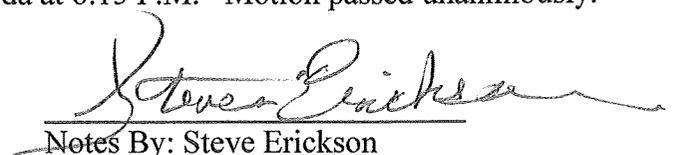


City of Chisholm Planning Commission
Monday, May 5, 2009
Regular Meeting Minutes
Chisholm City Hall
Council Assembly Room

1. **Call to Order** – Chairperson Tom Tahija called the Regular Meeting to order at 5:43 PM.
2. **Roll Call** - Commissioners Present: Tom Tahija, James Varda, Jonathan Spector, Council Rep. Steve Cook
Present: Steve Erickson, James Birdsall
Absent: None
3. **Public Participation**- James Birdsall speaking on his behalf for the request of a second accessory garage and a square foot increase of floor space, more than allowed by ordinance. He purchased the lot, house, and garage apartment next door to his home where his family resides. The garage on his lot where his home is, is not dilapidated so he would like to keep it and build the new garage in place of the garage apartment which was dilapidated that he demolished.
4. **Adopt the Agenda** – Motion by Jonathan Spector and seconded by Steve Cook to adopt the agenda. James Varda voted against. Motion passed.
5. **Approve the Minutes** – Motion to approve minutes of the April 7, 2009 regular meeting by Jonathan Spector and seconded by James Varda. Motion passed unanimously.
Motion to approve minutes of the April 7, 2009 special meeting by Steve Cook and seconded by James Varda. Motion passed unanimously.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
 - a) Historic Main Street Review (Tabled)
8. **New Business**
 - a) Application Considering Planning Request (James Birdsall – Garage 30' x 48'
A motion was made by Jonathan Spector to accept the application for the second accessory structure and the request of increased size of building exceeding the ordinance square footage. The motion was seconded by Steve Cook. Motion passed unanimously.
 - b) A motion was made by Steve Cook to hold a special meeting to put together a notice, letter, and mailing on June 1, 2009 at 5:00 PM for the James Birdsall request.
9. **Commissioner's Reports/Other Reports** –
Jim Varda – No report **Tom Tahija** – No report
Jonathan Spector – No report **Steve Cook** – No report
10. **Next Meeting** - Motion made by Jim Varda seconded by Steve Cook to hold the next regular meeting June 1, 2009. Motion passed unanimously.
11. **Adjourn Meeting** – Motion to adjourn the meeting of May 4, 2009 by Jonathan Spector and seconded by James Varda at 6:15 P.M. Motion passed unanimously.


Chairperson, Tom Tahija

6/1/09


Notes By: Steve Erickson