

**MINUTES OF MEETING
BOARD OF ADMINISTRATIVE REVIEW
CITY OF LADUE, ST. LOUIS COUNTY
WEDNESDAY, JUNE 29, 2022, 4:00 PM**

A meeting of the Board of Administrative Review was held at 4:00 PM on Wednesday, June 29th, 2022.
The hybrid meeting was held in-person and via ZOOM.

The following members of the Board were present:

Chairman Liza Forshaw
Ms. Laura Long
Ms. Elizabeth Panke
Mr. Lee Rottmann

Also present were Erin Seele, City Attorney; Anne Lamitola, Director of Public Works; Andrea Sukanek, City Planner; and Stacey Mann, City Clerk.

Chairman Forshaw called the meeting to order at 4:00 PM.

Approval and Adoption of the Agenda

Ms. Long moved approval of the agenda, upon second by Ms. Panke the motion carried unanimously.

Items for Consideration

Motion to extend the 60-day period for Case 2022-02, Petition for Review, pursuant to Article XV of Chapter 2 of the Municipal Code, of the City Council's Grant of a Special Use Permit to AT&T for installation of a 64'6" replacement Utility Pole and Small Wireless Facility in the City right-of-Way on Lay Road adjacent to 35 Fair Oaks in the C residential zoning district, set hearing date for Case 2022-02 for August 17, 2022 at 4 PM, and direct Staff to notify petitioner in writing of the same per Sec. 2-450 of the Municipal Code.

Ms. Seele informed the Board that the applicant was unavailable to attend the meeting, and the earliest date and time that worked for both the applicant and the City was Wednesday, August 17th, 2022, at 4PM.

Ms. Long moved to postpone Case 2022-02 to August 17th, 2022, upon second by Ms. Panke the motion carried unanimously.

Case 2022-01, Petition for Review, pursuant to Article XV of Chapter 2 of the Municipal Code, of the City Council's decision to grant a Special Use Permit to AT&T for installation of a 77' replacement Utility Pole and Small Wireless Facility in the City right-of-Way on S. McKnight Road adjacent to 1 Robin Hill in the B residential zoning district.

Mr. David Bird, applicant, stated that he would like for the case to be postponed until August 2022 due to the rise in COVID cases in the area.

Ms. Long moved to postpone Case 2022-01 to August 17th, 2022, upon second by Ms. Panke the motion carried unanimously.

Adjournment

The meeting was adjourned upon motion by Ms. Panke, and upon second by Ms. Long the motion passed unanimously at 4:10PM.



Ms. Liza Forshaw, Chairman