

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

**June 22, 2009
City Hall
10:00 a.m.**

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

MEMBERS ABSENT WITHOUT PRIOR NOTICE: Travis Madsen.

OTHERS PRESENT: Planning Director Brad Hawkins-Clark and City Clerk Marge Lawrence.

PUBLIC PRESENT: None.

1. **Call to Order:** Chairman Hendrix called the meeting to order at 10:03 a.m.
2. **Review of Agenda:** Commisisoner **Rouwenhorst** stated that Item 8 should be the Pathway Plan instead of the Scenic-By-Way but she would discuss both if the Commission wanted her to. The Commission decided since they had a time limit that they would postpone the Pathway Plan discussion. Commissioner **Weekly** made a **motion to approve** the agenda. It was seconded by Commissioner **Salazar**. **Motion carried.**
3. **Approval of Minutes of May 18, 2009:** Commissioner **Weekly** made a **motion to approve** the minutes as submitted. It was seconded by Commissioner **Salazar**. **Motion carried.**
4. **Groundwater Protection Presentation –** Melinda Harper from the Idaho Rural Water Association and Julia Achabal from the Regional DEQ Office handed out a packet of information and discussed with the Commission the importance of a Community Water Source Protection Plan.
5. **Unfinished Business:**
 - a. **Discussion/Approval of Housing Chapter (Ch. 3):** The Commission discussed broadening the purpose statement of the chapter to include all types of housing. Comments from Brad's 5/13/09 memo to the Commission were discussed along with Economic Development, affordable housing, Community Development, foreclosure rates, subdivision build outs, mobile home parks, housing policies, Gem County workforce, senior housing, taxing and a building permit chart. Debbie will incorporate the comments from today into the chapter and send it to everyone within a couple weeks for discussion at the next meeting.

b. Discussion of Education Chapter (Ch. 5): No discussion was held.

c. Implementation Chapter (Ch. 13): No discussion was held.

6. New Business:

a. Private Property Rights Chapter Update (Ch 1): No discussion was held.

b. Population and Growth Chapter Update (Ch 2): No discussion was held.

7. Items from Planning Director:

a. Design Review Committee Presentation to City Council on July 14th:

Brad reminded the Commission about the Design Review Committee presentation at the July 14th City Council meeting.

b. City Zoning Commission Priority List: No discussion was held.

8. Items from Planning Commission:

a. Scenic-By-Way – Debbie Rouwenhorst – No discussion was held.

9. Upcoming Meetings: Next meeting is July 20, 2009 at 10:00 am.

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

The meeting was adjourned at 12:02 p.m.

Chairman Anita Hendrix

Clerk Marge Lawrence