Lead Planning & Zoning Tuesday, July 23, 2024 5:00 p.m.

The Lead Planning & Zoning Commission met in Regular Session on Tuesday, July 23, 2024, at 5:00p.m. The following members were present: John Sternhagen, Gordon Phillips, Mike Stahl, Rick Wisser, Don Mack, Levi Wilson, and Rick Allen. Absent: None. Additional Present: Building Inspector Dennis Schumacher and City Planner Robin Lucero.

APPROVE MINUTES

Minutes of the July 9, 2024, regular meeting were approved as read.

FRONT FOOTAGE DISCUSSION/RECCOMMENDATION

Robin Lucero explained to the Board what other cities do with front footage and special assessments and had discussion on creating a reserve for these.

Phillips would like the citizens involved and informed about this before they get into specifics.

Mike Stahl Would like the matinence fees looked into.

Stahl stated if this reserve was created, it would need to go through a resolution agreed upon by the commission to be used.

Schumacher stated the board should table a decision and what the deciding factor should be is the amount to charge the citizens, what it will be spent on and how, and will there be a cap amount.

M/Wisser, S/Stahl- Carried to table discussion until next meeting.

SPEACIAL ASSESSMENT DISCUSSION

M/Wilson, S/Phillips- Carried to table until next meeting.

ORDINANCE 1102-24 CITY ORGANIZATIONS

M/Mack, S/Stahl - Carried to recommend approval of Ordinance 1102-24 City Organizations 33.02 only (Second Reading).

POLICY CHANGES

Robing Lucero stated the city got the recommendation/opinion of the city attorney for the accountability and all board members, city employees, volunteers, when acting as a member of city staff you are covered under the city's work comp. insurance.

Stahl would like to recommend (B) taken out on the policy changes.

M/Wisser, S/Stahl- Carried to recommend taking (B) out of the policy change.

OTHER BUSINESS

New Board member Rick Allen introduced himself to the board.

Phillips would like on the record that what the P&Z Board recommended at the previous Planning and Zoning meeting was not presented to the commission as it should have been, and he would like this investigated and someone held accountable for this.

Sternhagen had questions on trailers in relation to the STR Ordinance.

ITEMS FROM COMMISSIONERS

1. Next Regular Meeting—Tuesday, August 13, 2024, at 5:00 PM

ADJOURN

M/Stahl, S/Wisser- Carried to adjourn the regular meeting at 6:06p.m.

ATTEST:	CITY OF LEAD PLANNING & ZONING COMMISSION
Robin Lucero, City Planner	John Sternhagen, Chairman P&Z