| 1 2 | Becker County Zoning Ordinance Review Committee August 13, 2015 | | | | |
|----------------|--|--|--|--|--|
| 3 | August 13, 2013 | | | | |
| 4 5 | Present: Harry Johnston, John Postovit, Scott Walz, Roy Smith, Julene Hodgson, Eric Evenson-Marden, Debi Moltzan and Peter Mead. | | | | |
| 6 | | | | | |
| 7 8 | Chairman Johnston called the meeting to order at 9:00 am. The agenda was considered and considering a definition of expansion was added to the end of the agenda. | | | | |
| 9 | The state of the s | | | | |
| 10 | Minutes: The minutes from the July 9 th meeting were discussed. Smith felt that the motion | | | | |
| 11 | made by Knopf for M4, should be included in the proposal sent to the County Board. Knopf | | | | |
| 12 | made this a motion and Walz second. All in favor. Motion carried. | | | | |
| 13 | | | | | |
| 14 | Knopf stated that in the section with the limitation for certificates of survey, there was no second | | | | |
| 15 | to the Motion. After review of the notes from the last meeting, it was found that Walz had made | | | | |
| 16 | the second and it was inadvertently left out of the minutes. | | | | |
| 17 | Word and a matin to an area the small distinction Wales and All in force Matin | | | | |
| 18 19 20 | Knopf made a motion to approve the amended minutes. Walz second. All in favor. Motion carried. | | | | |
| 21 | Evenson-Marden explained that the ordinance changes presented to the Planning Commission | | | | |
| 22 | were approved with some minor changes. The recommendations would be presented to the | | | | |
| 23 | County Board on the 18 th . | | | | |
| 24 | | | | | |
| 25 | Unfinished Business | | | | |
| 26 | | | | | |
| 27 | Lot frontage on natural environment lakes. | | | | |
| 28 | | | | | |
| 29 | Smith explained his concept on categorizing natural environment lakes. Smith took seven (7) | | | | |
| 30 | areas of concern - size, depth, shape (lakeshore to size ratio), watershed area, ag-forest, river- | | | | |
| 31 | stream, % of potential development and soil type. Each area is then given a range of numbers | | | | |
| 32 | from $1-5$ (1 being least important and 5 being most important). Each lake would be rated with | | | | |
| 33 | this system. Once each lake is rated, then the final ratings would be given a range and these | | | | |
| 34 | ranges would determine the amount of lakeshore frontage for a lot on that lake. | | | | |
| 35 | | | | | |
| 36 | Discussion included: this may be a good way to re-evaluate the lakes; there are more tools | | | | |
| 37 | available today to help accomplish this; possibly lakes under 10 acres in size and those in the | | | | |
| 38 | Refuge would not have to be rated; if the County Board should be asked if they want to change | | | | |
| 39 | NE lake frontages before the committee spends too much time on it; buffers along the lakeshore; | | | | |
| 40 | and if a simple exercise should be done to 'test' this concept. | | | | |

Knopf made a motion to have Smith create a simple exercise in which four (4) lakes could be rated by the group to 'test' the concept. Walz second. All in favor. Motion carried.

Setback Average plus 20 feet

Discussion was held as to whether or not there should be more discussion on changing this. Knopf stated that he liked the graduating scale, which didn't pass, but maybe if the plus 20 ft would have been changed to plus 10 ft, it would have passed. Johnston stated that the options seem to be either the plus 20 ft is left alone, it gets changed to plus 10 ft or go back to the old string line. Smith questioned if the group wants the setback changed or if the County Board wants it changed and felt that the group should have directive from the Board.

Further discussion included the history of the setback average plus 20 ft; if the setback was in conflict with state statutes; and whether or not the committee should still work on the issue.

Consensus was to get directive from the County Board and bring it back to the next meeting.

The discussion then turned to the State statute that allows structures to be replaced in the same location, the same size, with no expansion and whether there needs to be a definition of what expansion is or could expansion be allowed. This issue will be researched more.

The discussion then turned to whether or not the committee should be coming up with issues that need to be changed in the Ordinance or if the committee should be taking directive from the County Board and letting the County Board tell the committee what to work on. By the committee working on issues, anyone could come in with a proposal to change a regulation that would be a personal goal and not a county-wide issue. Smith stated that if we are looking at changing something that is already regulation, the direction should come from the Board. Knopf agreed and stated that the committee is there to help the Zoning Office, but Evenson-Marden should go to the County Board with issues and come back to the committee if the Board wants things changed.

Knopf made a motion that Evenson-Marden should go to the County Board with issues and come back to the committee if the Board wants things changed so changes cannot be personal agendas. Walz second. All in favor. Motion carried.

Evenson-Marden explained the need to amend the gravel mining section of the ordinance and explained interim use permits and when interim use permits should be used instead of conditional use permits. Both items will be placed on the agenda for the next meeting.

| 81 | At this time, Walz made a motion to adjourn the meeting. | Knopf second. | All in favor. | Motion |
|----|--|---------------|---------------|--------|
| 82 | carried. | | | |
| 83 | | | | |
| 84 | Respectfully submitted, | | | |
| 85 | | | | |
| 86 | Debi Moltzan | | | |
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