



## SPECIAL PLANNING COMMISSION PUBLIC HEARING AND MEETING

1777 N Meadowlark Dr, Apple Valley  
Tuesday, April 19, 2022 at 6:00 PM

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### MINUTES

**Chair** | Allen Angell

**Commissioners** | Richard Fischer | Lee Fralish | Forrest Kuehne | Jeri-Burhorn Politte

Chair Allen Angell called the meeting to order at 6:01pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Chair Allen Angell

Commissioner Lee Fralish

Commissioner Forest Kuehne

Commissioner Jeri Burhorn-Politte

ABSENT

Commissioner Richard Fischer

Town Clerk-Recorder Jenna Vizcardo present recording minutes.

Planning Department Manager Frank Lindhardt arrived at 6:05 pm.

#### CONFLICT OF INTEREST DISCLOSURES

No conflicts of interest disclosed.

#### HEARING ON THE FOLLOWING

1. Implement an exception by Town Council vote to all ordinances regarding excavation.

Allen Angel opened the hearing and read the ordinance to be adopted.

Public hearing closed.

2. Update Title 11.02.080 Construction Drawings.

Allen Angel opened the hearing.

Frank Lindhardt, Mayor and Planning Dept Manager arrived and explained this update.

Public hearing closed.

3. Update Title 11.02.170 Fees.

Allen Angel opened the hearing.

Frank Lindhardt, Mayor and Planning Dept Manager explained this update.

Public hearing closed.

#### DISCUSSION AND POSSIBLE ACTION ITEMS



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4. Discussion and possible action to Implement an exception by Town Council vote to all ordinances regarding excavation.--O-2022-11.

Discussion amongst Commissioners regarding phasing and plans.

**Motion to approve to adopt changes-- 11.02.190 Grading Permit By Exception. --O-2022-11.**

**Motion made by Commissioner Burhorn-Politte, Seconded by Commissioner Fralish.**

**Voting Yea: Chair Angell, Commissioner Fralish, Commissioner Kuehne, Commissioner Burhorn-Politte**

**Motion 4-0. Motion carries.**

5. Discussion and possible action: Update 11.02.080 Construction Drawings. --O-2022-12.

Motion to approve with changes: Update 11.02.080 Construction Drawings.--O-2022-12.

**Remove all Ash Creek wording, (page 2, A-line 4), (page3, C) and page 3-C (Public Works or Consultant in 3 different places on C and H)**

**Motion made by Commissioner Burhorn-Politte, Seconded by Commissioner Kuehne.**

**Voting Yea: Chair Angell, Commissioner Fralish, Commissioner Kuehne, Commissioner Burhorn-Politte**

**Motion 4-0. Motion carries.**

6. Discussion and possible action: Update 11.02.170 Fees. --O-2022-13.

Motion to adopt with changes: 11.02.170 Fees.--O-2022-13.

Changes (page 1-line B add "or consultant" after Public Works Director)

**Motion made by Chair Angell, Seconded by Commissioner Burhorn-Politte.**

**Voting Yea: Chair Angell, Commissioner Fralish, Commissioner Kuehne, Commissioner Burhorn-Politte**

**Motion 4-0. Motion carries.**

### ADJOURNMENT

**Motion made by Commissioner Fralish, Seconded by Commissioner Kuehne.**

**Voting Yea: Chair Angell, Commissioner Fralish, Commissioner Kuehne, Commissioner Burhorn-Politte**

Date Approved: \_\_\_\_\_

Attest BY: \_\_\_\_\_

Town Clerk-Recorder, Jenna Vizcardo

Approved BY: \_\_\_\_\_

Chair | Allen Angell