## CASPER PLANNING AND ZONING MEETING THURSDAY JANUARY 11, 2024 THE LYRIC, 230 W YELLOWSTONE

These minutes are a summary of the meeting. For full details view online at <a href="https://www.casperwy.gov">www.casperwy.gov</a> on the Meetings and Agendas web page.

Members Present:

Andrew Beamer, Joe Hutchison, Michael McIntosh, Terry

Wingerter, Nic Eskew, and Ann Ruble

Absent Members:

Maribeth Plocek

Others present:

Craig Collins, City Planner

Barb Santmire, Administrative Assistant III Wallace Trembath, Deputy City Attorney

Steve Cathey, Council Liaison

## I. <u>ELECTION OF OFFICERS</u>

<u>Michael McIntosh</u>, acting as the temporary presiding officer, called the meeting to order. <u>Deputy City Attorney Trembath</u> explained the election process.

Mr. Wingerter opened the floor for nominations for the position of Vice-Chairperson. Mr. Wingerter nominated Mr. Hutchison for Vice-Chairperson. The nomination was seconded by Mr. Beamer. With no other nominations, Mr. McIntosh closed the nominations.

With all members voting aye, Mr. Hutchison was elected Vice-Chairperson for 2024.

<u>Mr. Wingerter</u> opened the floor for nominations for the position of Chairperson. <u>Mr. Eskew</u> nominated <u>Mr. McIntosh</u> for Chairperson. The nomination was seconded by <u>Ms. Ruble</u>. With no other nominations, <u>Mr. McIntosh</u> closed the nominations.

With all members voting aye, Mr. McIntosh was elected Chairperson for 2024.

#### II. MINUTES OF THE PREVIOUS MEETING

Mr. Wingerter moved that the minutes of the December 14, 2023 Planning & Zoning Commission meeting be approved as presented. Mr. Hutchison seconded the motion. With Commissioner Beamer and Commissioner Ruble abstaining and all other members present voting aye, the motion carried.

#### III. PUBLIC HEARINGS

Our first case this evening:

ANX-555-2023 & SUB-556-2023 & ZOC-557-2023 – Request for annexation, final plat and zoning approval for the proposed "Izaak Walton Addition" located at 4200,

4205 and 4225 Fort Caspar Road, (Portions of Sections 7 & 12, T.33N., R79W., 6<sup>th</sup> PM), and comprising 42.96-acres, more or less. The proposed zoning for the subdivision is R-6 (Manufactured (Mobile) Home Park) and PH (Park Historic). Applicants: City of Casper & Natrona County.

<u>Craig Collins</u>, City Planner, presented the staff report and entered <u>7</u> exhibits into the record. There were no staff recommended conditions and no public comments were received.

Mr. Collins noted that as Staff, in that the City is the applicant, he would also be able to answer any questions as the applicant.

A representative from the Fort Caspar campground was present to ask if the annexation would allow for the campground to get access to city services. Mr. Collins stated that after the annexation all normal city services, including emergency services, would be available to the property owners.

There being no others to speak, Chairperson McIntosh closed the public hearing.

Ms. Ruble made a motion to approve case ANX-555-2023. The motion was seconded by Mr. Wingerter. With all members present voting aye, the motion carried.

Mr. Eskew made a motion to approve case <u>SUB-556-2023</u> with the one condition noted in the staff report. The motion was seconded by <u>Mr. Beamer</u>. With all members present voting aye, the motion carried.

Mr. Wingerter made a motion to approve case **ZOC-557-2023**. The motion was seconded by Mr. Hutchison. With all members present voting aye, the motion carried.

### IV. **SPECIAL ISSUES**:

A. Andrew Beamer and Terry Wingerter volunteered to serve as liaisons to the OYD Advisory Committee.

<u>Correction to the proceedings</u>: The liaisons to the OYD were inaccurately defined as non-voting.

B. Ann Ruble and Mike McIntosh volunteered to serve as liaisons to the Historic Preservation Commission.

#### V. COMMUNICATIONS:

- A. Commission: <u>Chairperson McIntosh</u> welcomed new Commissioners Beamer and Ruble and thanked them for volunteering to serve.
- B. Community Development Director/City Planner: There were none.
- C. Council Liaison: Steve Cathey welcome the new Commissioners.

D. OYD: <u>Chairperson McIntosh</u> stated there was no meeting in December, but that the Committee was very active with community events in November and December.

Historic Preservation Commission Liaisons: There were none.

E. Other Communications: There were none.

# VI. <u>ADJOURNMENT:</u>

Chairperson McIntosh adjourned the meeting at 6:23 pm.

Chairperson