

OPENING

Chairperson Browning brought the meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

ROLL CALL/PRESENT

Chairperson Browning
Commissioner Prentice
Commissioner Jorgensen
Commissioner Kuehne

Town Recorder Michelle Kinney

EXCUSED

Lee Fralish

DISCUSSION AND POSSIBLE ACTION

A. Lot Line Adjustment making AV-CDPT-1-18 and AV-CDPT-1-19 into one lot- Scott Taylor

Scott Taylor mentions that they want to combine lots so they can build their home in the middle of the two lots. The lots are only 90 feet wide; with the setback it makes it a little tight to put the house. This will also provide them with more space from neighbors.

Commissioner Jorgensen mentions that if there are any utility easements they will need to have those utility easements abandoned by the town.

Commissioner Kuehne mentions they will need to abandon a water meter.

MOTION: Chairperson Browning moves to forward to the TC for approval

SECOND: Commissioner Kuehne

VOTE: Chairperson Browning called for a vote:

Chairperson Browning Aye

Commissioner Prentice- Aye

Commissioner Kuehne- Aye

Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried.

B. Request of Approval for Changes to Cabin Sizes for Phases 2 and 3 of Gooseberry Lodges- Aaron Stout

These changes are for phase 2 only. Aaron Stout shows the sight plan with the modified cabin sizes he would like approved. The larger cabins are sized 14X17 and they would like to make

them 16X18. This will allow for a larger kitchen, bath tub, and an option for a king size bed. Nine foot walls instead of 8 foot walls.

Small units are 8X12 and they would like to increase the size to 10X15. These will still be used as for bunkhouses. There will be 23 feet between each cabin.

The initial site plan and construction drawings have been approved. There was talk about a berm and fencing at the end of phase 2 that will be going in before phase 3 begins.

Chairperson Browning is wondering if they will shield the porch lights that currently glare onto the highway.

MOTION: Commissioner Jorgensen moves to accept the proposed increase in cabins sizes for phase 2 of Gooseberry Lodges and forward to the town council.

SECOND: Commissioner Prentice

VOTE: Chairperson called for a vote:

Chairperson Browning- Aye

Commissioner Prentice- Aye

Commissioner Kuehne- Aye

Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried.

C. General Plan Change Proposal for Bubbling Wells Area

The mayor mentions that residents in the area would like large lots in the area. He conveys a message from Bruce Hubrecht who asks why the town would move to 5 acre lots when the CCR's require a minimum of 20 acre lots.

The Mayor mentions the importance of the general map designating this as a low density area. The General Plan should have a legend of definitions for the map that designates what each designation means.

The Commission would like to have the general map legend definitions on the next agenda. Rich Kopp asks what happens if the current zoning doesn't meet the changes to the general plan. Ben mentions the general plan doesn't have to match the current zoning.

The commission and residents have a conversation about CCR's.

MOTION: Commissioner Prentice moves to table for the next work meeting

SECOND: Commissioner Jorgensen

VOTE: Chairperson called for a vote:

Chairperson Browning- Aye

Commissioner Prentice- Aye

Commissioner Kuehne- Aye

Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried.

D. Town Code 10.26. "Outdoor Lighting" Discussion

The mayor mentions a code enforcement issue has come up on lighting. He explains that the

code currently doesn't require a shield for outdoor lighting on a horizontal plane and less than 900 lumens.

Commissioner Prentice would like our town to be designated as a dark sky town. Margie Ososki mentions that she would like a chart that explains watts and lumens.

They would like to have a diagram that shows acceptable and not acceptable lighting options included in the code.

MOTION: Chairperson Browning moves to discuss the outdoor lighting and wording changes at the work meeting.

SECOND: Commissioner Jorgensen

VOTE: Chairperson called for a vote:

Chairperson Browning-	Aye
Commissioner Prentice-	Aye
Commissioner Kuehne-	Aye
Commissioner Jorgensen-	Aye

The vote was unanimous and the motion carried.

A suggestion is made to look at the code Ivins has adopted for their night sky ordinance.

E. Town Code 10.28.100 "Parking Requirements of Private Recreational Vehicles in Residential Zones" Discussion

Time stamp 1:07:00

Our current code allows for people to stay 120 days in an RV.

Items for the work meeting that are of highest priority include Bubbling wells, outdoor lighting, and RV's.

It is decided that they will have a work meeting after Town Council Meeting on August 21st.

Start the work meeting at 6:15 after the town council meeting.

The mayor would like to have the shipping container code changed to read more clearly. They will look into the feasibility of a total ban of shipping containers over 20 feet.

APPROVAL OF MINUTES

F. MINUTES FOR 7.10.2019

MOTION: Commissioner Kuehne moves to approve the minutes for 7.10.2019

SECOND: Commissioner Browning

VOTE: Chairperson called for a vote:

Chairperson Browning	Aye
Commissioner Prentice	Aye
Commissioner Kuehne	Aye
Commissioner Jorgensen	Abstain (absent at this meeting)

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Commissioner Prentice moves to adjourn
SECOND: Commissioner Jorgensen
VOTE: Chairperson called for a vote:
Chairperson Browning Aye
Commissioner Janet Prentice Aye
Commissioner Jorgensen Aye
Commissioner Kuehne Aye

The vote was unanimous and the motion carried

Meeting adjourned at 7:30 pm.

Date approved: 9/11/19

C. Smith - B. J.
Chairperson Browning

ATTEST BY: Michelle Kinney
Michelle Kinney, Recorder