



**MINUTES
BOARD OF ADJUSTMENT MEETING
THURSDAY, MAY 18, 2023
City Hall – 625 Swift Boulevard – Council Chamber
6:00 p.m.**

Call to Order:

Chairman Van Hoff called the meeting to order at 6 p.m.

Attendance:

Present: Chairman Van Hoff and Board members Bricker and Nuzum. Also attending was Development Services Director Jensen, Senior Planner Howie, Planner Hendricks and Permit Technician Hogan

Approval of Agenda:

Chairman Van Hoff asked for a motion to approve the agenda.

BOARD MEMBER NUZUM MOVED AND MEMBER BRICKER SECONDED THE MOTION TO APPROVE THE AGENDA. MOTION PASSED 3-0.

Approval of Minutes:

Chairman Van Hoff presented the meeting minutes of the February 16th, 2023, meeting and noted some corrections that were needed.

BOARD MEMBER BRICKER MOVED AND BOARD MEMBER NUZUM SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2023, MEETING WITH NOTED CORRECTIONS. MOTION PASSED 3-0.

Public Hearing:

Permit Technician Hogan read the Public Hearing Explanation.

New Business

SUP 2023-103 Port of Benton Special Use Permit Request to Allow Mining Operation
-Senior Planner Matthew Howie

Senior Planner Howie gave a presentation for The Port of Benton and American Rock Products application and staff report to expand and operate an industrial aggregate mining operation on approximately 25 acres.

CHAIRMAN VAN HOFF OPEN PUBLIC HEARING AT 6:21 PM

Roger Wright RGW Enterprises, representing the Port of Benton, was sworn in and present to speak to the request for the Special Use Permit. Mr. Wright wanted to note the applicant team's willingness to comply with conditions in the Staff Report, and he discussed some of the conditions of approval that needed revising.

CHAIRMAN VAN HOFF CLOSED PUBLIC HEARING AT 6:30 PM

Board members had questions for staff and the applicant regarding conditions in Special Use Permit and discussed the merits of the conditions. Following discussions, the following motion was made:

MEMBER BRICKER MOVED AND MEMBER NUZUM SECONDED THE MOTION THAT THE BOARD OF ADJUSTMENT APPROVE THE REQUEST FOR SPECIAL USE PERMIT WITH THE CONDITIONS SET FORTH IN THE STAFF REPORT AND THE CHANGE TO CONDITION NUMBER 1. MOTION PASSED 3-0 ON A ROLL CALL VOTE.

COMMUNICATIONS:

None.

ADJOURNMENT:

Chairman Van Hoff adjourned the meeting at 6:54 p.m.

PREPARED BY:

Jodi Hogan
Jodi Hogan, Permit Technician

REVIEWED BY:

Mike Stevens
Mike Stevens, Planning Manager

APPROVED BY:

Carl Van Hoff
Carl Van Hoff, Chairman