

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Casteel, Daniel, Fournier, Lamb, Stuu*
OTHERS PRESNET: *Manager McLean, Engineer Woodhams*
4. WELCOME TO THE PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON SITE PLAN APPLICATION FOR MIDWAY STORAGE, 24560 COLE AVENUE PHASE II ONLY
Motion by Stuu, supported by Lamb to open the Public Hearing. All members voted in favor. Motion carried.
7. PUBLIC COMMENT

Mike Woodford 24913 East Point Dr said that he would like to see a fence put up along the property line between East Point and the storage unit. He feels that a berm with trees is not enough.

Cal Sikkenga 53379 25th Street said he would like to see a fence also due to the additional foot traffic, construction traffic and add concern for the additional people that will now see their properties.

Rick Counterman 24883 East Point is concerned about the additional noise from the highway when the tree line is cleared.

8. CLOSE PUBLIC HEARING
Motion by Fournier, supported by Stuu to close the public hearing. All members voted in favor. Motion carried.

9. ADDITIONS TO THE AGENDA
Motion by Casteel, supported by Lamb that the agenda specifically states that the Site Plan Review for Midway Storage is for Phase II only.

10. APPROVAL OF THE AGENDA
Motion by Lamb, supported by Casteel to adopt the agenda as amended. All members voted in favor. Motion carried.

11. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*

12. APPROVAL OF THE MINUTES OF JULY 19, 2023

Motion by Casteel, supported by Stuut to approve the minutes of July 19, 2023 as presented. All members voted in favor. Motion carried.

13. COUNCIL LIAISON REPORT-*Liaison Stuut*

14. OLD BUSINESS

A. WEST POINT HILLS SWIMMING POOL- *received site plan approval previously however the time in which construction was to take from previous approval has expired. Nothing has changed and it the exact same plan that was previously submitted.*

Motion by Fournier, supported by Lamb to approve the site plan for West Point Hills swimming pool. All members voted in favor. Motion carried.

15. NEW BUSINESS

A. SITE PLAN REVIEW APPLICATION FOR PROPERTY LOCATED AT 24560 COLE AVENUE (MIDWAY STORAGE UNIT) FOR PHASE II ONLY

Special Use Standards and Requirement Article 21.3: Does it meet the following:

- A. Yes
- B. Yes
- C. Yes
- D. Yes
- E. Yes
- F. Yes
- G. Yes
- H. Yes
- I. Yes
- J. Yes
- K. Yes
- L. Yes

Article 15 1-Yes

2-Yes

Motion by Fournier, supported by Daniel that the site plan be approved with the following contingencies: The water line must be extended to the north property line with an additional fire hydrant placed. West gravel drive to be paved and have rolled curb and be completed. Detailed grading plan to be done and have administrative approval. Comfort lighting be installed and approved. Same lighting fixtures with photometric as before. The Building Official is to inspect the fencing around the site to make sure that it is in tact and that no holes have been cut into the fencing or areas that have been breached. Landscaping needs to be shown on the plan. No use of Phase III property. No outdoor storage after building #8 is built.

16. COMMUNICATIONS *None*

17. COMMENTS FROM VISITORS *None*

18. COMMENTS FROM MEMBERS. *None*

19. ADJOURN @ **8:14 PM**