

Request for City Council Action

Date: October 6, 2015

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Acceptance of Minutes of Boards, Commissions, and Committees No. 5.5	Approved:

Background:

Attached for Council review and acceptance are minutes from the meetings of City Boards, Commissions, and Committees which have recently been sent to the City Clerk's Office.

Recommended Action:

The Council is requested to accept the following minutes and place them on file:

Preservation Commission – August 17, 2015

Human Relations Commission – August 3, 2015

Sustainability Commission – January 15, February 19, March 19, May 21, June 18, and July 16, 2015

Planning Commission – August 19, 2015

Zoning Board of Appeals – October 15, 2014

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____



MINUTES
Preservation Commission
Monday, August 17, 2015
City Hall/Civic Center – 7:00 p.m.

1. **Roll Call:** Mr. Parkinson called the meeting to order at 7:02 p.m.

Members Present: Clark, Doherty, Ittner, Parkinson, Sigler and Benedict

Members Absent: Jackson, Comparato and Van Awken

Staff Present: Sergeev

Guests: Lee Fronabarger

2. **Approval of Minutes:** Mr. Clark moved, seconded by Ms. Doherty, to approve the minutes of June 15, 2015.

The motion to approve the minutes passed with a unanimous voice vote.

3. **Communication and Reports:**

- a) Educational and Technical Assistance Committee

Ms. Ittner reported on how wonderful the Main Street and Historic Preservation Conference 2015 was, she spoke about John Cherry's oral history recordings and talked about resources regarding the Murphysboro tornados.

- b) Nomination and Hardship Committee

Nothing to Review

- c) Work Plan Committee

Nothing to Review

- d) Certificate of Appropriateness Committee

Mr. Parkinson started a short discussion pertaining to the Varsity Theatre and that they are in violation of The Certificate of Appropriateness granted to them by the Preservation Commission.

e) Downtown Advisory Committee Report

Mr. Sigler stated that the DAC is at a standstill at the moment.

4. **Old Business:**

a) Carbondale Main Street and Historic Preservation Conference 2015

Mr. Parkinson and Ms. Ittner shared that the Carbondale Main Street and Historic Preservation Conference 2015 was a success and that the tour of Old Campus was very informative.

b) Discussion of Founder's Day Celebration 2016

Ms. Sergeev stated that the Preservation does have \$600 budgeted for use towards Preservation Activities which could be used towards a Founder's Day Celebration but the Celebration would have to take place before May 01, 2016, which is the end of the City's fiscal year. Ms. Sergeev also stated she has not heard about any additional funding from City Council.

Mr. Parkinson suggested that a Founders Day Committee should be formed and that Preservation Commission should reach out to other entities within the City to help. Mr. Parkinson asked Ms. Ittner to look into a date for April 2016.

c) Work Plan 2016

Ms. Sergeev asked if there is anyone on the Commission that would like to write the Communiqué article.

Mr. Parkinson suggested that the next article should be about the Founders Day.

5. **New Business:**

None

6. **Comments by the Public, Commission Members or Staff:**

There was discussion about Commission members with terms ending soon and that these members would need to submit a letter to Mayor Henry stating if they wish to continue their term or not.

There was a conversation regarding the running a fiber optic line into the Varsity Center of Arts.

7. **Adjournment:**

Mr. Parkinson adjourned the meeting at 7:54 p.m.



Carbondale Human Relations Commission

Minutes – August 3, 2015
Carbondale Civic Center ~ 5:00 p.m.

Commissioners Present: Joshua Kyle Brandon, Joseph Brown, Peg Falcone, Ted Gutierrez, Eric McMillan, Faith Miller, Karriem Shariati, Dora Weaver

Commissioners Excused:

Study Circle Staff Present:

Guests Present: Molly Parker, Elius Reed

Staff Present: City Manager Kevin Baity, Acting Chief Grubbs, Mayor Mike Henry, Commission Secretary Deborah McCoy

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chair Hennrich.

MINUTES

Motion was made by Commissioner Falcone and seconded by Commissioner McMillan to approve the minutes of the July 6, 2015 meeting. Motion carried.

ANNOUNCEMENTS

Chair Hennrich announced that former Commissioner Josh Phillips accepted a position in Philadelphia and has already relocated.

