressed the Commissioners about the I-25 Design Guidelines.

Recommended motion is to approve the I-25 Design Standards and authorize the Town staff to forward the I-25 Design Standards to the Town Council. Commissioner Weiderspon made the motion. Commissioner Elliott seconded the motion. The motion passed unanimously by voice vote.

c. Interpretation of Chapter 15, Article 2 – Community Design Principals

Community Development Director Linda Martin addressed the Commissioners about the question on garage doors and total home frontage. Director Martin has identified past inconsistencies with the interpretations of the Land Use Code. In order to provide developers and builders in Timnath with a consistent interpretation of the code, Director Martin is asking for a motion that home frontage is measured from the outermost points of the building frontage; and the garage doors are measured from the left outside edge of left garage door to the right outside edge of the right garage door, including any wall space separating the garage doors.

Commissioner Speaker made the motion that home frontage is measured from the outermost points of the building frontage; and the garage doors are measured from the left outside edge of the left garage door to the right outside edge of the right garage door, including any wall space separating the garage doors. Commissioner Weiderspon seconded the motion. The motion passed unanimously by voice.

d. Other Business

- a. Discussion on the upcoming Work Session with Town Council on Nov. 14.


e. Adjournment

- a. Commissioner Weiderspon moved to adjourn the meeting. Commissioner Elliott seconded the motion. The motion passed unanimously by voice vote. Chairman Wright adjourned the meeting at 8:00 p.m.

TOWN OF TIMNATH
PLANNING COMMISSION


Raymond Wright, Chairman

ATTEST:


Linda Griess, Community Development Coordinator