



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, October 26, 2010

5:30 PM

215 Martin Luther King, Jr. Blvd.
Rm LL-110 (Madison Municipal Building)

ZONING CODE REWRITE SPECIAL MEETING

Note: Please disregard the note above about this meeting being televised. This session will NOT be televised!

CALL TO ORDER/ROLL CALL

Present: 8 -

Julia S. Kerr; Nan Fey; Eric W. Sundquist; Judy K. Olson; Judy Bowser;
Michael A. Basford; Tim Gruber and Anna Andrzejewski

Excused: 3 -

Michael Schumacher; Lauren Cnare and Michael G. Heifetz

Staff Present: Rick Roll, Kevin Firchow, Heather Stouder, Matt Tucker, Michael Waidelich,
Brad Murphy, Kitty Noonan

Fey was chair of the meeting. The meeting was called to order by Fey at 5:30 p.m.

PUBLIC COMMENT

There were no registrations to provide public comment.

ZONING CODE REWRITE

15932

Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.

This Ordinance was Rerefered to the PLAN COMMISSION

Memorandum 2: Staff Recommended Changes and Considerations to the City of Madison Draft Zoning Code.

Motion by Bowser, second by Sundquist to approve the staff recommendation for item 38 f) in Memorandum 2. Motion approved by voice vote/other.

Discussion about moving the parking standards contained in the Building Form sub-chapter into the various frontage requirement sections.

Motion by Kerr, second by Basford to refer moving the building form standards to the zoning districts and report to the Plan Commission where there are conflicts. Motion approved by voice vote/other.

Motion by Olson, second by Basford to approve the staff recommendation for item 30 a), b) and c) in Memorandum 2 with cultivation being changed to a conditional use in b). Motion

approved by voice vote/other.

Motion by Kerr, second by Gruber to separate item 30 d).in item 30 in Memorandum 2.

Motion by Gruber, second by Bowser to approve staff recommendation for item 30 d) with the addition of a supplemental regulation requiring animal husbandry to occur within an enclosed building in the mixed-use and commercial districts. Motion approved--Ayes: Bowser, Olson, Sundquist, Basford, Gruber, Andrzejewski. Noes: Kerr.

Motion by Kerr. Second by Bowser to approved staff recommendation for item 31 in Memorandum 2. Motion approved by voice vote/other.

Motion by Kerr, second by Gruber to approve the staff recommendation on item 32 in Memorandum 2. Motion approved by voice vote/other.

Motion by Kerr, second by Olson to make underground lift stations permitted uses and above ground lift stations conditional uses in the mixed-use and commercial districts (Item 33). Motion approved by voice vote/other.

Motion by Gruber, second by Bowser to approve the staff recommendation for item 34 in Memorandum 2.

Substitute Motion by Kerr, second by Olson to add non-accessory uses associated with events in Camp Randall Stadium as conditional uses in the MXC, CC, and CCT districts but not in the NMX and TSS districts (Item 34). Motion approved-Ayes: Olson, Kerr, Bowser, Andrzejewski; Noes: Sundquist, Gruber, Basford.

Motion by Basford, second by Kerr to approve the staff recommendation for item 35 in Memorandum 2. Motion approved by voice vote/other.

Motion by Kerr, second by Andrzejewski to approve staff recommendation for item 36 in Memorandum 2. Motion approved by voice vote/other.

Chair Fey noted that items 37, 38 and 39 in Memorandum 2 are done.

Motion by Kerr, second by Olson to approve the staff recommendation item 40 in Memorandum 2. Motion approved by voice vote/other.

Motion by Gruber, second by Kerr for separation of item 41 C) in Memorandum 2. Staff said they will bring a revised recommendation back to the Plan Commission.

Motion by Kerr, Second by Olson to approve the staff recommendations for item 41 a), b) d), and e) in Memorandum 2. Motion approved by voice vote/other.

Motion by Bowser, second by Gruber to refer item 41 c) in Memorandum 2. Motion approved by voice vote/other.

Motion by Kerr, second by Bowser to approve the staff recommendation for item 42 in Memorandum 2. Motion approved by voice vote/other.

Chair Fey noted that item 43 in Memorandum 2 is done.

Motion by Gruber, second by Kerr to approve the staff recommendation for item 44 in Memorandum 2. Motion approved by voice vote/other.

Motion by Bowser, second by Basford to approve the staff recommendation for item 45 in Memorandum 2. Motion approved by voice vote/other.

Motion by Olson, second by Sundquist to approve the staff recommendation for item 46 in Memorandum 2.

Substitute motion by Kerr, second by Olson to add" h) hours of operation" to the item 46 recommendation. Motion approved by voice vote/other. The City Attorney's office will see if state statutes allow the City to do this.

Motion by Bowser, second by Andrzejewski to approve the staff recommendation for item 47 in Memorandum 2. Motion approved by voice vote/other.

Motion by Kerr, second by Andrzejewski (item 48 in Memorandum 2) that towing and wrecker service businesses should be changed from conditional uses to accessory uses for the following uses in the employment districts: auto body shop, auto service station, auto repair station, motor vehicle salvage/scrap yard, and junkyard. Further, towing and wrecker service businesses should be changed from conditional uses to accessory uses for the following uses in the mixed-use and commercial districts: auto body shop, auto repair station, auto sales and rental.

Motion by Basford, second by Kerr to approve staff recommendation for item 49 of Memorandum 2. Motion approved by voice vote/other.

Motion by Basford, second by Sundquist to approve the staff recommendation for item 50 in Memorandum 2. The motion was approved by voice vote/other.

Chair Fey noted that item 51 in Memorandum 2 is done.

Motion by Kerr, second by Bowser to approve item 52 in Memorandum 2. Motion approved by voice vote/other. It was suggested that the terminology for drive in/drive through uses be changed to vehicle access sales and service windows as was done elsewhere in the draft zoning code.

Motion by Kerr, second by Andrzejewski to approve the staff recommendation for item 53 of Memorandum 2. Motion passed by voice vote/other. The Plan Commission asked that a diagram be added to the draft zoning code.

Chair Fey noted that item 54 in Memorandum 2 is done.

Motion by Kerr, second by Basford to approve item 55 in Memorandum 2. Motion was approved by voice vote/other.

Motion by Kerr, second by Bowser to approve the staff recommendation for item 56 in Memorandum 2. Motion approved by voice vote/other.

Motion by Gruber, second by Kerr to approve staff recommendation for item 57 in Memorandum 2. Motion was approved as follows: Ayes: Gruber, Bowser, Andrzejewski, Basford, Olson, Kerr. Noes: Sundquist.

Motion by Gruber, second by Bowser (item 58 Memorandum 2) to strike 18 b) and exempt the IG district from 19 b). Motion approved by voice vote/other.

Motion by Bowser, second by Basford to approve the staff recommendation for item 59 in Memorandum 2. Motion approved by voice vote/other.

Motion by Basford, second by Kerr to place on file item 60 in Memorandum 2.

Motion by Kerr, second by Basford to approve the staff recommendation for item 61 in Memorandum 2. Motion approved by voice vote/other.

Motion by Bowser, second by Gruber to approve the staff recommendation for item 62 in Memorandum 2. Motion passed by voice vote/other.

UPCOMING MEETINGS

Monday, November 8, 5:30 p.m. Room 201 City-County Building
Thursday November 11, 5:30 p.m. Room 108 City-County Building
Monday, November 15, 5:30 p.m. Room 260 Madison Municipal Building

ADJOURNMENT

A motion was made by Sundquist, seconded by Bowser, to Adjourn at 7:55 p.m. The motion passed by voice vote/other.