City Manager Baity read his memo regarding the Carbondale Police Chief selection process. He stated that the first round of reviews would submission of applications opened July 24, 2015. Today, August 3, 2015, was the first round of review. City Manager Baity requested HRC provide a list of five questions, no later than August 14, 2015, to be utilized during the interview process.

Mr. Reed commented that Plumbers' Union Local 150 was accepting applications. The application fee is \$25.00.

The Racial Justice Coalition will meet on Thursday, August 6, 2015, 7:00 p.m. at the Church of the Good Shepherd.

ISSUES

Police in the Schools

Chair Hennrich commented that Superintendent Shimshak has placed a moratorium on the Police in Schools program. Chair Hennrich suggested forums be held to discuss the program. Commissioner Gutierrez inquired about an August 28, 2015, date to begin discussions. Interim Chief Grubbs indicated that he felt it was

August 3, 2015

premature to hold a forum during the month of August with the focus of Districts #95, #165, and the college being their students. He commented that he has not had an opportunity to sit down with Superintendent Shimshak, and to have a broader conversation would not be advisable at this point. Interim Chief Grubbs recommended that the forum discussion be tabled for now. Chair Hennrich stated that the Commission would discuss the forum at the next meeting. Commissioners suggested that the forum be as inclusive of as many of the public as possible, especially the parents, and getting the information to them through the schools. Commissioner Gutierrez suggested that an invitation be extended to Mr. Shimshak to attend the September meeting to discuss the possibility of the forum. Commissioner Falcone commented that she was in favor of the idea of inviting the Superintendent and felt the forum should be co-sponsored by District #95, the Police Department and HRC.

The Mayor stated that he would like for the HRC to reach out to Mr. Shimshak to share information and to strengthen that relationship. The Police Department makes changes in their procedures daily, and stays on top of some of those things such as training, that don't always get publicized. Perhaps HRC can help spread the word which will help with the Department with publicity. He stated that Commissioner Miller shared the link to the U.S. Department of Justice website and he has reviewed their recommendations, and found some that could work in this community.

Public Education/HRC Website

Commissioner Shariati inquired whether Commissioners could get a bulk number to distribute at places such as the Carbondale Public Library. Copies will be available from Ms. McCoy, along with labels for each Commissioner.

Chair Hennrich reminded Commissioners that the HRC deals with discrimination complaints regarding housing, and the complaint form is on the website. Other forms and information are on the website as well. Interim Chief Grubbs commented on the partnership the Carbondale Police Department has with the SIU Department of Public Safety to get the word out on and off campus regarding the various policies.

Public Forums/Events – Community Policing

Commissioner McMillan stated that he did not think community policing should focus on more than policing in the schools. There should be public involvement in what kind of policing should be done. People in the community need to step up rather than rely on the police to do everything. Commissioner Falcone commented that information could be collected from the community on how they feel. Commissioner McMillan expressed that community policing is an ongoing process and community policing helps to meet the core objective of protecting and serving. Commissioner Falcone suggested and Commissioners agreed that the summary from the Forum be posted on the website.

Mrs. Nesbitt commented that she recognizes the HRC for having the Forum round tables, and it was reported at the last HRC meeting that those points would be prioritized. She indicated that she would like to see some publicity from those points. She recalled that the Police Department came out to show what kind of equipment they have, and it is time to show what kinds of things they have done and are doing in line with the recommendations of the U.S. Justice Department. What is being done differently in the Police Department? The community should see some of the positive things the Police Department is doing, and not just focus on police in the schools.

Commissioner Shariati spoke about the possibility of getting feedback from police about their concerns and issues, and how that could be approached. Interim Chief Grubbs indicated that he would need to think about how that could be handled. Commissioner McMillan suggested that one consideration could be to conduct a Forum similar to the last. Chair Hennrich suggested that it tentatively be set for October, and Commissioner Miller suggested that the October 5 meeting be a special meeting to bring together people to talk about concerns. Commissioners Gutierrez, Falcone, McMillan and a designated member(s) of PD will pull together plans for the special meeting. Questions for break outs should be forwarded to Ms. McCoy to be distributed and thoughts for tables could include youth, college students, retirees, homeowners, renters, age, etc. August 20, 2015, is the date for the draft program with questions.

