

TONTITOWN PLANNING COMMISSION MEETING MINUTES 12-22-2009

1. **ROLL CALL 7:00 PM** – Members present were Bill Brandt, Tommy Granata, Norbert Ranalli, Lou Sharp and Mick Wagner. Also present were JR Carroll, PC attorney, Britt Vance, USI Engineering, Jeff Hawkins, City Planner, Todd Witzigman, Building Official, and Rebecca Bennett.
2. **APPROVAL OF AGENDA** – A motion made by Wagner to approve the agenda as written and 2nd by Ranalli, motion passed unanimously.
3. **APPROVAL OF MINUTES FOR 11-24-09** – A motion made by Ranalli to approve the minutes as written and 2nd by Wagner, motion passed unanimously.

4. OLD BUSINESS

A. None

5. NEW BUSINESS

A. **Review Chapter 153** – A motion made by Wagner to table this item and 2nd by Sharp, motion passed unanimously.

B. **Review Appendix D Chapter 90** – Vance stated that the street classification language in chapter 90 language should be changed to coincide with that in Chapter 152. Wagner stated that some appendices in Chapter were removed during most recent or codification of chapter 90 since code itself included data rather than appendix. Vance stated that the terminology in the Master Street Plan is consistent with Chapter 152. A motion made by Wagner to change Chapter 90 to reflect the same as Chapter 152 and 2nd by Sharp, motion passed unanimously.

Wagner stated that City Council action mandated the building official direct all work performed by the engineer. Wagner this might impede the Planning commission from asking the Engineer to perform review of code revisions as were currently underway and asked Carroll and Hawkins for their input. Carroll stated that the City Council can limit the duties of the Planning Commission, but not so their duties can't be done. Brandt directed Carroll to get with Mark Dossett on this matter. Wagner suggested that until this matter is made clear, Wagner asked the Commission to voted to ask Witzigman if he would direct the building official to begin review on chapter 153 revision Motion passed unanimously.

Witzigman directed Vance to continue with his review of the ordinance.

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6. RECURRING ITEMS

- A. Discussion of conflicts or Ordinances and or code changes needed –
None

7. REVIEW ITEMS FOR PLACEMENT ON CITY COUNCIL AGENDA – None

8. **COMMENTS FROM COMMISSIONERS** – Hawkins stated that there was a notice in the newspaper regarding Dog Party regarding expansion of their septic system. It isn't known whether this is a correction of an existing problem or if it is being done with the intention of expanding.

Brant directed Carroll to write a letter to ADEQ inquiring about this matter. Carroll stated that he will also write a letter to Dog Party inquiring what their intention is.

9. **ADJOURN** – A motion made to adjourn by Wagner and 2nd by Ranalli, motion passed unanimously.