

MINUTES  
CITY PLANNING AND ZONING COMMISSION  
PUBLIC HEARING  
January 14, 2015  
7:00PM

MEMBERS PRESENT: Chairman, Jim Earl, BriAnne Bruno, Richard Pape & Kathy Brown

STAFF PRESENT: Gary Goodman & Teresa Morton

GUEST PRESENT:

MEETING CALLED TO ORDER:

APPROVAL OF AGENDA: Approval of January 14, 2015 agenda was motioned by Kathy and seconded by BriAnne

MINUTES OF PREVIOUS MEETING: Minutes of December 9, 2014 were approved. Motioned BriAnne and seconded by Richard.

New Business

Jim Earl calls the meeting to order and begins the meeting with the first item of business concerning a discussion on meeting times. Gary explains that it was brought up at a staff meeting that the City Council recently changed their meeting time to earlier in the evening and they seem to like it therefore it was brought up about the possibility or need to change the P&Z meeting time. The board discusses the matter and everyone in attendance agreed that they were fine with the current 7pm meeting time. Gary indicated he would let Mary Benton know as she is getting ready to publish meeting times for the year.

Jim then moves on to the next item on the Agenda which is a workshop for the P&Z members on what their role is. Gary presents the workshop but first apologizes because the videos he intended on showing the members are not working as it seems the Idaho Association of Cities website is down. He explains that he does have some other information to read to them. Gary read a portion of a document called "A Guide to Growth Management for Idaho City and County Official". Gary also explained what a decision should be based on. The board requests links to the video's so they can try and watch them prior to the next meeting and also suggest possibly having them at the next meeting.

The last item on the agenda is discussion of the proposed City Development Code. Gary explains that it is Terri Otten's hopes to be in Salmon in February and to have a draft ready to present to the P&Z Board. Gary lets the board know that he is in hopes of getting the draft earlier and that he will forward it to the P&Z if this happens.

## ROUNDTABLE

Richard Pape asks how many board members there are and is informed that there are six one member is missing.

Gary informs the board that Robert Cope has applied to be on the City P&Z Commission. He also explains that because the former County Commissioner is on NACO it is a requirement for him to be appointed to a local board in order to keep his seat in NACO. Gary explains that he believes the Mayor and Council will most likely appoint Mr. Cope.

Jim brings up the fact that the current board only consists of one member being with the Area of Impact and that it would be nice if they could get a few more people in that area on the board.

Prior to closing the meeting Jim asks that the matter of appointing a “vice chair” be put on the next month agenda. It has been some time since a “vice chair” had been appointed and it is important this is done.

Kathy motions and Richard seconds to adjourn the meeting

Respectfully Submitted

Teresa L. Morton