1. CALL TO ORDER

Commissioner Randy Richard called the meeting to order at 10:00 AM.

2. ROLL CALL

Commissioner Heather Larson - Present
Commissioner Randy Richard - Present
Commissioner Chris Green - Present
Commissioner Sara Nora - Present
Commissioner Justin Whitlock - Present

3. APPROVAL OF AGENDA - July 11, 2019

Commissioner Larson made a motion to approve the agenda for July 11, 2019. Commissioner Green seconded the motion and the motion carried.

5. CONSIDERATION AND APPROVAL OF:

a. Variance Request - Chris & Tracy Heilaman - 100 High Cost Trail Space #31 Enchanted Offroad, LLC.

Chris Heilaman was present on behalf of Enchanted Offroad, LLC along with Tim Tate from Red River RV Park. Commissioner Chris Green chose to abstain from discussion and vote regarding this variance request. Mr. Heilaman wants to rent out UTV’s from his space at the Red River RV Park. He requested a zone variance to allow this business to operate in a Recreational Vehicle Zone. He would use his RV parked in space #31 pf the Red River RV Park as an office and storage for helmets and other equipment and would keep the UTV’s parked there underneath the Red River RV Park sign.

Following discussion, Commissioner Heather Larson made a motion to recommend to Town Council to deny the request for Variance due to the Planning and Zoning Commission’s preference that he present this as a Conditional Use Permit. Commissioner Sara Nora seconded the motion. Assistant Clerk Holly Fagan took a roll-call vote. Commissioner Whitlock - yes, Commissioner Richard - yes, Commissioner Green - abstained, Commissioner Larson - yes, Commissioner Nora - yes. The motion carried.
b. **Vacating and Selling of an Alley - Tim & Becky Becker 98 & 100 North Prospector Trail**

Ronnie Pockrandt of Red River Construction was present on behalf of the Becker’s to explain their plan to build a home on the two lots they own on North Prospector Trail. The building plans would encroach the alleyway, so rather than encroach the Becker’s would like to purchase the land from the Town. The alleyway is not used and has no utility easements. Following discussion, Commissioner Justin Whitlock made a motion to recommend to Town Council to approve the selling and vacating of the alleyway. Commissioner Heather Larson seconded the motion. Assistant Clerk Holly Fagan took a roll call vote. Commissioner Green - yes, Commissioner Larson - yes, Commissioner Richard - yes, Commissioner Nora - yes, Commissioner Whitlock - yes. The motion carried.

6. **OTHER:**

7. **ADJOURNMENT:**

With no further business, Commissioner Randy Richard adjourned the meeting at 10:28 AM.

Holly Snowden Fagan, Assistant Clerk

Randy Richard, Commissioner