

SHERIDAN PLANNING & ZONING COMMISSION

Regular Meeting
February 17, 2010
7:00 P.M.

1. Call to Order

Chairman Spishock called the meeting to order at 7:04 p.m.

2. Roll Call

Present: Spishock, Benson, Budgell, Geurin, Hutcheson, de Laguna and Pierce

A quorum was present.

Also Present: City Planners, Babette Morrow, Colleen Hannon, and Steve Ferris, and Commission Clerk, Lenore Gonzales

3. Review of Minutes from December 2, 2009

Motion was presented by Commissioner Hutcheson to approve Minutes; motion was seconded by Commissioner Budgell. Vote passed unanimously to approve Minutes for December 2, 2009.

4. New Business

Public Hearing for a Request for a Conditional Use Permit for Co-location of Cellular Telecommunications Antennas on an Existing monopole and Installation of New Equipment Cabinet located at 4343 S. Clay Street.

Commissioner Pierce made a motion to adopt Resolution 1-2010 with conditions 1) That a corrected letter of authorization from the lessee (TowerCo/Nextel) authorizing the co-location of the antenna and associated equipment shelter, in a form satisfactory to the City, be submitted; and 2) Amendment of the lease between the owner of the Property, the City of Sheridan, and the lessee, as may be necessary to allow the co-location of the antennas, satellite dishes and equipment shelter. Motion was seconded by Commissioner de Laguna. Vote passed unanimously to adopt Resolution 1-2010 with conditions 1) That a corrected letter of authorization from the lessee (TowerCo/Nextel) authorizing the co-location of the antenna and associated equipment shelter, in a form satisfactory to the City, be submitted; and 2) Amendment of the lease between the owner of the Property, the City of Sheridan, and the lessee, as may be necessary to allow the co-location of the antennas, satellite dishes and equipment shelter.

The Board welcomed Colleen Hannon and Steve Ferris as RG Consulting Engineers' new City Planners replacing Babette Morrow effective May 1, 2010.

City Planner, Babette Morrow, gave an update of the River Point project. Golden Corral will begin building soon. Radio Shack sign permits were issued. No other updates at this time.

5. Old Business

A. None

6. Adjournment

Next meeting is scheduled for April 7, 2010, at 6:30 pm. Chairman Spishock adjourned the meeting at 7:35 p.m.

Lenore Gonzales, Commission Clerk