

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

**April 20, 2009
City Hall
10:00 a.m.**

MEMBERS PRESENT: Debbie Rouwenhorst, Anita Hendrix, Travis Madsen, Rick Weekly and Troy Kochner.

MEMBERS ABSENT WITH PRIOR NOTICE: Maria Salazar.

OTHERS PRESENT: Development Services Coordinator Jennifer Kharrl and City Clerk Marge Lawrence.

PUBLIC PRESENT: None.

1. **Call to Order:** Chairman Hendrix called the meeting to order at 10:05 a.m.
2. **Review of Agenda:** Commissioner **Rouwenhorst** made a **motion to approve** the agenda. It was seconded by Commissioner **Kochner**. **Motion carried.**
3. **Approval of Minutes of March 16, 2009:** Commissioner **Weekly** made a **motion to approve** the minutes as corrected. It was seconded by Commissioner **Rouwenhorst**. **Motion carried.**
4. **Unfinished Business:**

a. Approval of Implementation Chapter: Commissioner **Kochner** had a few questions on the Revision/Addition Process regarding the timeframes. Language was added to the process for clarification purposes regarding the acceptance of the revision request and public hearing timeframes. Commissioner **Weekly** stated that this is only the first shot at this and the Planning Commission will continue to go through the review process over the years and tighten the process up.

Commissioner **Weekly** made a **motion to approve** the Implementation Chapter (Ch 13) with the minor changes discussed today. It was seconded by Commissioner **Kochner**. **Motion carried.**

Commissioner **Weekly** stated that he will get the changes to Brad later this week so it can go forward for City/County input. Comments from the City/County will be discussed at the next meeting.

5. New Business:

a. Housing Chapter Update (Ch 3): Commissioner **Rouwenhorst** stated that the sub-committee she worked with was Teena Turner and Marilyn Knighton. They reviewed the existing chapter and found quite a bit that no longer applies. Some of the existing language was added to the update. She went over the statistics she researched and where they came from. The Housing Chapter was discussed at length with additions and changes. Commissioner **Rouwenhorst** will make the edits agreed upon during the discussion and will have the revision available at the May 18, 2009 meeting.

6. Items from Planning Director: Brad was not available to attend the meeting so Jennifer went in his place. Jennifer stated that the County Zoning Commission recommended approval of the Zoning and Subdivision Ordinance amendments to the Board of County Commissioners at their April 13th meeting. The public hearing for the Board of County Commissioners will be scheduled after they hold an open forum in Ola and Sweet.

7. Items from Planning Commission:

Chairman **Hendrix** handed out a document from Idaho Power that they would like added to the Comprehensive Plan. She stated that she told Idaho Power that the Commission would consider it but nothing was promised. Commissioner **Weekly** said he will keep a hold of the document and he will consider it for Chapter 9 (Public Facilities).

Chairman **Hendrix** informed Commissioner **Madsen** that he will be assigned to work on Chapter 6 (Natural Resources) with Chairman **Hendrix** and Chapter 10 (Transportation) with Chairman **Hendrix** and Commissioner **Kochner**. Commissioner **Madsen** is the newest Planning Commission member and this was his first meeting.

Commissioner **Rouwenhorst** stated she will not be at the next meeting on May 18th.

8. Upcoming Meetings: Next meeting is May 18, 2009 at 10:00 am.

9. Adjournment: A motion to adjourn was made by Commissioner **Rouwenhorst** and seconded by Commissioner **Kochner**. **Motion carried.**

The meeting was adjourned at 11:15 a.m.

Chairman Anita Hendrix

Clerk Marge Lawrence