1	River Heights City Planning Commission			
2	Minutes of the Meeting			
3		March 18, 2014		
4				
5	Present:	Commission members:	Rex Davidsavor, Chairman	
6			Danny Petersen	
7			Jim Royle	
8			Patti Seeholzer	
9			Lorin Zollinger	
10				
11		Council Members	Blake Wright	
12			Dixie Wilson	
13		Recorder	Sheila Lind	
14				
15	Excused	Commissioner	Commissioner Seeholzer	
16				
17	Others Present:		Mark Watterson, Kris Kvarfordt, Robert and Ashley	
18			Dillard, Janet Bowles	
19				
20	Motion #1			
21	Commissioner Royle moved to "approve the minutes of the March 4, 2014 Commission meeting." Commissioner Petersen seconded the motion, which carried.			
22	meeting.	Commissioner Petersen secor	ided the motion, which carried.	
23	Motion #2			
24 25	Commissioner Zollinger moved to "approve the Kennel Conditional Use Permit for			
25 26	Robert and Ashley Dillard, residing at 586 South 600 East, with the conditions if there is a			
20 27	kennel outdoors it needs to be maintained and cleaned regularly, the fence maintained and			
28	only three dogs will be allowed." Commissioner Petersen seconded the motion, which carried.			
29	omy ance	dogs will be allowed. Collins	issioner i etersen seconded the motion, which earned.	
30	Motion #3			
31		nmissioner Petersen moved to	o "recommend to send Mark Watterson's rezone	
32	request for the lot at 1104 Windsor Drive from R-1-12 to R-1-8, to the Council for their			
33	approval." Commissioner Royle seconded the motion, which carried.			
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35	Motion #4			
36	Commissioner Zollinger moved to "recommend to the City Council that they approve			
37	Mark Watterson's Minor Subdivision Final Plat on the condition that they approve the request			

for the rezone on the property, and all the conditions on the March 17, 2014 letter from the city engineer are satisfied." Commissioner Royle seconded the motion, which carried.

## Proceedings of the Meeting

The River Heights City Planning Commission met at 7:00 p.m. in the Ervin R. Crosbie Council Chambers on March 18, 2014.

Adoption of Prior Minutes: Minutes for the March 4, 2014 Planning Commission Meeting were reviewed with the following change: On line 51; "north" was changed to "south."

Commissioner Royle moved to "approve the minutes of the March 4, 2014 Commission meeting." Commissioner Petersen seconded the motion, which carried.

<u>Public Hearing to Discuss Jen Wolford's Conditional Use Permit Request for a Beauty Shop in her Home:</u> Commissioner Davidsavor opened the public hearing. There was no public in attendance to comment. The Commission read one written comment, submitted by Tom and Debbie Rees (included with the minutes). The Rees' are concerned about parking on the street. Ms. Wolford's application states she has plenty of off-street parking. She would need to let her clients know to park off the street. Hours of operation were discussed and agreed upon. The hearing was closed. This item will be put on the next agenda. The Commission would like Ms. Wolford to attend for questions before they approve her request.

Public Hearing to Discuss Robert and Ashley Dillard's Request for a Kennel License: Janet Bowels is a neighbor and said she wasn't aware the Dillards had dogs. She was supportive of them having three dogs since she isn't aware that they've ever been a problem. Ms. Dillard explained they had one dog last year but have recently adopted two more. Mr. Dillard didn't know there was a limit. When he came in to register his dogs this year, he was informed they needed to apply for a kennel permit (which he promptly did). Commissioner Petersen suggested Recorder Lind let dog owners know the procedure for having three dogs when they come to register their dogs. Janet Bowels suggested having it on the water bill as a note. A question was raised about the condition of the Dillard's fence. Mr. Dillard assured it was well maintained. They plan to have their dogs as indoor pets. They let them outside for short times when they are home. Commissioner Zollinger discussed some conditions. If the dogs are outdoors they need to be taken care of. The Dillards stated they understand the noise ordinance.

Commissioner Zollinger moved to "approve the Kennel Conditional Use Permit for Robert and Ashley Dillard, residing at 586 South 600 East, with the conditions if there is a kennel outdoors it needs to be maintained and cleaned regularly, the fence maintained and only three dogs will be allowed." Commissioner Petersen seconded the motion, which carried.