HRC Annual Retreat

Chair Hennrich reviewed some of the Retreat discussion including subpoena power. He stated that one reason he would be in favor of subpoena power is the acquisition of reports from the Police Department, and the ability to identify trends based on the information received. Commissioner Falcone commented that she is opposed to subpoena power because of her experience with DCFS administration that would deny subpoenas because they were not from the courts, and she wondered what it would really get the HRC except being placed in an adversarial position with other organizations and agencies. She would rather focus on building community relationships. Chair Hennrich stated that he wants to be able to get information without having to file a FOIA request, and then still not get the information.

Public Comments

None

PROCESS ASSESSMENTS

Neighborhood Action Group

No report

Non-Violent Carbondale Project

No report

Racial Justice Coalition

No report

Sparrow Coalition Report

No report

Law Enforcement

Interim Chief Grubbs reported that the Department is close to having the new software in place, and that it should be up and running sometimes in September. October is a very busy month for law enforcement with

SIUC's homecoming, unofficial Halloween, and official Halloween weekends. He stated that nothing is being different on Halloween than what has been done in the last two years. Interim Chief Grubbs indicated that all four law enforcement agencies (Murphysboro, SIUC, Jackson County Sheriff and Carbondale) are participating in Crimestoppers. Interim Chief Grubbs commented that he needs help from all parts of the community in helping to reduce the need for law enforcement presence. He spoke about the many community events/activities the Department has participated in, and some that are planned for the near future.

Items for City Council

ADJOURNMENT

Next meeting – October 5, 2015. There being no further business, the meeting was adjourned at 7:57 p.m.

Recorded by Deborah McCoy _____

MINUTES
City of Carbondale Sustainability Commission
Thursday, January 15, 2015
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:07 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Mr. Beck, Ms. Davis, Ms. Sockow, Mr. Monty
- Members Absent:** Mr. Thorne, Ms. Shimada, Ms. Gary
- Staff Present:** Loren Polley
- Others Present:** Sarah Heyer from KCB, 2 CCHS students, SIU Environmental Law student

Minutes: Motion by Mr. Beck, 2nd by Ms. Davis, all in favor, of approval of December 18, 2014, minutes

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website. Inquire with Mr. Baity about the Health Assessment from Beazer.

Old Business: Website is up and running. Greencarbondale.com

Energy Committee –

Green Space Committee –

Transportation Committee -

Recycling Committee – Get an action plan together.

New Business: Discussed Styrofoam ban and possible added chicken permits because all chicken permits are out. Ban proposal should go through with added cover letter and a task force of 6-8 people from various businesses, organizations, recycling entities, etc. Organize the proposal so that it flows with the idea being conveyed. Everyone who has not done the Open Meetings Act needs to do so, especially new members.

Adjournment: With no further business to be conducted Mr. Kunath adjourned the meeting at 7:15 PM.

3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison

MINUTES
City of Carbondale Sustainability Commission
Thursday, February 19, 2015
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:04 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Ms. Sockow, Mr. Thorne, Ms. Gary, Ms. Shimada
- Members Absent:** Mr. Beck, Mr. Monty
- Staff Present:** Loren Polley
- Others Present:** 1 CCHS student from a Government class, 2 residents

Minutes: Motion by Mr. Thorne, 2nd by Ms. Wagner, all in favor, of approval of January 15, 2015, minutes

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website. Meeting at Civic Center February 24 at 6pm to discuss site plans.

Old Business: Website is up and running. Greencarbondale.com

Energy Committee –

Green Space Committee – Green space usage on the lot between Jackson and Oak Street.

Transportation Committee -

Recycling Committee – Recycling at events such as 5K runs, community events, etc.

New Business: Chicken Coops for Organizations, Polystyrene Foam

Adjournment: With no further business to be conducted Mr. Kunath adjourned the meeting at 7:05 PM.

3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison

MINUTES
City of Carbondale Sustainability Commission
Thursday, March 19, 2015
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:05 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Ms. Sockow, Mr. Thorne, Ms. Gary, Ms. Shimada, Mr. Beck, Mr. Monty
- Members Absent:**
- Staff Present:** Loren Polley
- Others Present:** 3 CCHS student from a Government class, 2 SIU students
- Minutes:** Motion by Mr. Beck, 2nd by Ms. Wagner, all in favor, of approval of February 19, 2015, minutes

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website.

