

Approved 1/28/19

Minutes of the December 2018 Bolivar Planning Commission Meeting

Attending: Barb Staats, John Garza, Randall Hughes, Steve Paradis, Deb Hale

Also Attending: Effie Kallas; Legal Counsel

Steve Paradis called the meeting to order at 7:00 pm.

Barb Staats made a motion to approve the minutes with as corrected.

Deb Hale seconded. Motion carried.

Unfinished Business:

1. **Review & discuss edits to Town ordinances:** Effie Kallas, legal counsel was in attendance to discuss edits to town ordinances. Ordinances were reviewed and broken into four categories. State codes were reviewed to clarify amendments. A special meeting or workshop may follow in the near future prior to the January meeting for ordinance discussion.
2. **Discussion & action of Etel Wheeler permit for deck-1117 W. Washington Street:** John Garza presented a corrected design of a deck permit for property owner, Etel Wheeler. John stated that all safety concerns were properly addressed per previous request. John made a recommendation to approve permit for deck. Randall Hughes made a motion to approve permit as amended. Deb Hale seconded. Motion carried. Note: Structure is to be used for emergency egress only while under construction per planning commission request.

New Business:

1. **Board of Zoning Appeals:** No actions to report
2. **Vacancy for Bolivar Planning Commission (Discussion):** Laura gave a report about the status regarding the vacancy for the BPC member.

Attendee Concerns:

None

Adjournment:

Barb Staats made a motion to adjourn the meeting at 8:50 pm.