December 17, 2015 5:30PM Washburn City Hall

CITY OF WASHBURN PLAN COMMISSION MEETING

COMMISSION MEMBERS: Richard Avol, John Baregi, Leo Ketchum-Fish, Scott Griffiths, Jeremy Oswald, Adeline Swiston

ABSENT: Karen Bennett

MUNICIPAL PERSONNEL: Scott Kluver-City Administrator, Tammy DeMars-Treasurer

Meeting called to order at 5:30PM by Griffiths attendance as recorded above.

Approval of Minutes –November 18, 2015 – <u>Baregi moves to approve the minutes of November 18, 2015 as presented, second by Swiston.</u>

Motion carries unanimously.

Discussion & Recommendation CUP Request for Mini-Storage Units and Kayak/Paddleboard Rental in the C-2 District at 700 W. Omaha Street – Ross Lightner, Petitioner - Baregi moves to recommend approval of CUP request for Mini-Storage Units and Kayak/Paddleboard Rental at 700 W. Omaha St, with conditions as drafted by Kluver second by Swiston. Discussion; current zoning allows for the Kayak/Paddleboard Rental in the C-2 District and allows Mini-Storage with a conditional use permit. The draft zoning code will not allow Mini-Storage anywhere except in the industrial and the zoning map changes this property from Commercial to Residential therefore Kayak/Paddleboard rental would not be allowed. If the CUP is approved Mr. Lightner would have one year to begin construction on the storage units, but the Kayak/Paddleboard business would have to be operating prior to the adoption of the Draft Zoning or it would not be allowed. The Council is currently reviewing and will take at least three months before adoption. Ketchum-Fish moves to open floor, second by Oswald. Motion carried. Lightner doesn't feel that he would be able to proceed within three months as weather would hinder the construction process, so if that is the case he would probably be unable to offer the Kayak/Paddleboard Rental, but would start construction in June for the Storage units. Other discussion included having any lighting face downward, permit not valid until property has been transferred to Mr. Lightner and trees on west side should be at least 3" – 4" caliper. Baregi amends original motion adding all lighting must face downward, permit is not valid until property is transferred to Lightner, and trees on west side must be 2"-3" caliper, Swiston accepts amendment. Motion carried unanimously.

Avol moves to adjourn at 6:10pm, second by Baregi. Motion carried unanimously.

Tammy L. DeMars City Treasurer