

**City of Brighton
Planning Commission
Minutes
October 15, 2012**

1. Call to Order/Roll Call

Chairperson Monet called the meeting to order at 7:30 pm. Ms. Cyphert briefly reviewed the agenda and noted that a motion will be required to excuse John Wells from tonight's meeting. The following were present:

Al Wirth	Larry Schillinger
David McLane	Steve Monet
Bill Bryan	Matt Smith
Robert Pawlowski	Dave Petrak
Absent: John Wells	

Motion by Mr. Wirth, supported by Mr. Smith, to excuse Commission Member Wells from tonight's meeting. **The motion carried 8-0-1.**

Also present were Amy Cyphert and Lauri French from Staff.

2. Approval of the September 17, 2012 Regular Meeting Minutes

Motion by Mr. Pawlowski, supported by Mr. Bryan, to table the September 17, 2012 regular meeting minutes until the November meeting due to not having enough members present who attended the September 17 meeting to vote to approve the minutes. **The motion carried 8-0-1.**

3. Approval of the October 15, 2012 Agenda

Motion by Mr. Schillinger, supported by Mr. Pawlowski, to approve tonight's agenda as presented. **The motion carried 8-0-1.**

4. Call to the Public

The call to the public was made at 7:33 p.m. Hearing no response, call to the public was closed.

Public Hearings

5. Public Hearing and Possible Action on Amendments to Chapter 98, Article I, Section 98-3 Definitions

Ms. Cyphert reviewed the draft ordinance and explained that the ordinance drafted by the City Attorney's office was based on the Planning Commission's direction from August's Planning Commission meeting to redefine "condominium" to add "single family" as part of the definition. She advised the Planning Commission members to include why they chose this avenue so City Council understands when it comes to them for approval. Chairperson Monet noted that the current ordinance and definitions for the most part addressed the needs and concerns and were sufficient to protect the community. There was a brief discussion about an issue that might have occurred after the city attorney drafted the ordinance language, and Mr. Schillinger requested that the language in the seventh paragraph under the sixth "Whereas" be changed from "...there have been no problems currently...." to "there have been no recurring issues currently....".

Motion by Mr. Bryan, supported by Mr. Smith, to forward the revised draft amendment to Chapter 98, Article 1, Section 98-3, with the change in language noted above, to City Council for review and possible hearing and adoption. **The motion carried 8-0-1.**

New Business

Other Business

6. 2013 Meeting Date Schedule Changes

- a. January 28, 2013
- b. February 25, 2013

Ms. Cyphert explained that the January and February 2013 meeting dates both fall on holidays and she asked for Planning Commission's approval to change them to the above two dates, which moves them back one week.

Motion by Mr. Pawlowski, supported by Mr. Schillinger, to approve the revised January 28 and February 25, 2013 meeting dates. **Motion carried 8-0-1.**

7. Siford/E.D. Ewing/Greimel Nominations

Ms. Cyphert noted that the Siford award name has been changed to the Sally Noeker award. She reviewed suggested projects for both the commercial and residential awards and asked that any additional nominations be sent to her to include in the nominee packet for the next meeting.

8. Staff Updates - None

9. Commissioner Concerns - None

10. Call to the Public

The call to the public was made at 7:50 p.m. Hearing no response, call to the public was closed.

11. Adjournment

Moved by Mr. Petrak, supported by Mr. Wirth, to adjourn the meeting at 7:50 p.m. **The motion carried 8-0-1.**

John Wells, Secretary

Lauri French, Recording Secretary