

**MINUTES
TOWN OF EAGAR
PLANNING AND ZONING COMMISSION
WORK SESSION/ PUBLIC HEARING MINUTES
FEBRUARY 13, 2018
EAGAR TOWN HALL**

**PRESENT:
JOE SITARZEWSKI
RON SHEPHERD
DAVE KALINOWSKI
AARON LESUEUR
STAFF:
JEREMIAH LOYD
ELECIA HENDERSON**

Work Session

- ITEM 1 ZONING AMENDMENT VERBAGE TO ALLOW TINY HOUSES IN THE TOWN OF EAGAR-AFTER MUCH DISCUSSION THE COMMISSION RECOMMENDED OPTION "A" FROM THE STAFF REPORT WITH THE EXCEPTION OF THE R1-10 ZONE AND CHANGING TINY HOUSE MINIMUM SQUARE FOOTAGE TO BE 160 SQ. FT.
- ITEM 2 ADJOURNMENT- WAS AT 7:08 PM

Public Hearing

- ITEM 1 WELCOME-COMMISSIONER KALINOWSKI WELCOMED ALL PRESENT.
- ITEM 2 ROLL CALL- COMMISSIONER SITARZEWSKI, COMMISSIONER LESUEUR, COMMISSIONER KALINOWSKI, AND COMMISSIONER SHEPHERD WERE PRESENT. COMMISSIONER MCBRIDE AND COMMISSIONER MUTH WERE EXCUSED, COMMISSIONER SHAMLEY WAS UNEXCUSED.
- ITEM 3 PLEDGE OF ALLEGIANCE –LED BY COMMISSIONER KALINOWSKI
- ITEM 4 INVOCATION-GIVEN BY COMMISSIONER LESUEUR
- ITEM 5 PUBLIC COMMENTS: NO PUBLIC COMMENTS
- ITEM 6 CONSIDERATION OF MINUTES FROM JANUARY 9, 2018- COMMISSIONER SITARZEWSKI MOVED TO ACCEPT THE MINUTES AS WRITTEN, COMMISSIONER SHEPHERD SECONDED, MOTION CARRIED UNANIMOUSLY
- ITEM 7 PUBLIC HEARING ON A ZONING AMENDMENT HAVING THE EFFECT OF ALLOWING TINY HOMES WITHIN THE TOWN OF EAGAR.-DEBRA SEELEY ASKED IF THE DESIGN REVIEW BOARD CRITERIA COVER RESIDENTIAL BUILDINGS, AFTER A BRIEF CHECK OF THE CODE IT WAS DECIDED THAT IT DID. THERE WERE NO OTHER PUBLIC COMMENTS
- ITEM 8 DISCUSSION AND CONSIDERATION OF ITEM 7. – COMMISSIONER KALINOWSKI MOVED TO ACCEPT OPTION "A" WHICH READS "REDUCING THE MINIMUM SIZE DWELLING SQUARE FOOTAGE TO 200 SQUARE FEET BY AMENDING §: 18.20.040,18.24.040, 18.28.040, 18.32.040, 18.36.040 & 18.40.040 AMENDING TABLE 3 TO INCLUDE TINY HOMES 200-400 SQUARE FEET.
- HAVING THE EFFECT OF REDUCING THE MINIMUM SIZE DWELLING SQUARE FOOTAGE REQUIREMENT FOR ALL ZONES EXCLUDING AR-20R AND AR-43R TO A MINIMUM OF 200 SQUARE FEET." WITH THE EXCEPTION OF EXCLUDING 18.32.040 AND CHANGING THE TINY HOME MINIMUM SQUARE FOOTAGE TO 160 SQ. FT. COMMISSIONER LESUEUR SECONDED, THE MOTION CARRIED UNANIMOUSLY 4-0.
- ITEM 9 REPORTS-ELECIA HENDERSON WILL CHECK INTO MISSING PAGES FROM THE CODE BOOK.
- ITEM 10 ADJOURNMENT-WAS AT 7:20PM