

**Town of Mead**  
**Minutes of the Special Meeting**  
**Board of Trustees**  
**March 21, 2011**  
**7:00 p.m.**

The Board of Trustees for the Town of Mead met for a special meeting on March 21, 2011. The meeting began at 7:00 p.m.

**Members Present:**

Mayor Richard W. Macomber  
Trustee Robert J. Acker  
Trustee Debra Brodhead  
Trustee Richard E. Kraemer  
Trustee Kim Heard  
Trustee Liz Knapp  
Trustee Penni Zelinkoff

**Staff Present:**

Town Manager Dan Dean, Town Planner Steve Stamey and Town Clerk Charlene Reed.

Public Hearing – Zoning Amendment for Lots 2-6 and 11-15, Valley/66 Business Park

Mayor Macomber opened the public hearing to consider a zoning change for Lots 2-6 and 11-15 of the Valley/66 Business Park.

Mr. Stamey presented information regarding the requested change in zoning. He explained that staff received an inquiry from a property owner on North Valley Drive regarding a sale of a condominium unit to a proposed new business. This new business use does not conform with the current zoning of the area, which is HC – Highway Commercial. Staff conducted a survey of the existing uses, and the existing uses in this area are not a good fit with the HC zoning. Staff therefore recommended a change in zoning to GC – General Commercial which is more appropriate for the businesses already in the area. The Planning Commission held a public hearing on March 16, 2011 and unanimously recommended the zoning change.

Mayor Macomber opened the floor for public comment.

Marc Dewey, property owner of 14125 Mead Street, addressed the Board and thanked the Board for considering a change in zoning for this property. He suggested that the revised zoning is more compatible for the remainder of the businesses already located in the area.

Mayor Macomber closed the floor and returned the item to the Board.

Motion was made by Trustee Kraemer, seconded by Trustee Brodhead, to approve Resolution 4-R-2011, a resolution regarding the change in zoning for a portion of the Valley 66 Subdivision from HC – Highway Commercial to GC – General Commercial public hearing, adopting certain

findings of fact and conclusions favorable to the change in zoning designation. The motion passed unanimously.

Motion was made by Trustee Kraemer, seconded by Trustee Knapp, to approve Ordinance 688, an ordinance changing the zoning of Lot 2-6 and 11-15 of the Valley 66 Subdivision upon the petition of Dan Dean, Mead Town Manager, on behalf of the Town of Mead, said zoning change from HC – Highway Commercial to GC – General Commercial, and declaring an emergency. The motion passed unanimously.

**Adjournment**

Motion was made by Trustee Kraemer, seconded by Trustee Zelinkoff, to adjourn.

With no further business before the Board, the meeting adjourned at 7:15 p.m.

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Charlene Reed, CMC, Town Clerk

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Richard W. Macomber, Mayor