

COUNCIL DISTRICT 6 PROJECT REVIEW COMMITTEE MEETING MINUTES

Monday, October 2, 2023 – 5:30 p.m. Planning and Development Department – Development Services Division Zoom Meeting

CALL TO ORDER & ROLL CALL

The meeting was called to order at 5:39 P.M. Present – 5: Danae Garza (Chairperson), Bonna Rogers-Neufeld (Vice Chairperson), Janet Mikkelson, Robert Nielsen, Geraldine Wong Absent – 4:, Denise Duerksen-Nemeroff, Lois Murphy, Katherine Rexroat, Kevin Wray District 6 Staff: Steven Lieng, Thomas Veatch Planning Liaison: Chris Lang – Supervisor, Michael Tran – Planner

1. APPROVAL OF AGENDA

A. October 2, 2023 Meeting Agenda

Committee Member Mikkelson moved to approve the agenda, seconded by Committee Member Nielsen. The motion carried unanimously, 5 votes to 0.

2. APPROVAL OF THE CONSENT CALENDAR A. Minutes for February 6, 2023

Committee Member Nielsen moved to approve the Consent Calendar with a correction, seconded by Committee Member Rogers-Neufeld. The motion carried unanimously, 5 votes to 0.

3. PROJECT REVIEW – CONTINUED MATTERS

None

4. PROJECT REVIEW – NEW MATTERS

A. Conditional Use Permit Application No. P22-04756 was filed by Donald Bremseth of Donald R. Bremseth Arch. & Planning on behalf of Harutyun Boyajyan and pertains to ±0.88 acres of property generally located south of East Nees Avenue, between North Millbrook Avenue and North Cedar Avenue, at 1225 East Nees Avenue. The application proposes a residential care facility for seniors with 18 beds, in a new ±15,358 square-foot building. The existing single-family residence will be demolished. In addition, on and off-site improvements are proposed including but not limited to: two new drive approach's, 15 parking stalls, sidewalks, a trash enclosure, and landscaping.

Location: 1225 East Nees Avenue APN: 404-021-50 Zoning: <u>RS-4 (Residential Single Family – Medium Low Density)</u>

APPROVE

On motion of Committee Member Rogers-Neufeld, seconded by Committee Member Nielsen, that the above item be approved. The motion carried by the following vote:

Aye:	5 – Garza, Rogers-Neufeld, Mikkelson, Nielsen, Wong
Nay:	0 – None
Absent:	4 – Duerksen-Nemeroff, Murphy, Rexroat, Wray

B. Conditional Use Permit Application No. P23-02728 was filed by Gursimran Singh on Aadar Indian Bistro and pertains to the 2.12 acres located at 9447 North Fort Washington Road. The applicant requests an ABC Type 41 (Beer & Wine, on-site) License for the existing restaurant. he parcel is zoned CC/EA/UGM/cz.

Location: Citywide

APPROVE

On motion of Committee Member Rogers-Neufeld, seconded by Committee Member Wong, that the above item be approved. The motion carried by the following vote:

- Aye: 5 Garza, Rogers-Neufeld, Mikkelson, Nielsen, Wong
- Nay: 0 None
- **Absent:** 4 Duerksen-Nemeroff, Murphy, Rexroat, Wray

5. COMMITTEE CONSULTATION AND UNSCHEDULED MATTERS

A. Open Discussion

None

6. ADJOURNMENT

The Committee having concluded all business adjourned at 6:16 P.M.