

APPROVED MINUTES

THE CITY OF THE VILLAGE OF DOUGLAS
PLANNING COMMISSION
DOUGLAS CITY HALL
Wednesday, September 14, 2011

1. The meeting was **called to order** at **7:04 PM** by chairperson Balmer
2. **Roll Call:** Matt Balmer, Dave Burdick, Candace Dugan, Tara Frey, Michael Hurley, Alexa Urquhart
Also in attendance: Ryan Kilpatrick, Director, Community Development
Absent: Ron Dellartino
3. **Approval of Minutes** from August 10, 2011
Motion by Urquhart, second by Frey, to approve the minutes from August 10, 2011 as presented
Motion carries with unanimous voice vote
4. **Agenda Changes/Additions/Deletions**
Motion by Urquhart, second by Dugan, to approve the agenda for September 14, 2011 as presented
Motion carries with unanimous voice vote
5. **Hear from the Audience**
No one was present in the audience
6. **Written communications**
There were no communications presented
7. **New Business**
 - A. Consideration of an application for Special Land Use: Accessory Dwelling Unit in the R-5 District

Documents related to Agenda Item 7A include:

- i. Staff memo dated September 9, 2011
- ii. Site Plan

Kilpatrick reviewed the application for the commission. Balmer requested discussion which included:

- Preservation of the character of neighborhoods
- Density of development

- Affordability of land
- Restricting lot size in R-5 more so than R-3
- A method of creating affordable housing

The commissioners decided to look into the discussion points again following further thought and study.

8. Unfinished Business

A. Medical Marihuana Standards

- i. Discussion of draft standards received from legal team and next steps

Discussion was limited because the information submitted from the legal team was disappointing at best.

9. Hear from the audience

Still no one in the audience

10. Commissioner Comments

11. Adjournment

Motion by Urquhart, second by Dugan, to adjourn the meeting at 7:50 PM

Motion carries with unanimous voice vote

Respectfully submitted,

Alan McPhail
Recording Secretary

Minutes approved by: Ryan Kilpatrick
Community Development Director