

**CITY OF POLSON  
COMMISSION PUBLIC HEARING MINUTES**

Commission Chambers

April 20, 2020

6:30 p.m.

**ATTENDANCE:** Mayor Briney, Commissioners, Howlett, Martin, Marchello, Moll, Pardini, Interim City Manager Wade Nash and City Clerk Cora Pritt

**ABSENT:** Commissioner Isbell

**OTHERS PRESENT** (who voluntarily signed in via Zoom): Larry Ashcraft, Hu Beaver, Cindy Dooley, Jeremy Seifert, and Lisa Wall-Wright

**CALL TO ORDER: (00:12)** Mayor Briney called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

Prior to the Proposal of the Agenda Mayor Briney corrected the numbering on the Agenda. The number 5 was omitted in error. Therefore the agenda will go from Agenda Item #4 directly to Agenda Item #6.

**APPROVAL OF PROPOSED AGENDA (01:27) –Commissioner Moll motion to approve the proposed agenda. Commissioner Martin second.** Commission discussion: none Public comment none. **VOTE: Unanimous Motion carried**

**PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (02:13) – none**

**OPEN PUBLIC HEARING 6:34 p.m. (02:40) -** Mayor Briney opened the Public Hearing

**SPECIAL USE PERMIT (SUP #20-01), FUN & FANCY FREE LEARNING CENTER (02:45)**-City Planner Kyle Roberts presented this agenda item. Applicant/Owner Lisa Wall-Wilbert filled out the pre-application on March 09, 2020. The Special Use Application was completed on March 13, 2020. The City County Planning Board heard the request on April 14, 2020. The project is a 15,000 square foot facility. The address is 303 11<sup>th</sup> Avenue West. There will be 150 children at the facility that will be open from 6:30 a.m. – 6:00 p.m. 12 months a year. The vacant lot is 3.5 acres. The proposed project meets the criteria for the lot size as well as the zone. There will be 32 parking spaces provided for staff and visitors. The freight loading area will be located on the west side of the building. There will be 5 foot wide sidewalks installed. The largest impact will be traffic but there will not be a traffic analysis required. A run-off management plan will be approved prior to a building permit being issued. Also a 6 foot opaque fence will be installed. Staff does recommend approval of this project. Commissioner Marchello asked if the building will be required to be sprinkled. City Planner Roberts answered that the Building Official could answer that question. Commissioner Moll inquired as to the time frame. Hu Beaver answered that the start of the project will begin as soon as possible once the building permit is issued. Mr. Beaver also answered that sprinkle system is not required due to the firewalls that will be installed. Commissioner Martin asked about the run-off management plan. Mr. Beaver answered it will be engineered. Mayor Briney asked if Lori Lucas had her written concerns answered. City Planner Roberts answered that Lori did attend the virtual City County Planning Board and her concerns were addressed. The city engineer has reviewed the storm water management plan and has approved. The biggest concern will be the noise of the children on the playground. Commissioner Howlett commented that she approved of the project. It will be a plus for the children and the City. Commissioner Howlett asked how long after the project is completed will the children begin attending? Lisa Wall-Wilbert commented immediately. Commissioner Howlett asked how long construction will take. Lisa Wall-Wilbert replied 6 months.

**(13:00) Mayor Briney Closed the Public Hearing at 6:55 p.m. (23:41)**

Prior to adjourning Mayor Briney asked the Commission if Action Minutes are agreeable. The Commission stated yes Action Minutes are agreeable.

**Adjourn (23:53) - Commissioner Martin motion to adjourn. Commissioner Howlett second.  
VOTE: Unanimous Motion carried.**

**ADJOURN: 6:56 p.m.**

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**Mayor Paul Briney**

**ATTEST:** \_\_\_\_\_

**Cora E. Pritt, City Clerk**