Old Business: Website is up and running. Greencarbondale.com. Send chicken coop proposal to City Manager and City staff for review. Follow up on status of proposals.

Energy Committee –

Green Space Committee –

Transportation Committee -

Recycling Committee –

New Business: Chicken Coops for Organizations, Polystyrene Foam

Adjournment: With no further business to be conducted Mr. Kunath adjourned the meeting at 6:51 PM.

3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison

MINUTES
City of Carbondale Sustainability Commission
Thursday, May 21, 2015
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:06 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Ms. Sockow, Mr. Thorne, Ms. Gary, Ms. Shimada
- Members Absent:** Mr. Beck
- Staff Present:** Loren Polley
- Others Present:** Sarah Heyer from KCB

Minutes: Motion by Mr. Thorne, 2nd by Ms. Shimada, all in favor, of approval of March 19, 2015, minutes

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website.

Old Business: Website is up and running. Greencarbondale.com. Follow up on status of any proposals. Chicken coops for organizations. Polystyrene Foam ban.

Energy Committee –

Green Space Committee –

Transportation Committee -

Recycling Committee –

New Business: Motion by Ms. Wagner, 2nd by Ms. Shimada, all in, to invite suggestions for earmarked Brightfields funds.

Adjournment: With no further business to be conducted Mr. Kunath adjourned the meeting at 6:44 PM.

3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison

MINUTES
City of Carbondale Sustainability Commission
Thursday, June 18, 2015
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:06 p.m.
Members Present: Mr. Kunath, Ms. Sockow, Mr. Thorne, Ms. Gary, Ms. Shimada
Members Absent: Mr. Beck, Ms. Wagner
Staff Present: Loren Polley
Others Present: Carbondale resident Barb
Minutes: Motion by Ms. Shimada, 2nd by Ms. Sockow, all in favor, of approval of May 21, 2015, minutes
2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website.

Old Business: Follow up on status of any proposals. Chicken coops for organizations. Polystyrene Foam ban.

Energy Committee –

Green Space Committee –

Transportation Committee -

Recycling Committee –

New Business: Discussed a graduated trash fee.

Adjournment: With no further business to be conducted Mr. Kunath adjourned the meeting at 6:45 PM.
3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison

MINUTES
City of Carbondale Sustainability Commission
Thursday, July 16, 2015
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:07 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Ms. Sockow, Mr. Thorne, Ms. Gary, Mr. Beck
- Members Absent:** Ms. Shimada
- Staff Present:** Loren Polley

Others Present:

Minutes: Motion by Mr. Thorne, 2nd by Mr. Beck, all in favor, of approval of June 18, 2015, minutes

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website.

Old Business: Follow up on status of any proposals. Chicken coops for organizations. Polystyrene Foam ban. Graduated trash fee needs research.

Energy Committee –

Green Space Committee –

Transportation Committee -

Recycling Committee –

New Business: Ms. Gary is willing to keep up with new updates to greencarbondale.org website.

Commission Comments: Aur knows a person named Katie Thomas that wrote a bill Bernie Sanders introduced for affordable solar energy for low income individuals named LISA(Low Income Solar Act).

Adjournment: With no further business to be conducted Mr. Kunath adjourned the meeting at 6:33 PM.

3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison



MINUTES

Carbondale Planning Commission
Wednesday, August 19, 2015
Room 108, 6:00 p.m.
City Hall/Civic Center

Mr. Anz called the meeting to order at 6:00 p.m.

Members Present: Barke, LeBeau, Sheffer, Anz, Love, Litecky and Bradshaw (ex-officio)

Members Absent: Field, Schachel and Lilly

Staff Present: Wallace and Taylor

1. Approval of Minutes:

Mr. Barke moved, seconded by Ms. Litecky, to approve the minutes for July 22, 2015.

The motion to approve the minutes passed with a unanimous voice vote.

2. Report of Officers, Committees, Communications

There were none

3. Citizen Comments or Questions

There were none

4. Public Hearings

PC 16-02 - Robert Casper is requesting a rezoning from R-1-15, Low Density Residential, to RMH, Planned Mobile Home District.

Mr. Anz declared Public Hearing PC 16-02 open and asked Mr. Wallace to read the legal notice.

Mr. Wallace, Director of Development Services, read the legal notice.

