

**MINUTES  
FOR THE  
CITY COUNCIL  
ACTING AS THE  
PLANNING AND ZONING  
COMMISSION  
FOR THE  
CITY OF THORNE BAY  
March 7, 2016  
6:00 p.m.**

The public was invited and encouraged to attend

**1. CALL TO ORDER:**

Mayor Gould called the meeting to order at 6:00pm.

**2. PLEDGE TO FLAG:**

The audience and planning commission stood for the pledge to the flag.

**3. ROLL CALL:**

Gould, Carlson, and Edenfield were present. Hartwell and McDonald attended by phone. Burger was an excused absence. Slayton was present at 6:12pm.

**4. APPROVAL OF AGENDA:**

Gould moved to approve the agenda. Edenfield seconded the motion. There was no further discussion.

**MOTION:** Move to approve the agenda

**F/S:** Gould/Edenfield

**YEAS:** Gould, Carlson, McDonald, Edenfield and Hartwell

**NAYS:** None

**STATUS:** Motion Passed.

**5. PUBLIC COMMENTS:**

There were no public comments.

**6. COMMISSION COMMENTS:**

There were no commission comments.

7. NEW BUSINESS:

- A. Resolution 16-03-07-01, approving the Conditional Use Permit 16-02-12-01 for Jason Loud to operate a light equipment repair shop at Lot 2, Block B, Sandy Beach Road, discussion and action item:

Gould moved to approve Resolution 16-03-07-01. Hartwell seconded the motion. Gould read the resolution for the public. There was discussion of concern for the need of approved septic system being installed, concern for appropriate disposal of waste oil. The Commission suggested that the applicant get either pictures of the ground of the property or do soil testing to show the state of the property before starting the business. The reason for the discussion and concern was for the protection of the applicant. Gould moved to amend his motion to read “move to approve Resolution 16-03-07-01, with minor changes to the 9<sup>th</sup> Whereas placing a period after the word area, and striking “the existing business must have an onsite, privately owned and operated water and wastewater system approved by” and inserting “At this time there are no plans for onsite water and waste water system, if installed it must meet Department of Environmental Conservation requirements (use of City of Thorne Bay Right-of-Way for onsite utilities will require City Approval); and”. Hartwell amended his second to include the change. There was further discussion.

**MOTION:** Move to approve Resolution 16-03-07-01, striking “the existing business must have an onsite, privately owned and operated water and wastewater system approved by” and inserting “At this time there are no plans for onsite water and waste water system, if installed it must meet Department of Environmental Conservation requirements (use of City of Thorne Bay Right-of-Way for onsite utilities will require City Approval); and”.

**F/S:** Gould/Hartwell

**YEAS:** Edenfield, Carlson, Slayton, Gould, Hartwell and McDonald

**NAYS:** None

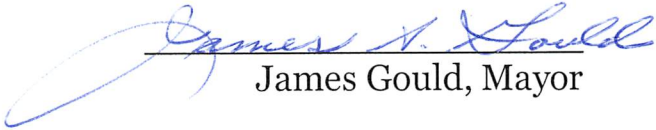
**STATUS:** Motion Passed.

8. COMMISSION COMMENTS:

There were no commission comments.

9. PUBLIC COMMENTS:  
There were no public comments.

10. ADJOURNMENT:  
Gould adjourned the meeting at 6:27p.m.

  
James Gould, Mayor

ATTEST:

  
Teri Feibel, CMC