

Approved 3/16/2017

#### MINUTES OF THE SPECIAL MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, February 9, 2017 5:30 p.m. Washington County Quorum Court Room

A special meeting of the Washington County Quorum Court was held on Thursday, February 9, 2017 at 5:30 p.m. at the Washington County Quorum Court Room. The meeting was called to order by County Judge Joseph K. Wood.

The prayer and pledge of allegiance was led by JP Harvey Bowman.

Quorum Court Secretary Carly Sandidge called the roll. Members present were JP Daniel Balls, JP Harvey Bowman, JP Lisa Ecke, JP Ann Harbison, JP Joe Kieklak, JP Roddy Lloyd, JP Tom Lundstrum, JP Eva Madison, JP Sue Madison, JP Joe Patterson, JP Butch Pond, and JP Bill Ussery. Members absent were JP Rick Cochran, JP Robert Dennis, and JP Joel Maxwell.

A motion to approve the agenda was unanimously adopted.

Senior Planner Courtney McNair provided introductory comments to the QC regarding Conditional Use Permits and staff Planner Nathan Crouch presented the staff summary and staff recommendations of the Conditional Use Permit to the Quorum Court.

Applicant Terry Presley spoke to the Quorum Court regarding his request for a CUP and answered questions from the Quorum Court. Applicant's sister, Vickie Presley Hassell, also spoke to and answered questions from the Quorum Court.

Appellants Nessa McDaniel, Janet Bachmann, Jim Lukens, Nancy Hartney, Ron Wood, and Rebecca Wood spoke in opposition to the CUP.

A Motion was made by JP Ecke, and seconded by JP Lloyd, to suspend the rules and read the ordinance by title only. Said Motion passed unanimously. Thereafter, the ordinance titled, "An Ordinance Denying a Conditional Use Permit Granted by the Planning and Zoning Board" was read by title only by County Attorney Brian R. Lester.

JP E. Madison spoke regarding suspending the rules and having all three required readings occur at one meeting.

JP E. Madison moved the Court to suspend the rules and advance said ordinance to a second reading. The Motion was seconded by JP S. Madison. JP Ecke requested that County Attorney Lester inform everyone present of the procedure should the rules be suspended, which he did. The Motion was thereafter unanimously approved and County Attorney Lester read the ordinance again by title only.

JP E. Madison again moved the Court to suspend the rules and advance the ordinance to a third and final reading, which was seconded by JP Lundstrum. The Motion passed unanimously and County Attorney Lester read the ordinance by title only.

County Attorney Lester then informed all members of the Quorum Court as to their duties regarding the appeal and best practices when they vote.

A Motion was made by JP E. Madison to pass "An Ordinance Denying a Conditional Use Permit Granted by the Planning and Zoning Board" and was seconded by JP Harbison. The Quorum Court members then discussed their position regarding their vote on this ordinance.

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During the public comment portion of the meeting, Kevin King, Nancy Hafliger, Nancy Wilson, and Brad Valz spoke in opposition to granting the CUP.

A roll call vote was called by the Secretary to pass "An Ordinance Denying a Conditional Use Permit Granted by the Planning and Zoning Board." The votes were tallied as follows:

JP Balls – Yes JP Bowman – Yes JP Ecke – Yes JP Harbison – Yes JP Kieklak – No JP Lundstrum – Yes JP E. Madison – Yes JP S. Madison – Yes JP Maxwell – Yes JP Pond – Yes JP Ussery – Yes

Ordinance 2017-00, An Ordinance Denying a Conditional Use Permit Granted by the Planning and Zoning Board was adopted. The meeting was then adjourned.

Respectfully submitted by Julie Harris, Executive Assistant County Judge's Office

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2017 FEB 15 AM 10: 5

#### **ORDINANCE NO. 2017-06**

## **BE IT ORDAINED BY THE QUORUM COURT** OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

# AN ORDINANCE DENYING A CONDITIONAL **USE PERMIT GRANTED BY THE PLANNING** AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on November 10 for White River Landing; and,

WHEREAS, an appeal has been filed concerning such; and,

WHEREAS, based upon the actions of the Planning and Zoning Board and the facts before the Court.

## NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. That the Conditional Use Permit for White River Landing granted by the Planning and Zoning Board is hereby denied and the Planning Board's approval is reversed.

JOSEPH K. WOOD, County Judge

2/15/17 DATE

BECKY LEWALLEN, County Clerk

Sponsor:		Eva Madison	
Date of Passage:		February 9, 2017	
Votes For:	11	Votes Against:	1
Abstention:	0	Absent: 3	