

TOWN OF RED RIVER
PLANNING & ZONING COMMISSION
REGULAR MEETING
MARCH 12, 2009

1. CALL TO ORDER

2. ROLL CALL

Chris Peterson	Present
Richard Brown	Present
Diane Smith	Present
Ron Forner	Present

Ed Saint, Planning and Zoning Administrator was also present.
A quorum was present

3. APPROVAL OF MINUTES

- a. Regular Meeting – February 12, 2009
Commissioner Brown made a motion to approve the minutes of February 12, 2009. Commissioner Smith seconded the motion and the motion carried.
- b. Special meeting – March 2, 2009
Commissioner Richard Brown made a motion to approve the minutes of March 2, 2009, with the amended wording in paragraph two to say a minimum of four (4) exterior spaces.

4. CONSIDERATION OF:

- a. Parking and Setback Variance request/Keith Hall/326 West High

The Commissioners agreed to have Ed Saint draft the wording for an initial variance and e-mail it to the Commissioners for approval. The Commissioners also discussed that in the future the definition of a “story” as it relates to construction should be considered as an amendment to the Ordinances. They also requested that the meeting dates relating to Mr. Hall’s requested variance be placed in the minutes.

After further discussion, Commissioner Brown made a motion stating, “the Planning and Zoning Commission approves the parking and setback variance to Keith Hall based upon the Commission’s discussion and initial draft by Ed Saint. Ed Saint will e-mail the draft to the Commission and upon their approval will send it to the Town’s lawyer.” Commissioner Forner seconded the motion and the motion carried.

- b. Future development of the 300 and 400 block of West High/Red River

Ed Saint presented a set of plans for a section of High Street. The Commission requested that Mr. Saint research for a full set of surveys that would show a full view of High Street.

4. OTHER

The Commission received a letter of complaint from a Red River business owner concerning the parking situation at the Lodge/Motherlode. The letter is enclosed. The Commission discussed adding Planning and Zoning to the outdoor entertainment request form – that way the Planning and Zoning Administrator would be aware of a potential problem. It was decided that the Commission would add special event permits and outdoor entertainment permits on the agenda for next month's meeting.

5. ADJOURNMENT

Commissioner Smith made a motion to adjourn the meeting. Commissioner Brown seconded the motion and the meeting was adjourned at 9:00 pm

Beth Hodge
Assistant Clerk

Chris Peterson
Chairman