# OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION REGULAR MEETING

### JUNE 14, 2022 @ 6:00 P.M.

The meeting was called to order by Commissioner Oldfield at 6:00 p.m.

**ROLL CALL:** Brody Oldfield, Dustin Hirsch, Casey Kenrick and Mike Martin present. John Hough absent. Also present was the City Administrator.

**CALL FOR CHANGES:** Motion by Kenrick, second by Hirsch to approve the agenda of the meeting for June 14th, 2022. Motion carried.

**CONSENT CALENDAR:** Motion by Kenrick, second by Martin to approve the minutes of the regular meeting of May 10th, 2022. Motion carried.

#### SPRING VALLEY ENTERTAINMENT – PRELIMINARY/FINAL PLAT

Plat of Lot 1, Block 3 of Summerset USA. Formerly a portion of Lot B of the E1/2NW1/4 and a portion of the Tract 3 of the S1/2, All in Section 25. Located in Section 25, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota.

Motion by Hirsch, second by Martin to open discussion. Motion carried.

City Administrator Lisa Schieffer informed the Board that this preliminary/final plat was reviewed by HDR, and all items were addressed and corrected.

Motion by Martin, second by Hirsch, to close discussion. Motion carried.

Motion by Kenrick, second by Hirsch, to recommend approval to the City Commission. Motion carried.

## ORDINANCE NO. 2022-07 - AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 151: SUBDIVISIONS, 151.052 SUPPLEMENTAL INFORMATION -AN ORDINANCE SETTING GEOTECHNICAL REQUIREMENTS FOR DEVELOPERS

Motion by Martin, second by Hirsch to open discussion. Motion carried.

City Administrator Lisa Schieffer informed the Board that currently in the reviews by HDR it site's Meade County's Ordinance #20 Section 5.1.2.4. This would add that section to Summerset's Ordinance #2022-07.

Motion by Martin, second by Kenrick, to close discussion. Motion carried.

Motion by Hirsch, second by Martin, to recommend approval to the City Commission. Motion carried.

### ORDINANCE 2022-08 AN AMENDMENT TO TITLE XV: LAND USE, CHAPTER 155: ZONING – R-1 SINGLE FAMILY RESIDENTIAL, 155.058 AREA REGULATIONS

Motion by Kenrick, second by Martin to open discussion. Motion carried.

City Administrator Lisa Schieffer informed the Board that currently there are no setbacks for corner lots under R-1 Single Family Residential. This would be an addition to the same.

Motion by Martin, second by Hirsch, to close discussion. Motion carried.

Motion by Martin, second by Hirsch, to recommend approval to the City Commission. Motion carried.

### **ADJOURNMENT**

Motion by Martin, second by Kenrick, to adjourn the meeting at 6:15 p.m. Motion carried.	
Candace Sealey, Finance Officer	Brody Oldfield, Chairman
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