

Special Ordinance Meeting  
December 28, 2004

Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Stephen Dahl, Corlis West, George Sundstrom, Jeff Cook  
Members Absent: Bruce Aho

George made a motion to approve the minutes from the November 30, 2004 meeting with one clarification, Stephen seconded.

" Clarification; remove the current draft Performance Standards, shown on lines 44 through 58, from the minutes leaving the Performance Standards approved at the November 30, 2004 meeting, on lines 60 through 76, in place.

" With the above revision, minutes from the November 30, 2004 meeting was passed.

Notes on the December 8th Zoning Ordinance Revision:

Page 46. The current and proposed definitions of the LIU-3A area are both included. The current ordinance seems to have a clearer language that would perhaps guide the Planning Director more clearly. The Board may want to consider this in the context of the other definitions/purposes.

" The following text is preferred by the Board of Supervisors: This district is designed to accommodate those industrial and manufacturing uses that foster orderly economic growth, without adversely affecting the residential character of the surrounding area, by imposing performance standards to minimize conflict between dissimilar uses and by prohibiting uses that may contribute to environmental deterioration.

Page 47. The maximum lot coverage of the 9-acre LIU-3A area seemed inconsistent with the other 9-acre area (FAM-3). Since the large lot minimum provides ample impervious surface area, perhaps the LIU-3A area should also be 5% rather than the 25% that was in footnote #1.

" Corlis made a motion to change the maximum lot coverage, under LIU-3A 9.0 acres, from 25% to 5%. Stephen seconded. Yes - Corlis, Jeff and Stephen No - George. Motion passed.

Pages 50-51 The Board may want to review the changes made in the LIU-3A area. For example, since only a single family dwelling for caretaker use is allowed, should mobile home parks also be disallowed?

" Corlis made a motion to change Mobile Home conditional use to a Performance Standard use under LIU-3A, Jeff seconded. George called for the question on the motion. Corlis withdrew his motion, Jeff agreed with the removal of this motion.

" Corlis made a motion to prohibit Mobile Home use in the LIU-3A area, George seconded. Motion passed.

George made reference to changes made in the yellow copy of the Draft ordinance that were not consistent with motions passed during Board review.

Corlis made a motion to recess this meeting, Jeff seconded. Corlis would encourage everyone to spend some time on this document, going through the minutes, going through the suggestions Sue and Don put down on paper, it is important for the board to get this right. The next meeting will be 7:00 p.m. January 18, 2005

Motion to recess passed.