

**OFFICIAL PROCEEDINGS – SPECIAL JOINT MEETING
CODINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
CITY COUNCIL, CITY OF WATERTOWN, SOUTH DAKOTA
CODINGTON COUNTY PLANNING COMMISSION
CITY OF WATERTOWN PLANNING COMMISSION
June 11, 2015**

The Codington County Planning Commission met in special session at 7:00 PM at the Codington County Extension Complex, 1910 West Kemp Ave. Present upon roll call: Bob Fox, Mark O’Neill, Rodney Klatt, Charles Rossow, and Myron Johnson. Absent were Dan Thyen and Brenda Hanten.

The City of Watertown Planning Commission met in special session at 7:00 PM at the Codington County Extension Complex, 1910 West Kemp Ave. Present upon roll call: Pat Shriver, Blake Dahle, Jayson Maguire, John Stonebauger, Mark Stein, and Dan Albertsen. Absent were Dennis Arnold and Rhonda Dargatz-Johnson.

The Codington County Board of Commissioners met in special session at 7:00 PM at the Codington County Extension Complex, 1910 West Kemp Ave. Present upon roll call: Elmer Brinkman, Lee Gabel, Tyler McElhaney, and Myron Johnson. Absent was Brenda Hanten.

The City Council met in special session at 7:00 PM at the Codington County Extension Complex, 1910 West Kemp Ave. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Solum, Buhler, Roby, Rieffenberger, Tupper, Wilkins, Danforth, Albertsen and Alderwoman Mantey. Absent was Alderman Meisenheimer.

Executive Director with First District Todd Kays presented the Resolution establishing the Area of Joint Zoning Authority Land Use Plan, and Ordinances Establishing Zoning Regulations and a Zone Map for the City of Watertown and Codington County Area of Joint Zoning Authority. Commissioner Elmer Brinkman opened the public hearing. Hearing no comment from the public, the following action was taken.

Motion by Dahle, seconded by Stonebauger, to approve the Resolution recommending approval of the 2012 Codington County Land Use Plan, for the Joint Jurisdictional Zoning Area. Upon paper ballot vote, 5 in favor and 0 against. Motion carried.

Motion by Johnson, seconded by Rossow, to approve the Resolution recommending approval of the 2004 City of Watertown Land Use Plan and Amendments thereto for the Joint Jurisdictional Zoning Area. Upon paper ballot vote, 5 in favor and 0 against. Motion carried.

Motion by Albertsen, seconded by Rieffenberger, to approve Resolution No. 15-17 approving the 2012 Codington County Land Use Plan, for the Joint Jurisdictional Zoning Area. Upon paper ballot vote, 9 in favor and 0 against. Motion carried.

Motion by McElhaney, seconded by Gabel, to approve Resolution 2015-15 approving the 2004 City of Watertown Land Use Plan and Amendments thereto for the Joint Jurisdictional Zoning Area. Upon paper ballot vote, 4 in favor and 0 against. Motion carried.

City of Watertown City Council - Ordinance No. 15-18 establishing zoning regulations and a zoning map for the City of Watertown and Codington County Areas of Joint zoning authority and providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of SDCL

Chapters 11-2, 11-4 and 11-6, and for the repeal of all ordinances conflict therewith, was placed on its first reading and the title was read. No action was taken.

Codington County Board of Commissioners – Ordinance No. 61 establishing zoning regulations and a zoning map for the City of Watertown and Codington County Areas of Joint zoning authority and providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of SDCL Chapters 11-2, 11-4 and 11-6, and for the repeal of all ordinances conflict therewith, was placed on its first reading and the title was read. No action was taken.

Motion by Stonebauger, seconded by Maguire, to adjourn until their next scheduled meeting. Motion carried.

Motion by O’Neill, seconded by Johnson, to adjourn until their next scheduled meeting. Motion carried.

Motion by Danforth, seconded by Mantey, to adjourn until 7:00 PM on Monday, June 22, 2015. Motion carried.

Motion by McElhaney, seconded by Gabel, to adjourn until 7:00 PM on Monday, June 22, 2015. Motion carried.

Dated at Watertown, South Dakota, the 11th day of June, 2015.

ATTEST:

Cindy Brugman
Codington County Auditor

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