

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, AUGUST 6TH, 2014 ~ 7:00 P.M.
MINUTES**

PRESENT: CHAIRMAN RICKARD, MEMBERS: BARR, CALABRESE, LARAMIE, QUERTERMOUS, AND
STONEBREAKER

EXCUSED ABSENCE: MEMBERS: EHRKE, LOY AND NEIBORG

ALSO PRESENT: TIM TOMLINSON, CITY ATTORNEY
PATRICK MEAGHER, CITY PLANNER
RANDY WARUNEK, BUILDING OFFICIAL
KELLY DOLLAND, RECORDING SECRETARY

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:04 PM

2.	Chairman	Rickard	Present
	Members:	Barr	Present
		Calabrese	Present
		Ehrke	
		Laramie	Present
		Loy	
		Neiborg	
		Quertermous	Present
		Stonebreaker	Present

3. APPROVAL OF AGENDA ~ Regular Meeting of August 6th, 2014

Motion by Member **STONEBREAKER** Support by Member **LARAMIE**

TO: APPROVE the agenda of August 6th, 2014 as Amended

AYES **6** NAYS **0** MOTION CARRIED

4. APPROVAL OF MINUTES ~ Meeting of the July 2nd, 2014

Motion by Member **LARAMIE** Support by Member **QUERTERMOUS**

TO: APPROVE the July 2nd, 2014 minutes as Amended

AYES **6** NAYS **0** MOTION CARRIED

5. PUBLIC HEARING: NONE

6. SITE PLANS, SIGN REVIEWS, AND OTHER REVIEWS:

a. #02-14SP / J.R. FIORE PROPERTIES / 33060 GROESBECK HWY / PROPOSED OFFICE BUILDING

Chairman Rickard stated with the plans submitted and Mr. Meagher' recommendations, he believes the submittal is insufficient to consider and would prefer not to discuss it.

Member Laramie made a motion to table #02-14SP for the Planning Commission to receive more information.

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, AUGUST 6TH, 2014 ~ 7:00 P.M.
MINUTES**

Mr. Meagher suggested scheduling a date to follow up with the Planning Commission.

Motion by Member **LARAMIE**, Supported Member **STONEBREAKER**

TO: RECOMMEND / TABLE / #02-14SP / J.R. FIORE PROPERTIES / 33060 GROESBECK HWY / PROPOSED OFFICE BUILDING
With the following stipulations:

1. Table Motion up to six months. (February 2015)

AYES 6 NAYS 0 MOTION CARRIED AS AMENDED

7. NEW BUSINESS:

a. PROPOSED FRASER MASTER PLAN PRESENTED BY PATRICK MEAGHER, CITY PLANNER

Mr. Meagher provided a copy of the Master Plan, the demographic portion of the draft plan has not been updated, will be e-mailed out to members. Mr. Meagher suggested the Planning Commission Members review the proposed Fraser Master Plan and bring any corrections, suggestions, ideas to the next scheduled meeting for discussion.

TO: POSTPONE / PROPOSED FRASER MASTER PLAN PRESENTED BY PATRICK MEAGHER, CITY PLANNER

8. UNFINISHED BUSINESS:

a. #04-14SP / CHIPPEWA CONSULTING, MITCHELL O'CONNOR / 33650 UTICA RD / PROPOSED THREE STORY, "12-UNIT APARTMENT BUILDING" IN THE RH – RESIDENTIAL HIGH (MULTIPE-FAMILY) ZONING DISTRICT

No action was taken; conversation ensued regarding the site plan.

9. OLD BUSINESS: NONE

10. ZBA LIAISON:

Member Calabrese referenced the postponement of Chippewa Consulting.

11. COMMISSION MEMBERS TO BE HEARD:

Chairman Rickard: Nothing at this time

Member Laramie: Nothing at this time

Member Barr: Nothing at this time

Member Loy:

Member Ehrke:

Member Calabrese: Spoke of Planning Commission and Zoning Board of Appeal member training

City Planner Meagher: Nothing at this time

Member Neiborg:

Member Quertermous: Spoke of the Master Plan

Member Stonebreaker: Spoke of Planning Commission and Zoning Board of Appeal member training

City Planner Meagher: Nothing at this time

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, AUGUST 6TH, 2014 ~ 7:00 P.M.
MINUTES**

City Attorney: City of Fraser Draft Ordinance of 'Tent Sales' is on hold

Building Official: Spoke of Planning Commission and Zoning Board of Appeal member training

12. PUBLIC TO BE HEARD:

Mr. David Stouder commented on topic unrelated to Planning Commission.

13. ADJOURNMENT:

Motion by Member **CALABRESE**, Support by Member **STONEBREAKER**

TO: Adjourn the meeting of August 6th, 2014 at 7:35pm

AYES **6** NAYS **0** MOTION CARRIED.

THE MOTION WAS CARRIED UNANIMOUSLY.

ROBERT NEIBORG, Secretary

RANDY WARUNEK, Building Department Director

Audience members:

Jeff Fiore

Dave Stouder