

MINUTES OF A PLANNING AND ZONING MEETING

February 5, 2020

The meeting was called to order at 5:30 p.m. by Chairperson Steven Timothy.

A roll call was taken which showed Board Members Steven Timothy, Cris Squire, Ren Bagley, RuthAnn Green, Lynn Snow, Chris Thomsen, and Cody Fisher present.

Others present included Zoning and Building Director Dean Johnson, Acting City Manager Ryan Clayburn, City Recorder Carolyn Wilcken, Hal Huff, Mary Stewart, and Mark Tervort. City Councilman Dustin White was absent. Building and Zoning Director Dean Johnson was excused.

MINUTES

Members reviewed minutes of the meeting of January 8, 2020, as presented. Motion to approve was made by Lynn Snow. Motion seconded by Cris Squire. Those voting Aye are Steven Timothy, Cris Squire, Ren Bagley, RuthAnn Green, Lynn Snow, Chris Thomsen, and Cody Fisher. Motion carried unanimously.

PUBLIC HEARING - CONDITIONAL USE PERMIT – Moon Lake Electric

Moon Lake Electric Association, Inc. is requesting a Conditional Use Permit to allow for a new power substation located at T2S, R1W, S34. The substation is planned for the eastern part of their property. They are also requesting Roosevelt City assign an address for this property. This new substation will alleviate power loading at the Roosevelt Substation. Chairman Steven Timothy stated this was a public hearing to receive public input. There were no comments from the public. Board Members discussed a number of issues that they would like to see addressed as conditions to issuing this permit such as the road access and construction, site obscuring fencing, letter stating they will install curb and gutter and/or matching improvements with neighbors once the area is improved and developed, a turnaround for emergency vehicles, and notification to neighbors of the City Council Public Hearing regarding this request scheduled on February 18, 2020. After discussion, a motion was made to by Chris Thomsen to recommend to City Council that this Conditional Use Permit be granted with the above stipulations. Motion seconded by Lynn Snow. Those voting Aye are Steven Timothy, Cris Squire, Ren Bagley, RuthAnn Green, Lynn Snow, Chris Thomsen, and Cody Fisher. Motion carried unanimously.

Motion to adjourn the meeting was made by Cris Squire. Motion seconded by Lynn Snow. Those voting Aye are Steven Timothy, Cris Squire, Ren Bagley, RuthAnn Green, Lynn Snow, Chris Thomsen, and Cody Fisher. Motion carried unanimously.

Meeting adjourned at 6:00 p.m.