<u>CITY OF DEADWOOD</u> <u>PLANNING AND ZONING COMMISSION</u> <u>Wednesday, December 16, 2015</u>

<u>Planning and Zoning Commission Present:</u> Jim Shedd, Marie Farrier, Tony Biesiot, Mel Allen and Brett Runge.

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

Staff Present:

Bob Nelson Jr. and Bonny Fitch

A quorum present Chair Shedd called the Planning and Zoning Commission meeting to order Wednesday, December 16, 2015 at 5:00 p.m. in Deadwood City Hall at 102 Sherman Street, Deadwood, SD.

Approval of November 4, 2015 Minutes:

It was moved by Mr. Biesiot and seconded by Mr. Allen to approve the November 4, 2015 meeting minutes. Aye – All. Motion carried.

Election of New Secretary to Replace Sheree Green:

Because the Commission will be electing all new officers in January it was decided to continue this item until the January 6, 2016.

Sign Review Commission:

Mike Gustofson - 270 Main - First Gold

Mr. Nelson Jr. informed the Commission Mike Gustafson, First Gold, wishes to relocate an existing freestanding sign. Currently the sign is near the building and the new location will be further north on the same property. This is being requested to accommodate a future remodel of the building. The new location will not be in the Highway Right-of-Way. The sign will remain the same materials. The sign request is compliant with the sign ordinance and requires no variances. *It was moved by Mr. Biesiot and seconded by Ms. Runge to approve the sign relocation application at 270 Main. Aye – All. Motion carried.*

Planning and Zoning Commission and Board of Adjustment:

Dunbar Inc. and Black Hills Conference Center, Inc. - 100 Tatanka Drive

Mr. Nelson Jr. stated Tatanka Tract and Dunbar Tract A of Tatanka Subdivision, City of Deadwood, and Access and Utility Easements. Formerly Lot 1 and the Dunbar Tract of Tatanka Subdivision; Tract 1 and Tract 4 of M.S. 848, and Part of Government Lots 10, 11 and 14, All Located in the NW ¼ of Section 13 and the NE ¼ of Section 14, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. *It was moved by Ms. Farrier and seconded by Mr. Biesiot to approve the Tatanka Tract and Dunbar Tract A of Tatanka Subdivision, City of Deadwood. Aye – All. Motion carried.*

Blue Sky Gaming Inc. - Williams Street

Mr. Nelson Jr. stated Lots A, B & C of probate Lot 227 and an Access Easement Across School Lot 66 Located in the SW ¼ of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. This area is currently zoned C-1 Commercial, however, there is a new owner and they could request to rezone it. *It was moved by Ms. Farrier and seconded by Mr. Allen to approve Lots A, B and C of probate Lot 227 and an Access Easement Across School Lot 66 Located in the SW ½ of Section 23, City of Deadwood. Aye – All. Motion carried.*

Mr. Shedd closed the Planning and Zoning Meeting

Mr. Turbiville called the meeting to order of the Board of Adjustments

Dunbar Inc. and Black Hills Conference Center, Inc. - 100 Tatanka Drive

Mr. Turbiville stated Tatanka Tract and Dunbar Tract A of Tatanka Subdivision, City of Deadwood, and Access and Utility Easements. Formerly Lot 1 and the Dunbar Tract of Tatanka Subdivision; Tract 1 and Tract 4 of M.S. 848, and Part of Government Lots 10, 11 and 14, All Located in the NW ¼ of Section 13 and the NE ¼ of Section 14, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. *It was moved by Mr. Ruth and seconded by Mr. Todd to approve Lots A, B and C of probate Lot 227 and an Access Easement Across School Lot 66 Located in the SW ½ of Section 23, City of Deadwood. Aye – All. Motion carried.*

Blue Sky Gaming Inc. - Williams Street

Mr. Turbiville stated Lots A, B & C of probate Lot 227 and an Access Easement Across School Lot 66 Located in the SW ¼ of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. *It was moved by Mr. Todd and seconded by Mr. Ruth to approve Lots A, B and C of probate Lot 227 and an Access Easement Across School Lot 66 Located in the SW ½ of Section 23, City of Deadwood. Aye – All. Motion carried.*

It was moved by Mr. Todd and seconded by Mr. Ruth to adjourn the Board of Adjustments meeting. Aye – All. Motion carried.

Mr. Shedd called the Planning and Zoning Meeting back to order.

Items From Staff (no action taken)

- Lower Main Visitor Center Mr. Nelson Jr. stated the bid was awarded to Ainsworth Benning Construction. Preconstruction meeting is set for December 22, 2015. The Archeology work will start after the first of the year. If everything stays on course the contractor will start work the first or second week of January.
- CIP Sub Committee meetings are coming up January 4-8. If you have any projects or hear of any projects or ideas get them to me so I can submit to the subcommittees.

Adjournment:

It was moved by Mr. Allen and seconded by Ms. Farrier 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 5:12 p.m.

ATTEST:

Chairman, Planning & Zoning Commission Bonny Fitch, Planning & Zoning Office/Recording Secretary Secretary, Planning & Zoning Commission