<u>CITY OF DEADWOOD</u> PLANNING AND ZONING COMMISSION

Wednesday, October 18, 2017

The meeting of the Deadwood Planning and Zoning was called to order by Vice Chairperson Brett Runge on Wednesday, October 18, 2017, at 5:00 p.m. in the Deadwood City Hall Meeting Room, located at 102 Sherman Street, Deadwood, SD 57732.

Planning and Zoning Commission Present: Jim Shedd, John Martinisko, Bill Rich and Brett Runge

Absent: Tony Biesiot

Board of Adjustments Present: Gary Todd, Mark Speirs, Charlie Struble, Dave Ruth Jr., Mayor Turbiville

Staff Present:

Bob Nelson, Jr., Trent Mohr and Meghan Wittmis

Approval of October 4, 2017 Minutes:

It was moved by Mr. Shedd and seconded by Mrs. Runge to approve the October 4, 2017 meeting minutes. Aye – All. Motion carried.

Sign Review Commission:

<u>250 Main Street - Mike Gustafson - Install New Free Standing Sign and New Wall Sign - Continued from October</u> <u>4th meeting</u>

Mr. Mohr stated that he and Mr. Nelson Jr. met with the applicant and a letter was provided along with exterior signage requirements from Travelodge themselves. Mr. Schaffer, the general manager for First Gold Travelodge, asked to continue the sign review to the next scheduled meeting.

It was moved by Mr. Martinisko and seconded by Mr. Rich to continue the sign review to the next scheduled meeting. Aye – All. Motion carried.

Planning and Zoning Commission and Board of Adjustments:

Off of Mt. Roosevelt Road -- City of Deadwood

Lot 9, Block 1 of Palisades Tract of Deadwood Stage Run Addition, All located in the SW ¼ Section 14, the SE ¼ Section of 15, the NE ¼ NE ¼ of Section 22 and the N ½ NW ¼ of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. For building purposes and to transfer the property. Mr. Nelson Jr. stated the lot lines are compliant and the utilities are provided for the lot. Mr. Rich stated on the plat itself on the note number 3 lot line is one word. Mr. Nelson Jr. stated he will make sure the Mylar reflex the change.

It was moved by Mr. Martinisko and seconded by Mr. Shedd to approve the corrected plat for Lot 9, Block 1 of Palisades Tract of Deadwood Stage Run Addition, All located in the SW $\frac{1}{4}$ Section 14, the SE $\frac{1}{4}$ Section of 15, the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 22 and the N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota as presented. Aye-All. Motion carried.

Meeting Adjourned

Board of Adjustments:

Mayor Turbiville called the meeting to order.

Off of Mt. Roosevelt Road -- City of Deadwood

Lot 9, Block 1 of Palisades Tract of Deadwood Stage Run Addition, All located in the SW $\frac{1}{4}$ Section 14, the SE $\frac{1}{4}$ Section of 15, the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 22 and the N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.

It was moved by Mr. Ruth Jr. and seconded by Mr. Speirs to continue the sign review to the next scheduled meeting. Aye – All. Motion carried.

Meeting Adjourned

Planning and Zoning Commission Meeting Reconvened

Items From Staff (no action taken)

- Mr. Nelson Jr. stated cleanup on Whitewood Creek is completed and on budget.
- Mr. Nelson Jr. stated Cadillac Jacks is progressing rather rapidly now. TIF portion of the project is about 90% done.
- Mr. Nelson Jr. stated there is a memo included on vacation home rentals that was provided to the City Commission. There was a story in the Rapid City Journal as well. I have met with the Chief of Police and the City attorney; there are some minor changes that are coming forward on that ordinance to solidify it to make sure we have a process when it comes to site violations. The penalty will probably go up substantially as well. Information on Airbnb collecting sales tax is also included in your packet. The State is also working on agreements with other companies to collect sales tax. These agreements should be coming in the next six months or so.
- Mr. Nelson Jr. stated regarding Firewise that they met with BLM and the Forest Service. They are going to be
 working on 133 acres of land between The Lodge at Deadwood and Stage Run. There will be some significant
 cuts, 200 foot wide clear cuts for the Big Horn Sheep habitat. They will be installing guzzlers, water containers
 that collect rain water, to keep the sheep from coming down to the highway for water every day.

Adjournment:

It was moved by Mr. Shedd and seconded by Mr. Martinisko 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 5:08 p.m.	
ATTEST:	
Chairman, Planning & Zoning Commission	Secretary, Planning & Zoning Commission

Meghan Wittmis, Planning & Zoning Office/Recording Secretary