

**CONVERSE COUNTY
PLANNING & ZONING COMMISSION
REGULAR MEETING MINUTES
April 17, 2018
Basement Courthouse Conference Room**

Call to Order

This regular meeting was held in the Converse County Courthouse on April 17, 2018. Present were Mrs. Gayle Dickau, Mr. Dustin Ailport, Mr. David Pellatz, members, and Ms. Holly Richardson. Mr. Pellatz, Chairman, called the meeting to order at 3:00 p.m.

Election

Mrs. Dickau moved to retain the current slate of officers, Mr. Pellatz as Chairman and Mr. Vollman as Vice-Chairman, that nominations cease and that a unanimous ballot be cast, Mr. Ailport seconded, motion carried.

Minutes

Mrs. Dickau moved to approve the minutes of March 20, 2018, Mr. Ailport seconded, motion carried.

New Business

Reviewed was the proposed South Douglas Addition vacate and replat of Lots 7 & 8 of Tract 4 and Lots 1 & 10 of Tract 3. The County Commissioners approved the vacation and abandonment of New Road 9 which was platted but never developed and ran east to west from Hoya to Sierra, via Resolution 08-17 on October 17, 2017. As a result of this vacation and abandonment of New Road 9, each of the aforementioned Lots would increase in size by 30 feet along the length of the former Road. The Commission questioned Note 2: 'Water wells can be used for irrigation purposes only'. Rocky Mountain Power had indicated concern with the location of utility easements. Their response to the current plat will be taken into consideration at the next meeting of this Commission.

Discussed was the proposed RGH Subdivision noting that all requirements as outlined at the last meeting have been met. Mr. Ailport moved to transmit the proposal to the Commissioners for a public hearing with a recommendation for approval, Mrs. Dickau seconded, motion carried.

Old Business

No business to discuss.

Public Hearings

None scheduled.

Report of the Chairman

No report to deliver.

Adjournment

The meeting was duly adjourned at 3:32 p.m.

Holly S. Richardson, Secretary

David Pellatz, Chairman