The Board of Zoning Appeals convened at 6:00 p.m.

A roll call was taken and those members present were: Warren Harling, Howard Stevenson, Steve Ferrucci, Rick Fain, Chuck Gillespie

Members absent: none

Others present were: Rodney Retzner, Kevin Stotts, Megan Schaefer, Kay Prange, Brittany Heidenreich, Craig Baumgartner, Jeffrey Silvey

Mr. Harling confirmed quorum and called the meeting to order.

Mr. Harling asked for a Motion to approve the Minutes from the June 26, 2019 meeting. Mr. Ferrucci made a Motion to approve the Minutes, which was seconded by Mr. Stevenson. The Minutes were approved, 4-0-1. Mr. Gillespie abstained.

Public Hearings:

a. Case # VA-19-15- JR Promotions Sign  CONTINUED
   Consideration of a Development Standards Variance from the Unified Development Ordinance Section 6.16.6.E. “Ground Signs” for sign height & square footage and from the Britton Falls PUD Ordinance #041513 Section 6.12.3.a for sign illumination.

   Mr. Harling made a Motion to Continue, seconded by Mr. Gillespie. The Motion was approved by all.

b. Case # VA-19-17- 6340 E. 116th St.  CONTINUED from June 26, 2019 meeting
   Request to consider a Development Standards Variance from UDO section(s) 6.2.2.B & 6.2.2.C of the Accessory Structure Standards to allow a twenty-two foot (22’) tall accessory structure five feet (5’) from the east, side property line.

   Jeffrey Silvey, property owner, presented the request. The storage structure would be 5-feet from the property line. It could potentially be 22-feet high storing cars and with a loft. The owner is trying to prevent moving their driveway and to save trees by placing it at that spot on the property. He has spoken to both neighbors and resolved concerns since the previous meeting.

   Mr. Harling opened the meeting to Public Comment. As there was none, he noted no remonstration and closed the Public Hearing portion of the Meeting.

   Megan Schaefer, Planner II, presented the Staff Report recommending approval.
   In Committee discussion, Mr. Gillespie confirmed details as he was not present at the last meeting.

   Mr. Harling asked for a Motion for VA-19-17. Mr. Stevenson made a Motion to approve, seconded by Mr. Gillespie. The Motion was approved, 5-0.
c. Case # VA-19-21 – Baumgartner Asphalt

Baumgartner Asphalt requests approval of a development standards variance to allow for the use of gravel in their vehicle storage yard.

Brittany Heidenreich presented on behalf of Baumgartner Asphalt. Last year, variances were filed for and approved by the BZA for this same project. Site improvements have been influenced by Hwy 37 and Reynolds Drive construction.

Mr. Harling opened the meeting to Public Comment. As there was none, he noted no remonstration and closed the Public Hearing portion of the Meeting.

Kevin Stotts, Assistant Director of Planning and Zoning, presented the Staff report detailing the changes. Staff supports the request. There was no Committee Discussion.

Mr. Harling asked for a Motion for VA-19-21. Mr. Ferrucci made a Motion to approve, seconded by Mr. Stevenson. The Notion was approved, 5-0.

New Business- Kevin Stotts noted that Planning and Zoning is working on the impervious surface standards.

Mr. Harling said that Kevin Stotts will be sorely missed.

As there was no other business, the meeting was adjourned at 6:17 p.m.

Respectfully Submitted by:

Kay Prange, Recording Secretary