

August 3, 2010

The Scandia Planning Commission held their regular monthly meeting on the above date. The following were in attendance: Chairman Chris Ness, Commissioners Tom Krinke and Peter Schwarz. Absent: Christine Maefsky and Susan Rodsjo. Staff present: City Planner Sherri Buss. Chairman Ness called the meeting to order at 7:36 p.m.

### **APPROVAL OF AGENDA, MINUTES**

**Krinke, second by Schwarz, moved to approve the agenda as presented. The motion passed unanimously.**

**Schwarz, second by Krinke, moved to approve the July 6, 2010 minutes as presented. The motion passed unanimously.**

### **WORK SESSION ON DEVELOPMENT CODE UPDATE**

A review of a complete draft of Chapters 1 and 2 of the Development Code began at the July 27 work session. The Council and Planning Commission continued to review the two chapters in preparation for a public meeting.

Administrator Hurlburt began a page by page review of the draft. Changes and edits were identified for the following sections:

- Chapter One, 4.2(53) edit an incomplete sentence
- Chapter One 4.2(168) edit punctuation
- Chapter One, 8.2(8) edit out “have”

Chairman Ness questioned if a separate definition for “household” should be included. There is a definition for “family”. Staff will review the use of this term to see if a definition is needed.

A draft of a tree replacement table to be included in Chapter 2, Section 3.11, Woodland and Tree Preservation, was introduced. This will be included for ease of use in determining a tree replacement schedule.

It was noted in Section 4.16, Livestock and Livestock Operations (1)(C), that identifying acres as “grazable” has been removed. It was clarified that no more than 10 chickens may be kept on one acre of land. It was suggested that a table be included showing the number of poultry allowed per acre, in addition to the animal equivalents table.

Edits will be made in Section 5.0, Land Development, to remove Conventional Subdivision from AG C and AP districts. Lot Averaging is allowed in AG C and AP. It was suggested that the diagrams on page 2-94 be enlarged for ease of reading.

A final draft will incorporate the edits and corrections identified in the past two work sessions. This final draft will be posted on the website later in the month.

A timeline for putting the new code into effect was discussed. It was decided to hold an informal open house meeting on Tuesday, September 14 for public review and comments on the draft.

The Planning Commission will then hold a public hearing on Tuesday, October 5 for possible recommendation for adoption. The Commission may extend a recommendation to the November 3 meeting date, if desired. The City Council could make a decision on approval following the recommendation.

Consensus agreed that this will build time into the process to provide for public comments and feedback.

**Schwarz, second by Krinke, moved to adjourn the meeting. The motion passed unanimously.**

The meeting adjourned at 9:21 p.m.

Respectfully submitted,

Brenda Eklund  
*Deputy Clerk*