

CITY OF DEADWOOD

PLANNING AND ZONING COMMISSION

December 2, 2009

REGULAR MEETING

The Regular Meeting of the Deadwood Planning and Zoning Commission was called to order by Chairperson Marie Farrier on Wednesday December 2, 2009 at 5:00 p.m. in the Deadwood City Hall Meeting Room located at 102 Sherman Street, Deadwood, SD 57732.

PRESENT PLANNING & ZONING: Marie Farrier, Mel Allen, Sheree Green, Larry Ryan and Jim Shedd.

APPROVAL OF MINUTES:

Mr. Ryan moved to approve the minutes of the November 18, 2009 Regular Meeting, as mailed. Mr. Shedd seconded and the motion carried.

<u>All in favor</u>	<u>-</u>	<u>5</u>
<u>Opposed</u>	<u>-</u>	<u>0</u>

MR. KEITH UMENTHUM - SIGNS

Wayne Morris - 390 Main Street - Request for a 6' x 4' free standing sign.

Mr. Shedd moved to approve Mr. Morris' request to install a free standing sign measuring 6' x 4' behind the cottage fence at 390 Main Street. Mr. Ryan seconded and the motion carried.

<u>All in favor</u>	<u>-</u>	<u>5</u>
<u>Opposed</u>	<u>-</u>	<u>0</u>

PLATS:

FINAL PLAT -Plat of Lots A and B, Block 7, Highland Park Addition Formerly Lots 1 thru 6, Block 7 All located in the NW 1/4 of Section 23, T.5N, R.3E, B.H.M, City of Deadwood, Lawrence County, South Dakota.

Ms. Deanna Berglund, Administrative Assistant, explained that the purpose of the plat was to divide the two existing lots into three larger lots. She noted that Mr. Marvin Lehmen, the former owner of the lots, had passed away last summer and that his estate had been placed into a limited liability corporation. Ms. Berglund added that Mr. Lehmen's sister would sign off as the owner as she is presiding over the corporation.

Mr. Lenny Schroder, a representative of Lehmen Properties, was present.

Ms. Green moved to approve the final plat of Lots A and B, Block 7, Highland Park Addition Formerly Lots 1 thru 6, Block 7 All located in the NW 1/4 of Section 23, T.5N, R.3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Mr. Allen seconded and the motion carried.

<u>All in favor</u>	<u>-</u>	<u>5</u>
<u>Opposed</u>	<u>-</u>	<u>0</u>

FINDINGS OF FACT:

James Fletcher - 350 Williams Street - Request for an 18' variance to construct a garage.

Ms. Berglund stated that the approval of the Findings of Fact would close out the file for the project.

Mr. Shedd moved to approve the Findings of Fact for Mr. James Fletcher, 350 Williams Street, concerning his request for an 18' variance to construct a garage. Mr. Ryan seconded and the motion carried.

<u>All in favor</u>	<u>-</u>	<u>5</u>
<u>Opposed</u>	<u>-</u>	<u>0</u>

OPEN:

Ms. Farrier explained that the Zoning Code Manual stated that it was the duty of the Chairperson to appoint a nominating committee to present candidates for office to be voted on at the first meeting in January of each year. Ms. Farrier asked if anyone wanted to volunteer to be on the committee. Mr. Allen and Ms. Green stated that they would be on the committee. Ms. Green asked when she and Mr. Allen would need to present candidates. Ms. Farrier stated that they would need to be ready by the first meeting in January. Ms. Berglund noted that there would probably not be another Planning and Zoning Commission meeting in December unless signs or plats came in. Thus, Ms. Farrier asked that Mr. Allen and Ms. Green get together outside of their regularly scheduled meeting time in order to be ready to present candidates in January.

Ms. Berglund expressed deep sadness in the loss of Ms. Bernie Williams, Zoning Administrator and stated that she would continue to carry out Ms. Williams duties until further notice. She thanked the Commission for their support at this time and let the Commission know that if she needed anything she would come to them and offered the Commission the same courtesy.

ADJOURNMENT:

Mr. Ryan moved to adjourn the Regular Meeting of the Planning and Zoning Commission. Ms. Green seconded and the motion carried.

<u>All in favor</u>	<u>-</u>	<u>5</u>
<u>Opposed</u>	<u>-</u>	<u>0</u>

There being no further business, the Planning & Zoning Commission adjourned at 5:05 p.m.

ATTEST:

Ms. Marie Farrier
Chairman (Acting)
Planning and Zoning

Ms. Sheree Green
Secretary (Acting)
Planning and Zoning