<u>CITY OF DEADWOOD</u> <u>PLANNING AND ZONING COMMISSION</u> <u>Wednesday, December 5, 2018</u>

The meeting of the Deadwood Planning and Zoning was called to order by Chairperson Tony Biesiot on Wednesday, December 5, 2018, at 5:00 p.m. in the Deadwood City Hall Meeting Room, located at 102 Sherman Street, Deadwood, SD 57732.

<u>Planning and Zoning Commission Present:</u> Tony Biesiot, Brett Runge, Jim Shedd, John Martinisko and Bill Rich

Absent:

Board of Adjustments Present: Charlie Struble

<u>Staff Present:</u>

Bob Nelson Jr. and Meghan Wittmis

Approval of November 20, 2018 Minutes:

It was moved by Mr. Shedd and seconded by Mrs. Runge to approve the November 20, 2018 meeting minutes. Aye – All. Motion carried.

Planning and Zoning Commission and Board of Adjustments:

Transfer of Property - Dudley Street, Spring Street - City of Deadwood

Mr. Nelson Jr. stated this application is to transfer property to create property access at the Dudley Street, Spring Street intersection. Legally disrobed as Lots 4A-1 and 4A-2, Block 3 of Howard's First Addition to the City of Deadwood; Formerly Lot 4A, Block 3, of Howard's First Addition, City of Deadwood, Lawrence County, South Dakota. This is all zoned R2 Multi-Family Residential. Lot 4A-2 will go to the owners of lots 3 and 4. Lot 5 will become part of a new street. *It was moved by Mrs. Runge and seconded by Mr. Rich to approve the plat for Lots 4A-1 and 4A-2, Block 3 of Howard's First Addition to the City of Deadwood. Aye – All. Motion Carried.*

Deadwood Comprehensive Plan Adoption - Lysann Zeller

Lysann Zeller with the Black Hills Council of Local Government presented the Comprehensive Plan on behalf of the committee. Ms. Zeller went over the whole comprehensive plan process from the beginning to the final draft of the plan. The nine elements of the plan are Historic Preservation, Land Use & Growth, Housing, Transportation, City Facilities & Service, Parks & Recreation, Economic Development, Disaster Prevention & Mitigation, and Wildfires. These plan elements are aimed at helping Deadwood with decision making moving forward. Needs and wants of the community are also listed in the plan. Ms. Zeller stated they tried to make this a user-friendly document that will be useful. Mrs. Runge stated it would be nice to have a link to what goals have been accomplished out of the plan. Ms. Zeller stated she would look into ways of doing that. Ms. Zeller also encourages an annual review of the plan. *It was moved by Mrs. Runge and seconded by Mr. Shedd to recommend adoption of the Comprehensive Plan by the City Commission.*

Items From Staff (no action taken)

- Sign Ordinance: Changes to the Sign Ordinance have been finalized and should go before the City Commission on December 17 for the first reading
- Outlaw Square: Met with the CMAR team today. The project will go before the Historic Preservation Commission on December 12. The work is scheduled to start on January 7, 2019.
- Pine Street Archway: The archway will be installed in two or three days at the end of the month.
- Main Street Master Plan: This is moving at a slower pace due to issues with ADA compliance, the traffic signal at Pine Street and the sidewalk basements on Main. The intersection at Pine Street may become a 4-way stop. Main Street will be brick again but not a custom brick like is on the street now. Public hearings will be coming up after the New Year.

Adjournment:

It was moved by Mr. Shedd and seconded by Mrs. Runge to adjourn the Regular Meeting of the Planning and Zoning Commission. Aye – All. Motion carried.

There being no further business, the Planning and Zoning Commission adjourned at 5:21 p.m.

ATTEST:

Chairman, Planning & Zoning Commission