

CITY OF WILLARD
PLANNING AND ZONING
SPECIAL MEETING
December 7, 2010
7:00 P.M.

Board present: Charlie Gugel, Valorie Simpson, Lucille Murray, Pat Lloyd and City Clerk, Dale Duvall. Mayor Jamie Schoolcraft and Robert Taylor were not present.

Staff present: Director of Development, Randy Brown; City Clerk, Dale Duvall; Deputy City Clerk, Kendra Adams and City Attorney, Sativa Boatman-Sloan.

Guest present: None

Chairman, Valorie Simpson called the meeting to order.

Roll Call

City Clerk, Dale Duvall called roll call: Lucille Murray-present; Charlie Gugel-present; Valorie Simpson-present; Pat Lloyd-present; Mayor Schoolcraft----; Robert Taylor ----; Dale Duvall-present.

PUBLIC HEARING TO CONSIDER AND RECOMMEND TO THE BOARD OF ALDERMEN, CHANGES TO THE CITY OF WILLARD MUNICIPAL CODE BOOK, TITLE IV, LAND USE, CHAPTER 400: LAND DEVELOPMENT REGULATIONS

Attorney Sativa Boatman Sloan opened the public hearing.
There were no public comments.
Attorney Sativa Boatman Sloan closed the public hearing.

PUBLIC HEARING TO CONSIDER AND RECOMMEND TO THE BOARD OF ALDERMEN, THE ZONING CLASSIFICATION FOR THE ANNEXED LAND OWNED BY WILLARD R-II SCHOOL DISTRICT TO BE USED FOR A TRANSITION HOUSE.

Attorney Sativa Boatman Sloan opened the public hearing.
There were no public comments.
Attorney Sativa Boatman Sloan closed the public hearing.

Agenda Amendments/Approval of Agenda

Motion by Lucille Murray with a second by Dale Duvall to approve the agenda. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Aye; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

Approve the Minutes of the Regular Meeting on November 23, 2010

Valorie Simpson asked that the minutes be changed to read that the conditional use permit operating hours would be 6am-6pm. **Motion** made by Dale Duvall with a second made by Valorie Simpson to approve the minutes with the above noted change. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Abstained; Mayor

Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. Four votes aye. One abstention due to absence. Motion carried.

Discussion/Recommendations of the rezoning request from Willard R-II School

District. Randy Brown spoke to the members explaining that the land that was annexed recently needed to be assigned a zoning district per the code book. The School was requesting that the zoning be changed to R-1. **Motion** by Lucille Murray with a second by Dale Duvall to approve the rezoning to R-1. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Aye; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

Discussion/Recommendations of the proposed ordinance changes:

a. Land Development Regulations Ordinance #121228. Valorie Simpson and Pat Lloyd asked for and received clarification from Randy Brown and Dale Duvall on some of the changes that were proposed in the ordinance. **Motion** made by Dale Duvall with a second by Valorie Simpson to recommend to the BOA the changes to the ordinance with a change in section 400.600 to read “the Board of Aldermen if there is not City Administrator.” Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Aye; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

b. Signs Ordinance #121228A. Motion made to table this item to be able to look at other cities ordinances relating to signs and bring suggestions back to planning and zoning,. **Motion** made by Dale Duvall with a second by Valorie Simpson to table the item. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Aye; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

c. Park/Recreational Development, Dedication or Fee In Lieu Of Ordinance #121228B. **Motion** made by Lucille Murray with a second by Pat Lloyd to table this ordinance to look at what other cities are doing in regards to commercial and residential land development in relation to park land.. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Aye; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

d. Floodplain Management Ordinance #121228C. **Motion** made by Pat Lloyd with a second by Lucille Murray to recommend the ordinances to the BOA with the proposed changes. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Aye; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

e. Land Development Regulations Ordinance #121228D. Motion made by Pat Lloyd to recommend that the BOA not pass the ordinance with the proposed changes. There was no second, Motion dies. After much discussion, Valorie asked if staff could bring somebody in that works for the state licensing bureau that can discuss in more depth how the state licenses are issued for childcare businesses. Valorie also asked if the code book could be reworded to follow state regulations. This matter will be looked into

further by staff and brought back for discussion. **Motion** made by Valorie Simpson with a second by Dale Duvall to recommend the ordinance as is with a maximum limit of four (4) children per home daycare in an R-1 district. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Nay; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. Four votes aye. One vote nay. Motion carried.

f. Amendment to the Land Development Regulations Ordinance #121228E. **Motion** made by Pat Lloyd with a second by Valorie Simpson to recommend the ordinance with the proposed changes. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Nay; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. Four votes aye. One vote nay. Motion carried.

g. Farm Animals Ordinance #121229F. **Motion** made by Valorie Simpson with a second by Lucille Murray to recommend that the ordinance be voted down and to send it the BOA for their decision and vote. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Aye; Mayor Schoolcraft---; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

Old Business -None

Adjourn Meeting

Motion made by Lucile Murray with a second by Pat Lloyd to adjourn the meeting. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Aye; Pat Lloyd-Aye; Mayor Schoolcraft---; Robert Taylor-Aye; Dale Duvall-Aye. All votes aye. Motion carried.

City Clerk, Dale Duvall