

⌘ Minutes ⌘
Regular Meeting
Albany County Planning and Zoning Commission
February 11, 2015

Albany County Commissioner's Room

A regular meeting of the Albany County Planning and Zoning Commission was held on February 11, 2015, at 7:02 p.m. in the Albany County Board of County Commissioner's Meeting Room of the Albany County Courthouse.

I. CALL TO ORDER/ROLL CALL

Members present: David Cunningham, Carl Miller, Shaun Moore and John Spiegelberg

Staff present: David Gertsch

County Engineer: None

Albany County Attorney Liaison: Peggy Trent

Board of County Commissioners' Liaison: Tim Sullivan

Public Present: Jody and Rick Kalinay, Brandon Markle, Shelby Dietzel, Mitchell Edwards, Bill Gorman, Woody Lundmark, Tim Harper, David Kuhn and Justin Meyen

II. PLEDGE OF ALLEGIANCE

III. EXCUSE ABSENT MEMBERS - Vice-Chairman Cunningham stated he would entertain a motion to excuse absent member Brett Moline. **Mr. Moore made a motion to excuse absent member Brett Moline of the Commission from the Planning and Zoning Commission Meeting. Mr. Spiegelberg seconded the motion. Motion carried on voice vote.**

IV. APPROVAL OF AGENDA - Vice-Chairman Cunningham indicated he would entertain a motion to accept the agenda as amended to include election of officers. **Mr. Cunningham made a motion to approve the February 11, 2015, Planning and Zoning Commission Meeting agenda as amended. Mr. Miller seconded the motion. Motion carried on voice vote.**

V. APPROVAL OF MINUTES – The Vice-Chairman asked if there were any corrections to the meeting minutes for the January 14, 2015, Regular Meeting. **Mr. Moore made a motion to approve the minutes for the January 14,**

2015, Regular Meeting as presented. Mr. Miller seconded the motion. Motion carried on voice vote.

VI. Election of Officers – Vice Chairman Cunningham opened the floor for nominations for Chairman. Mr. Cunningham nominated Brett Moline. With no further nominations, Vice Chairman Cunningham closed the nominations. **Mr. Cunningham made a motion to elect Brett Moline as Chairman. There was a second and the motion carried on voice vote.**

Vice Chairman Cunningham opened the floor for nominations for Vice Chairman. Mr. Spiegelberg nominated Mr. Cunningham. There being no further nominations, Vice Chairman Cunningham closed the floor to nomination. **Mr. Spiegelberg made a motion to elect David Cunningham Vice Chairman. There was a second and the motion carried on voice vote.**

VII. DISCLOSURES – None

VIII. PUBLIC APPLICATIONS

A. Markle Land Use Change (LUC-05-14)

David Gertsch, Planning Director, provided new information concerning this application. He indicated the applicant received verbal agreement from land owners to the west of his property for right-of-way easements for the future construction of Skyline Road. This would provide a second access to property south of Interstate 80 that relies on the Vista Drive Bridge for access.

Brandon Markle, the applicant, spoke and indicated he had talked with the property owners to the west and asked for cooperation on obtaining right-of-ways for Skyline Road to the west to connect around 15th Street.

Tim Sullivan, Chairman of the Board of County Commissioners, spoke of the future plans for the building of Skyline Road, if right-of-way is provided by all involved property owners.

Mr. Spiegelberg addressed some of his concerns about the safety issues with the Vista Drive Bridge.

Mr. Sullivan shared the same concerns for the safety of those using the Vista Drive Bridge. He stated that a second access is very important.

Peggy Trent, County Attorney, discussed her recommended changes to the findings for this application.

A motion was made by Mr. Moore and seconded by Mr. Spiegelberg to recommend approval of the Land Use Change Application LUC-05-14

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based upon the findings of fact and conclusions of law, as amended, in the staff report. The motion carried. Moore, Spiegelberg, and Cunningham voted for. Miller voted against.

B. Markle Conditional Use Permit Application (CU-04-14)

Mr. Gertsch explained that this application had previously received a recommendation to deny base on their recommendation to deny the accompanying Land Use Change Application. The Commission discussed this application.

A motion was made by Mr. Moore and seconded to recommend approval to the Board of County Commissioners of Conditional Use Application CU-04-14 based upon and incorporating the findings of fact and conclusions of law as listed in the staff report upon condition that this permit applies for this business only. The motion carried unanimously.

IX. CURRENT PLANNING PROJECTS

A. Portable On-Demand Storage Discussion

Mr. Gertsch briefly discussed a memo written by Susan Adler, Assistant Planner, concerning a request to consider a change to our fee schedule or regulations to accommodate a lessened fee for a zoning certificate for storage pods. The Commission determined that the current fee schedule of \$50 per storage pod is reasonable and no change to our fee schedule is necessary.

X. OTHER ITEMS/ANNOUNCEMENTS

XI. PUBLIC COMMENT

None

XII. ADJOURNMENT

Vice Chairman Cunningham adjourned the meeting at 8:33 p.m.

Minutes taken by David Gertsch, Planning Director