

MINUTES
REGULAR MEETING OF THE PLANNING & LAND USE COMMISSION

Present: Laura Cameron, Mary Beth Fitzburgh, Marie Hawkins, Lou Taggart

Absent: Eddie Morandi

Others Present: None

CALL TO ORDER at 8:04 P.M. by Mary Beth Fitzburgh.

1. Open Public Comment.

None

APPROVAL OF MINUTES

2. Regular Meeting October 6, 2010.

Marie motioned to approve the Minutes as presented. Lou seconded the Motion. Laura, Mary Beth, and Marie approved the Motion. Lou abstained. The Motion passed with three in favor and one abstaining.

REPORTS

3. Town Council Meeting – Chair.

Nothing to report.

4. Building Permit Agent.

Faylene asked to submit an amended report next month due to copy machine problems. One building permit for a residency and one Certificate of Occupancy were approved.

5. Procedural Matters.

Lou has resigned from the PLUC. Committee members expressed their thanks to Lou for her contribution. A vacancy now exists on the PLUC. Mary Beth asked Faylene to see that Lou's email account is deleted. Keys will be returned to Denise.

Faylene reported that Conditional Use Permit Renewal letters have been mailed out. A report will be submitted at the December PLUC Meeting.

Faylene also inquired about the status of transfer to the new email account and suggested a process for weeding the PLUC binders of outdated materials. She will move outdated materials to the back of the binders before each Meeting. Members should review and place any wanted materials behind Tab 12. Unwanted materials will be removed by Faylene before the next Meeting and recycled.

NEW BUSINESS

6. Meeting Dates for 2011.

PLUC members approved the first Wednesday of each month at 7:00 P.M. as the Meeting date and time for the 2011 calendar year. Faylene will provide a list of Meeting dates to Denise for posting on bulletin boards, Town website, Utah state website, and the Moab Times Independent.

7. Discussion and possible action re: future agenda items.

Mary Beth asked members to consider what topics they want to address next year. Those mentioned were the fencing ordinance, the watershed ordinance, and changes in septic system requirements. The CUP renewal report will appear on the December 1 Agenda.

Lou motioned to table Item 7. Laura seconded the Motion. Laura, Mary Beth, Marie, and Lou approved the Motion. The Motion passed unanimously.

8. Discussion regarding workshop on PLUC Recommendation to the Town Council regarding proposed reorganization and amendments to Ordinance 85-3.

PLUC members agreed that they were satisfied with the Workshop and its role in informing the Town Council.

9. Discussion and possible action re: revocation of Temporary Accessory Dwelling Permit on Lot 177 and refund of Security Deposit.

Mary Beth read a letter from Steve Heinrich stating that the TAD has been removed from his property and that the \$1,000.00 security deposit was supplied by Nick Schmidt and should be refunded to him. Mary Beth inspected the property to confirm removal. Faylene will forward a copy of the letter to the Town Council.

Laura motioned to request the Town Council to refund the security deposit, as requested by Steve Heinrich, based on the fact that the TAD has been removed, with an inspection by Mary Beth. Lou seconded the Motion. Laura, Mary Beth, Marie, and Lou approved the Motion. The Motion passed unanimously.

10. Discussion and possible action re: amending Ordinance 2007-5 to adopt the 2009 International Building Code, etc.

Mary Beth asked that members read over these documents, which will be considered at the next Meeting.

Marie motioned to table Item 10. Lou seconded the Motion. Laura, Mary Beth, Marie, and Lou approved the Motion. The Motion passed unanimously.

OLD BUSINESS

11. Discussion and possible action re: reviewing and amending Ordinance 96-1: Watershed Protection Ordinance (tabled).

Left tabled

Lou motioned to adjourn the Meeting. Laura seconded the Motion. Laura, Mary Beth, Marie, and Lou approved the Motion. The Motion passed unanimously.

ADJOURNMENT: 8:42 P.M.

APPROVED:

ATTESTED:

Mary Beth Fitzburgh, Chairperson **Date**

Denise Lucas, Town Clerk **Date**