A MEETING OF THE ZONING BOARD OF APPEALS WAS CALLED TO ORDER AT 7:30 PM, MONDAY, SEPTEMBER 10, 2018 AT CITY HALL BY VICE CHAIR MCALPINE. UNOFFICIAL MINUTES

PRESENT: Steve AllenScott EmmonsMiles UhlarJoe KrugSue McAlpine

ALSO PRESENT: Ross Gavin, City Council LiaisonTimothy McLean, Community Development Director

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APPROVAL OF AGENDA
It was moved by Mr. Allen and supported by Mr. Emmons to approve the agenda as written.

AYES: Allen, Emmons, Krug, Uhlar, McAlpine

NAYS: None

Motion Carried.

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APPROVAL OF MINUTES
It was moved by Mr. Allen to approve the minutes of July 9, 2018, and supported by Mr. Emmons.

AYES: Emmons, Krug, Uhlar, Allen, McAlpine

NAYS: None

Motion Carried.

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1. Zoning Board of Appeals-Rules of Procedure
Community Development Director McLean gave a review of revisions that had been made to the Rules of Procedure. Mr. McLean suggested that language could be added that sets a rotation for the utilization of alternated members. Additionally, he suggested that the start time for ZBA meetings could also be changed.

Mr. Allen and Mr. Emmons spoke in favor of adding language to set a rotation of alternate members.

Vice Chair McAlpine suggested changing the meeting start times to 7PM, consistent with the start time of City Council meetings.

The consensus of the Board was to add language for rotating alternate members and to change the start time for ZBA meetings.
It was moved by Mr. Allen and seconded by Mr. Krug to approve recommended changes drafted by the Community Development Director, to add language addressing the rotation of alternate members, and to add language changing the start of meeting to 7:00PM.

AYES: Krug, Uhlar, Allen, Emmons, McAlpine
NAYS: None

Motion Carried.

STAFF COMMENTS
Community Development Director McLean introduced City Councilmember Ross Gavin as the new liaison to the Zoning Board of Appeals

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BOARD COMMENTS
N/A

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PUBLIC COMMENTS
None

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With no further business, Vice Chair McAlpine adjourned the meeting at 7:41 PM.