

Approved 3/13/24

**Whalan Planning and Zoning Commission**  
**Regular Meeting**  
**Wednesday, February 14, 2024 5:30 p.m.**  
**Whalan Town Hall and Zoom**

**Present:** Benjamin Ruberg, Diane Snyder, Tammy Hughes, and Katlyn Evans

**Absent:** Lucas Johnson

**Visitors:** None

Chair Ruberg called the Regular Planning & Zoning Meeting to order at 5:31 p.m.

- A. Agenda:** Member Hughes motioned to approve the agenda; Member Snyder seconded the motion. MCU.
  
- B. Minutes:**
  - a. Minutes of the Regular Meeting, January 10, 2024:** Ruberg read the minutes aloud. Snyder motioned to approve the minutes; seconded by Hughes. MCU.
  
- C. Continued Business:**
  - a. P & Z Commission Membership Vacancy:** Katlyn Evans (also goes by Katie) was welcomed as the newest member, and will serve a three-year term that will conclude December 31, 2026.
  - b. Chapter 120 - Short Term Rental Ordinance Review:** Clerk Grossell shared that the City Council does want this updated Ordinance to be submitted to the city's attorney for legal review upon completion, prior to when it is submitted to the Council for final review/approval. Members liked the letter presented by Ruberg that would be shared with the Council when it is ready. Discussion will continue next month.
  - c. Chapter 151 - Zoning:** The proposed map was again reviewed, and per an email that Grossell received from Member Johnson after the last meeting, discussion continued regarding the response from the Fillmore County Assessor's Office on what impact, if any, our new Zoning Map could potentially have on how properties are taxed. Motion by Hughes, seconded by Snyder to table this discussion until they can hear more from Johnson on this topic. MCU.
  
- D. New Business:** none
  
- E. Miscellaneous:** Ruberg will update and then Grossell will send out a fresh packet of Zoning Materials containing all of the updated documents that the P&Z Committee is currently working on, to ensure everyone has access to and is referencing the same documents.

**Next Regular Meeting:** Wednesday, March 13, 2024 at 5:30 p.m.

**Adjourn:** Hughes moved to adjourn at 6:32 p.m.; seconded by Snyder. MCU.

Respectfully Submitted,

Teresa Grossell, City Clerk