



**MEETING MINUTES**  
**Planning Commission**  
**July 12, 2022**  
**6:30 p.m. In-Person and Zoom Meeting**

Commissioners Present: Chair Lamar Mathews (Zoom), Vice-chair Lisa Bonwell, Ann Esch (Zoom), Mike Frey

Commissioners Absent:

Board of Trustees Liaison: Mayor Todd Dixon

GMF Staff: Nate Scott (Town Clerk/Treasurer/Planner)

Agenda Item	Motion/Discussion	M/S	LM	MF	AE	LB
1. CALL TO ORDER / ROLL CALL	Meeting called to order at 6:30 p.m.					
2. AUDIO CHECK	Audio is good for Zoom participants.					
3. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	Motion to approve the agenda as presented.	LB/MF	A	A	A	A
4. PUBLIC COMMENT	No public comment.					
5. APPROVAL OF MINUTES	Motion to approve minutes as presented passed unanimously.	MF/LB	A	A	A	A
a. June 29, 2022, Meeting Minutes						
NEW BUSINESS						
6. Application 20220711 – 10680 Mountain Ave. – Shed Construction	TCTP Scott gives a summary of the application as presented. Straightforward shed application – staff recommends approval.  Bonwell asks for clarification about where the already existing shed is. Applicant approaches the commissioners in the room and shows a large plan showing where the current shed is. Mathews advised applicant to think about using fire-resistant materials.	AE/MF	A	A	A	A

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	Motion to approve the application as presented passed unanimously.					
OLD BUSINESS						
7. Planning Commissioner Appointment Process	<p>Discussion about the new volunteer form, which includes an explanation about what an alternate is, what the responsibilities are, and whether the applicant is willing to serve as an alternate. Chair Mathews states that she would only want one alternate and asks the Commissioners to submit one question each for the interview process. Discussion about how that process will work.</p> <p>Scheduling for the next work session takes place – July 27 @ 6pm. Chair Mathews makes a motion to proceed with the advertisement of the position, with proposed questions submitted before the next work session, and deadline for applications is Aug. 8<sup>th</sup>.</p> <p>Further discussion about the interview process. PC agrees that we should start with standardized questions but can follow up with questions specific to the application.</p>	LM/LB	A	A	N	A
8. Code Rewrite	<p>a. Continued review of existing draft with comments</p> <p>Discussion about getting quotes for a consultant to help finish the LU Code rewrite.</p> <p>PC continued with section 12-1-50 on Page 3 and ended with Table 3-A on Page 15.</p> <p>b. Timeline and process update</p>					

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	Lisa will send Nate the consultant info she has and Nate will research more consultant options.					
9. OTHER BUSINESS						
10. ADJOURNMENT	Meeting adjourned at 9:06 p.m.					