

**BOX ELDER PLANNING & ZONING COMMISSION AGENDA
FOR THE REGULAR MEETING OF JANUARY 14, 2008 AT 7:00 P.M.
TO BE HELD IN THE COUNCIL CHAMBERS OF BOX ELDER CITY HALL**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

1. To approve the agenda as proposed for January 14, 2008.

The agenda items shown below on the consent calendar are meant to all be approved by a single motion. Any consent calendar item may be removed from the consent calendar for separate discussion and action at the request of any Commission member, staff member, or audience member.

BEGIN CONSENT CALENDAR

2. To approve the meeting minutes of the special meeting of January 7, 2008.
3. To approve the meeting minutes of the regular meeting of December 20, 2007.

OLD BUSINESS

NEW BUSINESS

4. Application for Renewal of Fireworks Business License by Space International/M.C. Davis (Carolyn Haddenham) at 4309 S. Interstate 90, Rapid City, South Dakota, 57703.
5. Application for Moving Permit MV2008-1 by Dakota Hills House Moving to move a surplus house from Ellsworth Air Force Base to School Road in Meade County.
6. Application for Building Permit 2007-156 by Avalon Construction to build a single family residence at 493 Eisenhower Lane (Lot 1 of Block 1 of Patriot Estates Subdivision).
7. Application for Building Permit 2008-2 by Accurate Builders to build a single family residence at 475 Morgen Road (Lot 5 of Block 13 of Prairie View Estates Subdivision).
8. Application for Sign Permit 2008-1 by Stan Scherer for Cheyenne Pass Development. This is an application for a temporary development sign 4' x 8' and for temporary 1' x 2' signs for directions to the development.
9. Building inspection reports from David St. Pierre for December, 2007

END OF CONSENT CALENDAR

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10. Public Hearing: Application for Variance to front yard setback to allow encroachment of 14' into the 25' easement required on Thunderbird Drive side of this lot for expansion of the existing garage, by Donald Small at 601 Hummingbird Circle (Lot 12 of Block 3 of Thunderbird Subdivision).

11. Application for Preliminary Plat by Maurice Schurger for Pathfinder 1 Subdivision, a preliminary plat of Lots 1 thru 12 of Pathfinder 1 Subdivision, located in the SE¼ of Section 9, T2N, R9E, B.H.M., Meade and Pennington Counties, SD.

CITIZEN INPUT

MASTER PLANNING & ECONOMIC DEVELOPMENT

Glen Kane presentation on Beautify Box Elder.

ADMINISTRATIVE REPORT

- A. Information item—The City Council modified condition of approval D of the Use on Review for Tract 1 of Cheyenne Pass Subdivision: That lumber and other building materials be stored within buildings or fenced areas on Tract 1. Also, the Council waived the Application Fee for Whiting's Floodplain Development Permit due to the delay imposed by the implementation of the Application form.
- B. Review of draft Code Enforcement process and matrix.
- C. Distribution of Memorandum from Rex Hagg on Enforcement Powers of the Planning and Zoning Commission.
- D. Review of Subdivision Ordinance #440 and distribution of draft Subdivision Ordinance revision.

COMMISSION INPUT

BROST

IRWIN

LABINE

MCDOWELL

MEIER

ADJOURNMENT