

**Meeting Minutes – Special Planning Commission Meeting
Piedmont Civic Center
314 Edmond Road Northwest
Monday August 8, 2016 at 6:30 PM**

MEMBERS PRESENT: Chairman Richard Felton, Commissioner Maron Koop, Commissioner Craig Edison and Commissioner Bryan Seale

ABSENT: Commissioner Marva Oard

STAFF PRESENT: Community Development Director John Moore, Fire Chief Andy Logan, City Attorney Curtis Chandler, City Manager Jason Orr and Secretary Valorie Cumming

1. **CALL TO ORDER** – Chairman Richard Felton called the meeting to order at 6:31pm.
2. **ROLL CALL** – Secretary Valorie Cumming called roll. A quorum was present.
3. **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a. **Approval of Minutes for the Planning Commission meeting held June 6, 2016.**

Commissioner Bryan Seale made a motion to approve the consent agenda. Motion was **seconded** by Commissioner Craig Edison.

The Vote was:

AYE: Chairman Richard Felton, Commissioner Maron Koop, Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

5. HEARING OF CITIZENS - Topics to include those items not listed in the agenda

None

6. BUSINESS ITEMS

Commissioner Craig Edison made a motion to discuss item a. Motion was **seconded** by Commissioner Bryan Seale.

The Vote was:

AYE: Chairman Richard Felton, Commissioner Maron Koop,
Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPOINT A VICE CHAIRPERSON FOR THE PLANNING COMMISSION.

Commissioner Craig Edison made a motion to appoint Maron Koop as Vice Chairman for the Planning Commission. Motion was **seconded** by Commissioner Bryan Seale.

The Vote was:

AYE: Chairman Richard Felton, Commissioner Maron Koop,
Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

Commissioner Bryan Seale made a motion to discuss item b. Motion was **seconded** by Commissioner Craig Edison.

The Vote was:

AYE: Chairman Richard Felton, Commissioner Maron Koop,
Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE LARGE ANIMAL ORDINANCE

Chairman Richard Felton proposed we pass item b with the following changes and recommendation

- add the definitions as listed in the citizen proposed ordinance
 - requested City Attorney Curtis Chandler to review and make sure they are as legally clean as possible
- add that the 2 table's tract size is based on useable pasture
- on the tables increase the size up to 10 acres for both R and A
- recommends City Council look under the proposed ordinance section 3 and figure out a time line

Commissioner Craig Edison made a motion approve item b with the 3 changes and 1 recommendation listed above. Motion was **seconded** by Commissioner Bryan Seale.

The Vote was:

AYE: Chairman Richard Felton, Commissioner Maron Koop,
Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

Commissioner Craig Edison made a motion to discuss item c. Motion was **seconded** by Commissioner Bryan Seale.

The Vote was:

AYE: Chairman Richard Felton, Commissioner Maron Koop,
Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

c. DISCUSSION OF A CHICKEN ORDINANCE

Chairman Richard Felton addressed the board

- citizen brought this request at our last meeting
- this is for 1 acre or less lots
- currently have to have a \$450 special use permit
- requested for next meeting
 - print current full ordinance in our books
 - think about lot size, permit fee and number of chickens based on size
 - consider keeping it as a special use permit or not

7. NEW BUSINESS - Unplanned Items

None

8. ADMINISTRATION REPORT - (Oral) City Manager, Engineer, Community Development, and Attorney.

None

9. COMMISSIONER'S COMMENTS – Oral Comments

Commissioner Bryan Seale would like that we tackle the chicken ordinance and get something out for the citizens as soon as possible.

Chairman Richard Felton welcomed all of our newbies. Reminded the board that we have a joint meeting with the City Council coming up in September.

10. ADJOURN - Chairman Richard Felton adjourned the meeting at 7pm.

Chairman, Richard Felton

Secretary, Valorie Cumming