<u>CITY OF DEADWOOD</u> <u>PLANNING AND ZONING COMMISSION</u> <u>Wednesday, July 19, 2017</u>

The meeting of the Deadwood Planning and Zoning was called to order by Chairperson Tony Biesiot on Wednesday, July 19, 2017, 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, Jim Shedd, John Martinisko, Bill Rich and Brett Runge

Absent:

Board of Adjustments Present: Dave Ruth

<u>Staff Present:</u>

Bob Nelson, Jr., Trent Mohr, and Jerity Krambeck

Approval of July 5, 2017 Minutes:

It was moved by Mr. Shedd and seconded by Ms. Runge to approve the July 5, 2017 meeting minutes. Aye – All. Motion carried.

Sign Review Commission:

596 Main Street(Ayers Hardware Bldg) - Carol Tellinghusien - Install New Window Sign

Mr. Mohr stated the applicant is requesting permission to add a window sign to advertiser her business at this location. The proposed sign and its location are compliant with the sign ordinance. *It was moved by Ms. Runge and seconded by Mr. Martinisko to approve the installation of the new window sign at 596 Main Street. Aye-All. Motion carried.*

692 Main Street (Elks Bldg) - Carol Tellinghusien - Install New Window Sign

Mr. Mohr stated the applicant is requesting permission to add a window sign to advertiser her business at this location. The proposed sign and its location are compliant with the sign ordinance. *It was moved by Ms. Runge and seconded by Mr. Martinisko to approve the new projecting sign at 692 Main Street. Aye-All. Motion carried.*

<u>692 Main Street (Elks Bldg) – Nir Giist (5 Minute Pizza)/Kora Kassmeier (Naked Winery) – Eight Window Signs &</u> <u>One Projecting Sign</u>

Mr. Mohr stated the applicant is requesting permission to install eight widow signs and one projecting sign to advertise two businesses. The proposed signs and their locations are compliant with the sign ordinance. *It was moved by Mr. Martinisko and seconded by Mr. Shedd to approve the installation of eight window signs and one projecting sign for 692 Main Street. Aye-All. Motion carried.*

Planning and Zoning Commission and Board of Adjustments:

Revision/Amendments Planning and Zoning Tax Increment District Number Ten

Blaise Emerson presented the Tax Increment District #10 Project Plan Revision #1, Resolution Approving Amendment #1 for Project Plan for Tax Increment District #10, and Contract for Private Development Amendment #1. Mr. Emerson stated the developer is looking at an additional project costs of \$600,000 due to field conditions. Mr. Emerson stated the walking bridge by the rodeo grounds and with the City will be redoing Crescent Street in 2018 and the walking bridge will help with pedestrian traffic, help cover some of the costs associated, and be an enhancement.

Tax Increment District #10 Project Plan Revision #1. It was moved by Mr. Shedd and seconded by Ms. Runge to recommend approval to the Board of Adjustments the Tax Increment District #10 Project Plan Revision #1. Aye – All. Motion carried.

Resolution Approving Amendment #1 for Project Plan for Tax Increment District #10. It was moved by Mr. Shedd and seconded by Mr. Martinisko to recommend approval to the Board of Adjustments the Resolution Approving Amendment #1 for Project Plan for Tax Increment District #10. Aye – All. Motion carried.

Contract for Private Development Amendment #1. It was moved by Mr. Martinisko and seconded by Mr. Rich to recommend approval to the Board of Adjustments the Contract for Private Development Amendment #1. Aye – All. Motion carried.

Items From Staff (no action taken)

- Mr. Nelson stated Whitewood Creek has not begun cleanup yet and it was sprayed for noxious weeds earlier in the month.
- Ted Scholts, AE2S and Project Manager for Cadillac Jacks, provided an update on the Cadillac Jacks project

• Mr. Nelson stated the box seating is being completed and will be finished before the Days of 76 Rodeo starts. Adjournment:

It was moved by Mr. Shedd and seconded by Ms. 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

Secretary, Planning & Zoning Commission

Jerity Krambeck, Planning & Zoning Office/Recording Secretary