Mr. Anz asked Mr. Taylor to present the staff report.

Mr. Taylor, Planner for the City of Carbondale, was sworn in and read parts A and B of the staff report.

Mr. Anz asked if there were any questions from Commission to staff.

Mr. Barke asked if the applicant could stop using the storage trailer for storage and use it for a rental.

Mr. Taylor replied that the storage trailer is actually in violation and should not be on the property.

Mr. Anz asked if there were any more questions from Commission to staff.

There were none.

Mr. Anz asked if the applicant was present and would like to speak.

Mr. Robert Casper, owner of Country Estates Mobile Home Park, spoke in support of his application. Mr. Casper explained that he would like to move a mobile home that currently exists at his property on New Era Road to the mobile home park on Giant City Road.

Mr. Anz asked if any members of the Commission had any questions for the applicant.

Ms. Litecky asked Mr. Casper when he bought the park

Ms. Casper replied 2008.

Mr. Litecky asked if he checked out the zoning when he bought the park

Mr. Casper said that he did not because it was a mobile home park when he bought it and he assumed it would always be one.

Mr. LeBeau asked what the average turnover rate is.

Mr. Casper said that there is very little turnover and that most of his renters are retirees or have been there since before he bought the park.

Mr. Barke asked if he already had a tenant for the current trailer that he is trying to relocate to the park.

Mr. Casper replied yes.

Mr. Barke asked if it is the same tenant that is in the unit on New Era Road.

Mr. Casper replied yes and also stated that he was unaware that he was not allowed to have the mobile home at his current property on New Era Road. He also stated that he technically lives in Murphysboro but Carbondale has a far reach.

Mr. Anz asked if any members of the Commission had any more questions for the applicant.

There were none.

Mr. Anz asked if anyone would like to speak in favor of the application.

There were none.

Mr. Anz asked if anyone would like to speak in opposition of the application.

Mr. Stephen Petrone, 215 S. Giant City Rd., came forward and stated that he would be in support of the one mobile home being moved in but he is in opposition if the rezoning would allow him to move more units into the park in the future.

Ms. Luanne Brown-Woolf, 1440 E. Walnut St., came forward and praised Mr. Casper because he has done an amazing job cleaning up the park. However she wanted to speak in opposition in fear that if the park is rezoned that more than just the one mobile home will go in and the traffic on that road will increase which concerns her.

Ms. Deanna Gilbert, 1450 Neal Ln., came forward and shared her opposition to the application for previous reasons shared by Mr. Petrone and Ms. Brown-Woolf.

Mr. Casper came forward to express that he is not looking to expand his trailer park by anymore than the one mobile home that he would like to relocate.

Mr. Barke responded that the problem with rezoning is that if the park is ever sold then the next owner would have the possibility to expand the park beyond the one trailer.

Mr. Anz asked if there were any questions from Commission to those in opposition.

There were none.

Mr. Anz asked Mr. Taylor to complete the staff report.

Mr. Taylor read part C of the staff report, with a recommendation to deny PC 16-02.

Mr. Anz asked if there were any questions for staff.

Mr. Sheffer wanted to clarify with staff that the Commission can only rezone the property for a mobile home park or not that they are not able to place a restriction on it for one mobile home.

Mr. Wallace replied that was correct, you are not allowed to place conditions on a rezoning.

Ms. Litecky asked staff if there could be a variance.

Mr. Wallace replied that you cannot request a variance for a use that is not allowed within that district.

There was a discussion between Mr. Wallace and Mr. Barke to clarify whether Mr. Casper is licensed for 18 units or 20 units.

There was a short discussion among Commission regarding whether or not there were any other options that Mr. Casper could utilize to legally move one mobile home onto the property.

Mr. Wallace stated that Mr. Casper's only option is to Rezone the property.

Mr. Anz asked if there were any more questions for staff.

There were none.

Mr. Anz asked if there were any questions from anyone to anyone.

There were none.

Mr. Anz declared Public Hearing PC 16-02 closed at 6:41 p.m.

Mr. Barke moved, seconded by Ms. Litecky, that the Commission accept as findings of fact Parts A and B of the staff report for PC 16-02, the applicant was present and spoke and there were three individuals who spoke in opposition.

The motion passed on a unanimous voice vote.

