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February 8th, 2005
Regular Meeting Minutes

A regular meeting of the Lake Isabella Planning Commission was called to order at 7:00 P.M. Chairman Bill Dunham.

Members Present: Dunham, Grey, Lobert, Kahn, Thornhill, Torgerson and Walker
Members Absent: None

The agenda was accepted as presented.

The minutes of the January 11th, 2005 were approved as presented.

Reports

Dunham commented on the upcoming meeting of the LIPOA and Whispering Pines.

Manager Wolff gave a report on various issues regarding zoning permits, code enforcement, the Master Plan Survey, and the office staff. He also commented on a the draft of a renters ordinance that he has been working on.

Grey gave the Council report and highlighted the events of the January Council meeting including the adoption of two resolutions.

Existing Business

1. Village Owned Lots

The Planning Commission continued its review of the Village lots. There was discussion about the character of future building and also future land use needs such as a cemetery.

Motion made by Thornhill, seconded by Walker, to recommend that the Village Council pursue various lots in Isabella North to form a large continuous track of land, and to also retain all corner lots and at least 1 lot in each plat. ROLL CALL VOTE: YEAS; Kahn, Walker, Grey, Thornhill, Torgerson, Lobert, and Dunham; NAYS; None. MOTION TO RECOMMEND CARRIED UNANIMOUSLY

2. Master Plan Surveys

The Planning Commission reviewed part of the Master Plan survey dealing with future needs. Manager Wolff recommended that there be a Special meeting in April to completely review the surveys once they have been finalized.

New Business

1. Permit Fees

Manager Wolff submitted a list of fees and recommendations of changes regarding Village permits. There was also discussion over the Site Plan Escrow account, it was agreed to schedule a Public Hearing for the March meeting on the proposed ordinance dealing with the escrow account.

Motion made by Walker, seconded by Kahn, to recommend to the Village Council the proposed fee changes as presented. VOICE VOTE: YEAS; Kahn, Walker, Grey, Thornhill, Torgerson, Lobert, and Dunham; NAYS; None. MOTION TO RECOMMEND CARRIED UNANIMOUSLY

2. Election of Officers

Motion made by Walker, seconded by Grey, to nominate Dunham as Chairman until August of 2005, nomination accepted. VOICE VOTE: YEAS; Kahn, Walker, Grey, Thornhill, Torgerson, Lobert, and Dunham; NAYS; None. MOTION TO RECOMMEND CARRIED UNANIMOUSLY

Motion made by Thornhill, seconded by Grey, to nominate Walker as Vice-Chair until August of 2005, nomination accepted. VOICE VOTE: YEAS; Kahn, Walker, Grey, Thornhill, Torgerson, Lobert, and Dunham; NAYS; None. MOTION TO RECOMMEND CARRIED UNANIMOUSLY

Motion made by Walker, seconded by Kahn, to nominate Lobert as secretary until August of 2005, nomination accepted. VOICE VOTE: YEAS; Kahn, Walker, Grey, Thornhill, Torgerson, Lobert, and Dunham; NAYS; None. MOTION TO RECOMMEND CARRIED UNANIMOUSLY

Public Comments/Questions

Mike Scherba – Commented on the possible regulations regarding a high speed internet tower on his property and the zoning involved.

With there being no further business before the Planning Commission the Commission stood in adjournment at 8:55P.M.