

**JOINT PLANNING COMMISSION
CITY OF EMMETT / GEM COUNTY
SUMMARY MINUTES**

**October 19, 2009
City Hall
9:00 A.M.**

MEMBERS PRESENT: Anita Hendrix, Maria Salazar, Troy Kochner, Rick Weekly and Debbie Rouwenhorst.

MEMBERS ABSENT WITHOUT PRIOR NOTICE: Travis Madsen.

OTHERS PRESENT: Planning Director Brad Hawkins-Clark, City Clerk/Treasurer Marge Lawrence.

PUBLIC PRESENT: None.

1. **Call to Order:** Chairman Hendrix called the meeting to order at 9:07 A.M.
2. **Review of Agenda:** The Commission reviewed the agenda with one correction. Under unfinished business Chapters 1 & 2 had the wrong title name. Commissioner **Weekly** made a **motion to approve** the agenda with the correction. It was seconded by Commissioner **Salazar**. **Motion carried.**
3. **Approval of Minutes of September 21, 2009:** Commissioner **Salazar** made a **motion to approve** the minutes as written. It was seconded by Commissioner **Rouwenhorst**. **Motion carried.**
4. **Unfinished Business:**
 - a. **Discussion/Revision of Education Chapter (Ch. 5):** Commissioner **Salazar** discussed a few edits that she found since the packets were distributed. The Commission discussed post secondary education opportunities. Commissioner **Weekly** commended Commissioner **Salazar** on her hard work on this chapter. Commissioner **Weekly** made a **motion to approve** Chapter 5 with the edits discussed at this meeting. It was seconded by Commissioner **Rouwenhorst**. **Motion carried.**
 - b. **Discussion/Revision of Private Property Rights Chapter (Ch. 1):** Commissioner **Kochner** stated that he called Lieutenant Governor Little's Office and they submitted Idaho Code 7-701A. The Commission discussed the edits to the chapter. City Clerk Lawrence stated that the Commission should not hesitate to explain their reasons for the proposed changes. Commissioner **Salazar** made a **motion to approve** Chapter 1 with the edits discussed at this meeting including

the reference to Idaho Code. It was seconded by Commissioner **Rouwenhorst**.
Motion carried.

c. Discussion/Revision of Population and Growth Chapter (Ch. 2):

Commissioner **Kochner** cleaned up the population pyramid chart and re-wrote the Income paragraph. The Commission discussed the edits. Commissioner **Salazar** made a **motion to approve** Chapter 2 with the edits discussed at this meeting. It was seconded by Commissioner **Weekly**. **Motion carried.**

Completed Chapters Pending Public Hearing

- d. Implementation Chapter (Ch. 13) – no discussion
- e. Housing Chapter (Ch.3) – no discussion

5. New Business: None.

6. Items from Planning Director:

a. Update on APA Conference: Brad gave an update on the APA Idaho Conference that he attended on October 8th and 9th in Boise.

b. Public Hearing Requirements: Brad presented the Commission with a memo that outlined the potential public hearing dates for the five chapters approved to date. The Commission decided to hold the public hearing on November 16 at 6:00 P.M. on Chapters 1, 2, 3, 5 and 13. The Commission will meet at 5:30 P.M. to prepare for the public hearing at 6:00 P.M. and then on November 30 at 6:00 P.M. to discuss the public hearing. The Commission discussed the process and public participation for the public hearing. Copies of the proposed chapters will be available at City Hall, Development Services and on the Development Services website.

7. Items from Planning Commission: Commissioner **Weekly** discussed the Idaho Statesman article regarding indigents and public expenditures and asked that the Commission keep this in mind and wait until after January 1st to decide whether or not the Commission should get involved with this issue.

8. Upcoming Meetings: Next meeting is a public hearing on November 16, 2009 at 6:00 P.M. and on November 30, 2009 at 6:00 P.M. to discuss the public hearing.

9. Adjournment: A **motion to adjourn** was made by Commissioner **Weekly** and Seconded by Commissioner **Salazar**. **Motion carried.**

The meeting was adjourned at 10:15 A.M.