<u>Commission Recommendation for Watterson Re-Zone Request:</u> Commissioner Davidsavor reminded that the Commission was favorable to Mr. Watterson's rezone request at the last meeting, rather than go with a variance. Councilmember Wright said a variance couldn't be considered for this request, per state law.

Commissioner Petersen moved to "recommend to send Mark Watterson's rezone request for the lot at 1104 Windsor Drive from R-1-12 to R-1-8, to the Council for their approval." Commissioner Royle seconded the motion, which carried.

<u>Watterson Minor Subdivision Final Plat:</u> Engineer Kris Kvarfordt said he and City Engineer Rasmusen went through all his comments together. He explained their conclusions on the items; they will not be difficult to adjust. He assured it will all be ironed out before they meet with the Council next Tuesday.

The sewer manhole lid will be in the driveway, but the clean-out will be in the landscaping of the yard. They're not sure if/where the water connection is. The power will need to come from across the road. Gas is on their side of the road. They have the city standards on installing the water and sewer. The water valve will be in the driveway, as well as the sewer manhole. These will be moved into the city easement. They haven't found any evidence of an irrigation ditch on the property, as was brought up at the hearing.

Mr. Kvarfordt said the Council will receive a new plat, with all the changes incorporated. Councilmember Wright mentioned a few property owner names to fix on the plat. Discussion was held on whether or not the Health Department needed a signature block. The city's code states it's needed, but Mr. Wright doesn't feel it should be required since they won't have a septic tank. Mr. Wright brought up the piece of property to the east. If it gets developed, it will need to have a private drive since there isn't enough frontage. Mr. Watterson said he and his father (owner of this property) understand this.

Commissioner Zollinger moved to "recommend to the City Council that they approve Mark Watterson's Minor Subdivision Final Plat on the condition that they approve the request for the rezone on the property, and all the conditions on the March 17, 2014 letter from the city engineer are satisfied." Commissioner Royle seconded the motion, which carried.

Mr. Kvarfordt wasn't sure if he could have the changes made by Thursday when council packets go out. Councilmember Wright suggested he get a letter from the city engineer stating his approval, which could go out to the council, if the plat changes are not ready yet.

<u>Discuss Consulting Bids for Park/Cemetery:</u> Council member Wright discussed the two bids for consulting with the Commission to put together a physical plan for the property. He stated Keith Christensen broke his bid down into tasks which totaled \$3,600. This would also include helping figure out project phases and cost estimates per phase. Mike Kelly bid the same tasks, but didn't break them out. His total was \$4,500. Councilmember Wright has confidence in both of them. He'd like to go back and ask Mr. Kelly to break his bid into tasks for

a better comparison. He asked permission from the Commission for Commissioner Davidsavor and himself to get the information from Mr. Kelly and then make a recommendation to the City Council next Tuesday. Commissioner Zollinger is concerned that the bids may not be detailed enough. If they are asked to do something, they could say it wasn't part of their bid and charge additional. Mr. Wright read through Mr. Christensen's bid, which proved to be quite detailed. He wasn't sure the city would need all the tasks listed. He assured that both gentlemen have years of experience and are easy to work with. Mr. Zollinger leaned towards Mr. Christensen since he has experience in cemetery design. The Commission trusts Mr. Wright's judgment. Mr. Wright explained that Mr. Christensen is leaving the country in July so the project would need to be finished up by then (the deadline is appealing). The deadline is appealing. The Commission agreed to have Councilmember Wright go ahead with a decision and then present it to the Council.

Update on General Plan Revision Process: Councilmember Wright explained the ADA access information which Councilmember Okelberry has requested to be included in the General Plan. They plan to add a narrative which will address ADA in new development. Commissioner Davidsavor asked if there was anything more the Council wanted changed in the General Plan. Councilmember Wilson wondered about including verbiage regarding the Old School property. Mr. Wright informed the property is currently zoned 'residential,' which is also what is shown in the General Plan. Ms. Wilson asked if the Commission planned to change the zoning of the old school and church properties to 'parks.' Mr. Wright said there hasn't been talk of this nature. He felt when the old church came down 'residential' would be the best fit. When the old school comes down, 'parks' would be preferred. Ms. Wilson asked for a discussion on this at the next Commission meeting. She will email her suggestions to Commissioner Davidsavor. Their next meeting will be held on the third Tuesday of April.

Sheila Lind, Recorder

The meeting adjourned at 8:15 p.m.

R. Rex Davidsavor, Chairman