

HPC Meeting 2/28/2019

TRANSCRIPTION

1:36:14 M Bronson “ well, I’ll make it, I move that, I recommend for the approval of this plat with the conditions of a **30 ft buffer over all the area except for lot 7...6,7,8** and uh, that it be **a significant drainage plan to retain the water into the stream bed** and **maintain a healthy buffer on the north, on the west side along the road bed to retain of as much as the visual aspect of the forest as possible.**”  
1:37:02

\*\*1:37:05 “So we leave flexibility for the applicant to substitute out the overgrowth...” K Lovelady

\*\*1:37:11 “Yea, for new growth...” M Bronson 1:37:12 “new growth, conifers or similar to the surrounding...” K Lovelady

1:37:18 “second the motion” B Clay

1:37:23 **“it’s been moved and seconded” S. Carlson**

1:37:24 “can I have clarification? The 20’ buffer in 6,7 and 8, are you leaving that out completely?” K Baxter

“no I put that in.” Bronson

“Oh, you did, ok” K Baxter

“Did you include the envelopes?” 1:37:39

“Yes,” “ok...the building envelopes?”

“Oh no I didn’t put that in...” 1:37:47 “ I guess I’ll continue my, can I continue on it?” M Bronson

“Yea, (unintelligible)” S. Carlson

1:37:50 – “and building envelopes assigned to each one.”

1:37:56 “ So condition 4, um, condition 3, modified to be a 20 foot buffer only in lot 6,7 and 8, add you added something in there regarding drainage as well...”S Carlson

1:38:20 “That it had a satisfactory drainage plan to contain the water within the plat, directed to the stream.” M Bronson

1:38:34 “My only comment regarding that requirement is it seems to me the drainage plan would be really determined by the engineer.” S Carlson

1:38:42 “That’s right, well alright, let’s just say this, just take out directed to the stream.” M Bronson

1:38:59 “ok, is everyone clear on what that...” S Carlson

1:39:00 “did he amend his motion to include the building envelopes?” B Clay

1:39:02 “Yes, I did, I just added it on to it” M Bronson

1:39:06 "Nobody seconded it..."

1:39:10 K Baxter "**I'll second the amendment**" (no vote)

1:39:14 "Just a comment..." J Lange comment through

1:40:56 "...if you could go over those recommended conditions once more, I didn't catch the one about the building envelopes, um, on number 4 was..." J Lange

1:41:03 "do you want me to restate the motion?" K Lovelady

1:41:04 "Do we have it on tape?" M Bronson

1:41:06 "Yea we do." C Golden

1:41:08 "can you play it back, for me please, can we do that?" M Bronson

1:41:17 "I Think we agreed to the buffer" K Lovelady

1:41:18 " Yes, I've got the..." J Lange "with the 30' buffer with the exception of 6,7,8 (unintelligible) and within that buffer it would be ok to substitute out trees that were not healthy for similar evergreens of the similar (unintelligible) around here " K Lovelady

1:41:38 "did that include..." Lange "I made that specifically for the buffer along Monroe Rd. not within the rest of the area." M Bronson

1:41:49 "What I kinda took that as instead of the hedgerow, it'd be..." J Lange

1:41:54 "The hedgerow with trees..." M Bronson

1:41:57 "yea, supplement that area along Monroe Landing with natural vegetation and that could provide that buffer on Monroe Landing." J Lange

1:42:07 "and also to footprint the design on the..." K Lovelady "...and the design outpost (?)" M Bronson

1:42:17 " That's for all parcels?" J Lange "for all parcels" GROUP

1:42:26 "So, given Jonathans comments would you like to amend your motion to *not include* the drainage plan? Or do you want to go..."S Carlson

1:42:36 "We'll take the drainage plan out, it's a requirement that's gonna be at a later time...that should be..." M Bronson

1:42:40 "and that can be a, I mean this is, let's see, just a comment by the Commission, I don't know how this fits in, this is a recommendation going forward, but I could put that in my Staff report that you..."J Lange "acknowledge that" K Lovelady "additional comment about adequate drainage plan." J Lange

1:43:07 "Can I clarify something? Are we amending, that we are taking out the drainage? Because part of his motion was to include the drainage plan., do I have to amend that?" C Golden

1:43:20 "Yes" GROUP

1:43:26 " I don't think anyone has seconded this motion" B Clay

1:43:27 " No,, we need another second" GROUP

1:43:31 "I'll second." K Baxtor (no vote)

1:43:40 "all in favor of the motion on the table" S Carlson 1:43:51 "six ayes one nay, it passes"

***The amendments were never voted on. The vote was for the motion on the table. Commissioner Bronson's motion passed with no amendments.***