

LAKESIDE COMMUNITY COUNCIL MEETING – July 2012 – open to the public

DATE: 7/31/2012 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda: Approve agenda for 7/31
4. Approve prior meeting minutes: Approve meeting minutes from June 2012
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled):
 - a. Conditional Use Permit and Major Lakeshore Variance request – Ronald & Gay Ann Caldbeck – Council members should have received information in the mail.
6. Guest presentations or reports (listed below, if any are scheduled): Blacktail Trail - Barb.
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled): None scheduled
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. Welcome Meredith Coopman
 - b. Lakeside Plan (if any new news)
 - c. Review proposed outline for Water Quality presentation currently planned for July.
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Barb Miller, Gene Shellerud, David Fetveit, Mike Wilson, Meredith Coopman

Council Members not attending: Janet Conroy, Craig Koontz

P&Z attendees: BJ Grieve, Bailey Minnich

Public: Kitty Pedersen, Don McCarthy, Mayre Flowers; CBF, Kim Flemming, Rhonda Gibbs, Barbara Phillips, Dave Bowman, Patty Sollic, Tamara Tanberg, BJ Grieve, Ron Caldbeck, Ryan Keeler, Rex Boller, Michael Barry, Jim Clark, Gregg Schoh, Mary Granger

MINUTES:

1. Meeting called to order 7:04pm.
2. Sign-in sheet passed.
3. Barb moved, Mike seconded to approve 7/31 agenda; passed unanimously.
4. Barb asked for revision to June meeting minutes to indicate that May meeting minutes were approved. Mike moved, Gene seconded and pass unanimously to approve May meeting minutes as amended.
5. County applications: David indicated we would take each application separately through review and recommendation. Please note that a taped DVD is available for this entire meeting and therefore these minutes will not include verbatim comments. Interested parties can get their own copy of the meeting DVD from Planning and Zoning. Barb Miller has 2 copies of the DVD – one for permanent records and one to loan out for viewing. Anyone who borrows this copy must check it out with Barb (844-2969) and return it within 3 days.

- a. BJ Grieve gave an overview of the process to explain how we got here with these two applications, how they are different and what will happen next with each application.
- b. Conditional Use Permit
 - i. Bailey gave an overview of the staff report
 - ii. Public comment was given.
 - iii. Barb moved that Council not recommend approval; Mike 2nd.
 - iv. Council discussion ensued.
 - v. Barb mad a subsidiary motion that Section D of the staff report did not adequately address safety issus in item s2, 14, 15, 16. Gene 2nd. Passed unanimously.
 - vi. Original motion that Council not recommend approval: Vote 2 yes (Barb & Mike) and 2 no (Meredith & Gene); Chair David broke the tie by voting yes. Council does not recommend approval.
- c. Lakeshore Variance Request
 - i. Bailey gave an overview of the staff report
 - ii. Public comment was given.
 - iii. Gene motioned for a recommendation to the Planning Board to deny the Variance. Barb 2nd. Barb called the question. Passed unanimously.
 - iv. Mike added that Ron's business was good for Lakeside, but that the location he was seeking was not a good spot to operate that business.
6. Barb stepped into audience to report on the Blacktail Trail.
 - a. \$23, 948.45 (56.5%) of the local match was raised. Raffle ticket sales very successful as well as many donations and contributions from individuals, businesses and organizations.
 - b. Commissioners agreed to have P&Z make some amendments to the Project Agreement and proceed with engineering / design. Alex Hogle working on this.
 - c. Lakeside Community Development Foundation has agreed to be the local sponsor.
7. No subcommittees currently active, so no reports.
8. Procedural
 - a. Council welcomed Meredith as a new member.
 - b. No update on the Lakeside Plan.
 - c. Janet not present to discuss Water Quality presentation. David will try to follow-up
9. Barb motioned to adjourn. Gene 2nd.