

MINUTES FOR THE PLANNING & ZONING COMMISSION REGULAR MEETING WAS HELD MARCH 1, 2016, AT 7:00 P.M. IN THE BPS ADMINISTRATION MEETING ROOM, 320 NORTH 5TH STREET.

1 – Roll Call: Present: Fetty, Hydo, Mayfield, McGhee, Rodriguez, Scholl, Seckel, Wright.
Absent: Doyle, Riha

Chairman Wright announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

2 – Consent Agenda

All items under the consent agenda are considered to be routine by the Planning and Zoning Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests.

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of Planning & Zoning Commission meeting on February 16, 2016.

Moved by, Fetty seconded by Seckel, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Fetty, Hydo, Mayfield, McGhee, Rodriguez, Scholl, Seckel, Wright.
Nay: None Motion: Carried

3 – Public Hearings:

- a. Public Hearing to consider an Ordinance amendment to Section 305 (G), 305 (H), Table 4-2, and Table 9-1 of Ordinance Number 94-13 relating to day care facilities.

Chairman Wright announced that a Public Hearing will now be held on the amendment to Section 305 (G), 305 (H), Table 4-2, and Table 9-1 of Ordinance Number 94-13 relating to day care facilities.

Discussion:

City Attorney Greg Butcher noted that this change was recommended by the Administration to rectify a problem between our current zoning ordinance for day cares and the state licensing laws. The new ordinance makes three (3) categories: Day Care I, Day Care II and Daycare Center instead of the original two (2) Day Care Limited and Day Care General. These changes will bring the City zoning ordinance in better conformity with state licensing laws.

Moved by Fetty, seconded by Scholl, that the public hearing be closed at 7:09 pm.

Roll Call: Yea: Fetty, Hydo, Mayfield, McGhee, Rodriguez, Scholl, Seckel, Wright.
Nea: None Motion: Carried

Moved by Mayfield, seconded by Fetty, to recommend to the City Council approval of the amendment of Section 305 (G), 305 (H), Table 4-2, and table 9-1 of Zoning Ordinance Number 94-13 relating to day care facilities.

Roll Call: Yea: Fetty, Hydo, Mayfield, McGhee, Rodriguez, Scholl, Seckel, Wright.

Nea: None

Motion: Carried

b. Public Hearing to consider an Ordinance amendment to add Section 309 (K) and to amend Table 4-2 and Table 9-1 of the Zoning Ordinance Number 94-13 relating to hatchery use in zoning districts.

Chairman Wright announced that a Public Hearing will now be held on the Ordinance amendment to add Section 309 (K) and to amend Table 4-2 and Table 9-1 of the Zoning Ordinance Number 94-13 relating to hatchery use in zoning districts.

Discussion:

City Attorney, Greg Butcher noted that recent inquiries revealed that the City had no given designated area in the zoning ordinance for hatcheries. City Administration contacted other municipalities to find out that most allowed such usage by right in industrial areas. Butcher explained the definition of a hatchery and his general understanding of this specific portion of the poultry industry.

City Attorney, Greg Butcher stated that the use "Hatchery" would be located in the Zoning book in the Industrial Uses Section Table 4-2 and allowed in an AG (Agriculture) zone and GI (General Industrial) zone without having to acquire a Special Use permit. The other zones that would allow the hatchery would be LI (Light Industrial) but that would require a Special Use permit.

Moved by Fetty, seconded by McGhee, that the public hearing be closed at 7:17pm.

Roll Call: Yea: Fetty, Hydo, Mayfield, McGhee, Rodriguez, Scholl, Seckel, Wright.
Nea: None Motion: Carried

Moved by Fetty, seconded by Rodriguez, to recommend to the City Council approval to add Section 309(K) and to amend table 4-2 and Table 9-1 of the Zoning Ordinance Number 94-13 relating to hatchery use.

Roll Call: Yea: Fetty, Hydo, Mayfield, McGhee, Rodriguez, Scholl, Seckel, Wright.
Nea: None Motion: Carried.

4. – Miscellaneous:

Next regular meeting is March 15, 2016 at 7:00 p.m. in the BPS Administration Building at 320 North 5th Street.

Moved by Fetty, seconded by McGhee, that the meeting be adjourned at 7:25 p.m.

Roll Call: Yea: Fetty, Hydo, Mayfield, McGhee, Rodriguez, Scholl, Seckel, Wright.
Nay: None Motion: Carried

Linda Schindler Planning & Zoning Secretary

Vaughn Wright Chairman of Planning & Zoning