Mr. Sheffer moved, seconded by Ms. Litecky, that the Planning Commission recommend to City Council, to deny PC 16-02.

Roll Call Vote:

Yes – 6 (Barke, LeBeau, Sheffer, Anz, Love, Litecky)

No – 0

Mr. Wallace announced that the motion to deny PC 16-02 is approved and will be on the City Council Agenda for September 1, 2015.

5. Old Business

None

6. New Business

A. FY 2015 PC Annual Report

Mr. Wallace presented the 2015 PC Annual Report to Commission.

Mr. Barke moved, seconded by Mr. Sheffer, to accept the 2015 PC Annual Report.

The motion passed with a unanimous voice vote.

B. City Council Agendas of July 28, 2015, and August 11, 2015

Ms. Bradshaw reviewed the City Council meeting agendas as they related to Planning.

7. Adjournment

Mr. Anz adjourned the meeting at 6:53 p.m.



MINUTES
Carbondale Zoning Board of Appeals
Wednesday, October 15, 2014
Room 108, 6:00 p.m.
200 South Illinois Avenue

MEMBERS PRESENT: Anz, Field, Grant, Love, Loos, Lilly

MEMBERS ABSENT: Barke, Kang, Schachel

STAFF PRESENT: Wallace, Sergeev, Taylor

Approval of Minutes: Ms. Lilly moved, seconded by Mr. Love, to approve the minutes of July 23, 2014.

The motion was approved by a unanimous voice vote.

HEARING:

- A. **ZBA 15-05**, 1500 Mary Nell's Lane, Variance from the maximum allowed floor area for accessory structures in an R-1-15, Low-Density Residential, District.

Roll call was completed and the determination of a quorum was made.

Mr. Grant opened the Public Hearing at 6:26 p.m. and asked Mr. Wallace to read the Legal Notice.

Mr. Wallace read the Legal Notice.

Mr. Taylor, Planner for the City of Carbondale, was sworn in and presented the staff report for ZBA 15-05.

There was a discussion about combining parcels and setbacks for these parcels.

Mr. Grant asked if the applicant was present and would like to step forward and present their case.

Mr. Paul Hinze, 1500 Mary Nell's Lane, came forward to explain why he is in need of a new shed.

Mr. Grant asked if there were any questions for the applicant.
There were none.

Mr. Grant asked if anyone would like to speak in support.

Ms. Hinze, 1500 Mary Nell's Lane, came forward to express that the new shed would not hinder anyone and would only improve the quality of life for the Hinze family.

Mr. Grant asked if anyone would like to speak in opposition.

There were none

Mr. Grant asked Mr. Taylor to read the conclusion of the staff report.

Mr. Taylor read the conclusion to the staff report.

Mr. Grant asked if there were any questions the board had for staff.

There were none

Mr. Grant invited any questions.

There were none

Mr. Grant then asked if there were any more questions.

There were none

Mr. Grant declared Public Hearing 15-05 closed at 6:55 p.m.

Mr. Loos moved, seconded by Mr. Love, that the City has jurisdiction over this case.

The motion was approved by a unanimous voice vote.

Mr. Loos moved, seconded by Ms. Lilly, that the applicant has standing to bring the case to the board.

The motion was approved by a unanimous voice vote.

Mr. Love moved, seconded by Ms. Lilly, of finding of facts.

The motion was approved by a unanimous voice vote.

Mr. Love moved, seconded by Mrs. Lilly, to vote on criteria as one.

Roll Call Vote

Yes – 4 (Anz, Field, Lilly, Love)

No – 2 (Grant, Loos)

Mr. Love moved, seconded by Mrs. Lilly, that the applicant meets all 5 criteria.

Roll Call Vote

Yes – 0

No – 6 (Grant, Loos, Anz, Field, Lilly, Love)

Mr. Loos moved, seconded Mr. Anz, to vote to approve the variance under the condition that the two parcels are combined as one.

Roll Call Vote:

Yes – 6 (Grant, Loos, Anz, Field, Lilly, Love)

No – 0

Mr. Grant thanked Paul Hinze for his application and stated that he would receive written notification of the variance approval within 15 days.

Old Business:

None

New Business:

None

Citizen Comments or Questions:

None

Adjournment:

Mr. Grant adjourned the meeting at 7:08 p.m