Vice Chair Soles called the meeting to order at 6:30 p.m.

1. **Roll Call:** Vice Chair Katie Soles, Bob Gnuse, Margaret Bowles, Parnell Quinn, Philip Vandernail, and Sam Brewer

2. **Approval Of Agenda:**
   Commissioner Quinn moved, and Commissioner Vandernail seconded the motion to approve the agenda. **Motion carried: 6-0.**

3. **Consent Agenda:**
   a. Minutes July 10, 2019
   b. Minutes August 7, 2019

   Commissioner Vandernail moved, and Commissioner Quinn seconded the motion to approve the consent agenda. **Motion carried: 6-0.**

4. **Public Hearing and Possible Action**
   a. Ordinance 473 Amending Chapter 19 Concerning Signs and Making Conforming Amendments

   Commissioner Bowles moved, and Commissioner Brewer seconded the motion to open the public hearing regarding Ordinance 473 Amending Chapter 19 Concerning Signs and Making Conforming Amendments. **Motion carried: 6-0.**

   Special Council Gerald Dahl presented to the Planning Commission. Proof of publication was provided in the packet. No public comment was taken.

   Commissioner Quinn moved and by Commissioner Bowles seconded to recommend approval of Ordinance 473: Amending Chapter 19, Article 6 of the Fraser Municipal Concerning Signs and Making Conforming Amendments in Connection Therewith, in the form presented to the Planning Commission during the meeting of August 28, 2019, including the sign code changes noted in the memorandum to the Commission from Gerald Dahl and Town Staff dated August 28, 2019, and further including: (1) an entry for treatment for mixed use properties in Table 6.2, (2) the addition in Table 6.1 of a new
line to address decorative painting on commercial buildings in non-residential zoning
districts, along with a definition thereof, and (3) a reference to permitting treated, primed
and painted plywood in nonresidential zoned districts when made a part of a decorative
panel. **Motion carried 6-0.**

5. **Discussion and Possible Action Regarding**
   a. Hilly's Hooker Service Permit #019

   Commissioner Gnuse *moved*, and Commissioner Bowles seconded the *motion* to allow
   up to one year to comply with the original permit and the number of vehicles allowed.
   Chris Hillison must report back every three months on the progress. If no progress is
   being made then the permit may be revoked and the site can be repurposed. **Motion
   carried: 6-0.**

6. **Adjourn:**
   Commissioner Gnuse *moved*, and Commissioner Bowles seconded the *motion* to
   adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:35 p.m.

   Antoinette McVeigh, Town Clerk