TOWN OF CLEAR LAKE-PLAN COMMISSION MEETING MINUTES-FEBRUARY 1, 2021

Plan Commission Minutes-Monday, February 1, 2021

Call to order at 7:00 PM. by: President Bonnie Brown

Roll Call: Members Present: President Bonnie Brown, Jim McClain, Travis Holcomb, Zoning

Administrator. Tyson Johnston joined by phone.

President determined, not enough members for a quorum.

Others Present: Brenda Eby, John Wilhelm and Darin Thorp

Old Business:

We have been working for over a year with Jack Wickland of 66 WCLD on cleaning up his lot. He has come a long way, only one rotting tree left to remove, along with some building materials. Mr. Wickland and his attorney will be meeting here at the lake in February.

Donald Gant of 620 ECLD has not responded to the certified letter sent to him concerning his shed.

Wendy Wick responded to our mailing, she has hired a landscaper, job will be completed by mid-April.

With only three members present, no voting is allowed so discussion of proposed changes to the UDO will be picked up where left off at last week's special Plan Commission meeting.

At 7:07 PM, member Scott Lazur arrived. We now have a quorum.

President Bonnie Brown entertained a motion to approve the minutes from the November 9, 2020 meeting.

Motion by: Scott Lazur

To approve the minutes of the November 9, 2020 meeting.

2nd by: Tyson Johnston

Vote: 3 Ayes 0 Nays 1 Absent 1 Abstain Motion carried

Travis Holcomb, Zoning Administrator, read the minutes from the December 14, 2020 meeting.

Motion by: Scott Lazur

To approve the minutes of the December 14, 2020 minutes.

2nd by: Tyson Johnston

Vote: 4 Ayes 0 Nays 1 Absent 1 Abstain Motion carried

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Travis Holcomb, Zoning Administrator, briefly skimmed over the minutes from the January 27, 2021 special PC meeting. The Board determined to change the wording on page one from "approximately 33" to "in excess of 33".

Motion by: Jim McClain

To approve the minutes of January 27, 2021 Special meeting, with the change to page one.

2nd by: Scott Lazur

Vote: 4 Ayes 0 Nays 1 Absent Motion carried

President Bonnie Brown announced that John Wilhelm volunteered to fill a one year opening on the Plan Commission, with Town Council approval at their February 15, 2021 meeting.

We now return to the proposed changes to the UDO.

Change request 2018-23, 2018-25 and 2018-28, Amendment to LA and LR Accessory Structure. Jim McClain provided photos of garages (see attached) to better see size/shape differences. Discussion ensued with many points brought up such as: The number of Accessory structures to allow, should lot size have any bearing on garage size and the need for as much storage space as possible. After much discussion, it was determined to table changes 2018-23, 2018-25 and 2018-28 for further discussion.

Change request 2018-24, Amendment to LA Accessory allowing water/sewer, article 9.05(A). It was determined to re-write the entire paragraph.

Change request 2018-26, Amendment to ILP, article 9.05, pertaining to landscaping both soft and hard. Change was rejected. Travis Holcomb pointed out the change on page 2, which after discussion was also rejected.

Change request 2018-3, New ordinance, article 11.0, Outdoor firepit. Discussion held about the difference between an outdoor fireplace and a firepit. Discussed size, both height and width, structure and building materials. Bonnie will get with Gregg Richhart of Star Homes to determine exactly what information he needs. We also need to check the Burn Ordinance to see what materials are allowed to be burned outside of a firepit, leaves? Sticks? Restrictions? We will return to this change request.

Tyson Johnston suggested that we keep meetings to a maximum of two hours. Everyone agreed.

President Bonnie Brown suggested that we stop discussion of UDO changes and proceed with the election of new officers for 2021. Bonnie listed the positions needing to be filled.

Motion by: Scott Lazur

To re-elect Bonnie Brown as President.

2nd by: Jim McClain

No other nominations so no need to motion to close nominations.

Vote: 4 Ayes 0 Nays 1 Absent Motion carried

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2 nd by:	Tyson Johnston	as Vice Presiden	t		
	er nominations				
Vote:	4 Ayes	0 Nays	1 Absent	Motion carried	
Tyson Johnston volunteered for the Executive Committee.					
Motion by: Scott Lazur					
	For Jim McClain to serve as PC representative on the BZA.				
-	Tyson Johnston				
Vote:	4 Ayes	0 Nays	1 Absent	Motion carried	
President Bonnie Brown went over the substitution rules for PC and the BZA.					
Motion by: Scott Lazur To allow one person to serve all BZA alternate positions. 2nd by: Jim McClain					
•	4 Ayes	0 Nays	1 Absent	Motion carried	
the Red Line changes are complete, with the next meeting sometime the week of February 15 th . No other discussion. President Bonnie Brown entertained a motion to adjourn the meeting. Motion by: Scott Lazur To adjourn the meeting. 2 nd by: Jim McClain Vote 4 Ayes 0 Nays 1 Absent Motion carried					
Meetin	g adjourned at 8	3:54 PM.			
Plan Co	mmission Presid	dent: Bonnie Bro	own		
Attest: Travis Holcomb, Zoning Administrator					

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Motion by: Jim McClain