REGULAR MEETING
Commission Members Present: Skupien, Lesmes, Connolly, Franken, Beerntsen, Wahl, Sheely
Commission Members Absent: Gongloff
Staff Present: Don Reimer, Sid Rivers
Meeting Commencement: Donna Skupien, Chair, called the meeting of the Ten Mile Planning Commission to order at 5:29 p.m.
Approval of Summary of Motions: The Summary of Motions from the January 10, 2019 meeting was approved as submitted.

CONSENT AGENDA: None

WORK SESSION: None

PUBLIC HEARINGS:
Planning Case PLN19-008, Site Plan review of a new 8,308 square foot building for salt and sand storage; Parcel 12, County Commons PUD/ Govt. Lots 22 & 23: Sec 35, T5S, R 78W, 6th P.M., approx. 18.97 acres, zoned County Commons PUD.

Franken made a motion to approve with the following findings.

1. The application complies with County Zoning Regulations, including but not limited to permitted uses, density, the County Commons PUD requirements, design standards and other development regulations and standards.
2. The application complies with County Road & Bridge standards since access to the building will be provided from County Shops Road.
3. The application complies with County Subdivision Regulations. Water and sewer services are not necessary for this development.
4. There are no previous conditions of approval still in effect for this site. The County Commons minor PUD amendment (PLN18-115) must be recorded prior to the issuance of any building or grading permits for the site.

2nd Motion from Lesmes

Approved, Vote 7-0

DISCUSSION ITEMS:
Don Reimer discussed the short term rental permitting process as well as the Lake Hill impact study that is underway.

ADJOURNMENT
The meeting was adjourned at 6:14 p.m.

Respectfully submitted,

Sid Rivers,
Planner II