

**ELY PLAN AND ZONING COMMISSION**  
**REGULAR MEETING**  
**Wednesday, June 20, 2018**  
**7:00 p.m.**

**ELY CITY COUNCIL CHAMBERS –1570 ROWLEY ST**

1. Call to order – ROLL CALL 7:00 p.m. (Start delayed 1 hour due to threatening weather)
  - a. Present: Josh Entler, Annie Palas, Bill Maly, Ben Symonds, Heidi Kiser, Brian Palas
  - b. Excused: Marty Lamb
  - c. Unexcused: N/A
  
2. Approval of 5/15/18 Minutes & 6/20/18 Agenda
  - a. **Minutes** from 05/16/2018
  - b. Motion by Annie Palas, 2nd - Ben Symonds
  - c. Roll Call: All Ayes, Motion Passes
  - d. **Agenda** for 6/18/2018 Meeting
  - e. Motion by Annie Palas, 2nd – Ben Symonds
  - f. Roll Call: All Ayes, Motion Passes
  
3. Comments from the Community
  - a. None
  
4. May Council Topic Review – Ben Symonds
  - a. Jim Miller, Ely Citizen of the year. Ely will recognize Jim by naming the “Ely Volunteer Award” after Jim. Ely will also name Ely Clean Up/Earth Day Activity after Jim.
  - b. City boil order because of well 1 has been resolved.
  - c. Brent Olson maybe be running as County Supervisor.
  - d. Small piece of land adjacent to the Cozzie property that was annexed into the City of Ely was also annex because it created an “island” with in the City limits from Linn County.
  - e. Deer Valley lot split was approved.
  - f. State St sewer and water improvements to kick off soon.
  
5. Consider recommendation for lot division for Dennis Carmer
  - a. P&Z was asked to recommend splitting parcel 52-005 into 2 parcels (3, 25 feet segments each). The subdivision of the parcel is allowed with in Ely code.
    - b. Motion to recommend Ely City Council to approve of the division of parcel 52-005 Zoned C1 Central Business District.
    - c. Motion by: Annie Palas, 2nd – Ben Symonds
    - d. Roll Call: All Ayes, Motion Passes

6. Consider recommendation for amendment to zoning ordinance re: zero lot widths
  - a. Section 6-13-4 Section B, Definitions covers the “Twin Home” concept. A Special Exception is being proposed to establish a minimum lot width of 40’ (frontage) for a lot intended for a “Twin Home” use while maintaining a minimum 6,000 ft<sup>2</sup> lot area.
  - b. Recommendation for council to approve an Ordinance Amendment to except the minimum lot width for “twin Home lots.”
    - (a) Motion to recommend: Heidi Kiser, 2<sup>nd</sup> by Ben Symonds
    - (b) Roll Call: All Ayes, Motion passes
7. Recodification process
  - a. The discussion covered the intent of the purposed format or matrix of applicable zoning codes. Denise suggested the City bring in the consultant managing the recodification process to step the P&Z Commission through the deliverable outcome from the streamlining the current zoning codes.
  - b. Josh Entler suggested the P&Z Commission scrub the Cities current codes for intent, redundancy or incompatible guidance on an individual basis.
  - c. Option “a” was ultimately agreed upon as a path forward.
8. Resignation of Brian Palas from the P & Z
  - a. Josh Entler, P&Z Commission Chair thanks Brian for his service to the City of Ely. This was Brian’s second time on the P&Z Commission.
  - b. The P&Z Commission excepts Brian’s resignation due to relocation out of the City of Ely.
9. Adjourn 8:40
  - a) Motion to adjourn: Bill Maly, second by Heidi Kiser
  - b) Roll call: All Ayes, Motion passes.