TOWN OF RED RIVER
PLANNING & ZONING COMMISSION SPECIAL MEETING
SEPTEMBER 1, 2017
COUNCIL CHAMBERS

1. CALL TO ORDER

Commissioner Randy Richard called the meeting to order at 10:04 AM.

2. ROLL CALL

Commissioner Randy Richard - Present
Commissioner Joe Wells - Present
Commissioner Sara Nora - Present
Commissioner Heather Larson - Present

Planning and Zoning Administrator Ed Saint and Deputy Planning and Zoning Administrator Deke Willis were also present.

3. APPROVAL OF AGENDA - September 1, 2017

Commissioner Wells made a motion to approve the agenda for September 1, 2017. Commissioner Larson seconded the motion and the motion was passed.

4. APPROVAL OF MINUTES - August 18, 2017 P&Z Meeting Minutes

Commissioner Wells made a motion to approve the minutes from August 18, 2017. Commissioner Larson seconded the motion and the motion was passed.

5. CONSIDERATION OF:
   
   **Conditional Use Permit - Chad Mantz/Jess Radle - 400 West Main Street**
   Request for conditional use to allow the construction of residential units (townhouses) in the Tourism Overlay Zone.

   Following discussion, Commissioner Nora made a motion to recommend to approve the conditional use permit with the condition that CC&R’s be in place regarding nightly rentals. Commissioner Larson seconded the motion.
   Assistant Clerk Holly Fagan took a roll call vote. Commissioner Wells - no, Commissioner Nora - yes, Commissioner Larson - yes, Commissioner Richard - no. Tied vote. Motion is not passed. No recommendation will be made to Town Council.

6. OTHER:

7. ADJOURNMENT:

With no further business, Commissioner Randy Richard adjourned the meeting at 10:35 AM.

Holly Snowden Fagan, Assistant Clerk

Randy Richard, Commissioner