

“Next Mtg Date” Revised and Approved 1/10/24

Whalan Planning and Zoning Commission
Regular Meeting
Wednesday, December 13, 2023 5:00 p.m.
Whalan Town Hall and Zoom

Present: Benjamin Ruberg, Lucas Johnson, and Diane Snyder

Absent: Jae Julianne, and Tammy Hughes

Visitors: None

Member Ruberg called the Regular Planning & Zoning Meeting to order at 5:07 p.m.

- A. Agenda:** Member Snyder motioned to approve the agenda; Member Johnson seconded the motion. Motion carried with all in favor.
- B. Minutes:**
 - a. Minutes of the Regular Meeting, November 8, 2023:** Member Ruberg read the minutes aloud. Member Snyder motioned to approve the minutes as submitted; Member Johnson seconded the motion. Motion carried with all in favor.
- C. Continued Business:**
 - a. 2024 P & Z Meeting Dates/Times:** The tentative schedule for City Council Meetings in 2024 was distributed. It was again discussed if this commission wants to adjust their meeting schedule for 2024 to have meetings scheduled for the Wednesday after the City Council’s regularly scheduled monthly meetings that take place on the 2nd Monday of the month. Member Snyder also requested if the start times could be pushed back to 5:30 pm. A decision on both issues will be made at the January meeting, which will still be held at 5:00 pm.
 - b. Chapter 120 - Short Term Ordinance Review:** Members reviewed the completed community surveys received last year to see if any additional trends could be identified, to assist them in determining how many licenses they decide to recommend to the City Council in the revised Short-Term Ordinance revision once it is ready. Contents of Chapter 120 were again reviewed, focusing on some different options that could be used for 120.02 and 120.03 (Definitions and Application).
 - c. Chapter 151 - Zoning:** A color-coded draft Zoning Map was reviewed but the contents of this Chapter were not reviewed due to lack of time. Clerk Grossell was asked to contact Fillmore County to inquire if there would be any tax implications to our residents, businesses, or land owners based on our local zoning designations once a map is finalized.
- D. New Business:**
- E. Miscellaneous:**
 - a. Committee Membership:** Clerk Grossell shared that the City Council did reappoint Jae Julianne and Diane Snyder to new 3-year terms last night.

Next Regular Meeting: Wednesday, January 10, 2024 at 5:00 p.m.

Adjourn: Member Snyder moved to adjourn at 6:10 p.m.; Motion seconded by Member Johnson. Motion carried with all in favor.

Respectfully Submitted,

Teresa Grossell, City Clerk/Treasurer