

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

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

**MEMBERS PRESENT:** Debbie Rouwenhorst, Anita Hendrix, Maria Salazar, Travis Madsen and Troy Kochner.

**MEMBERS ABSENT WITH PRIOR NOTICE:** Rick Weekly.

**OTHERS PRESENT:** Planning Director Brad Hawkins-Clark.

**PUBLIC PRESENT:** None.

1. **Call to Order:** Chairman Hendrix called the meeting to order at 10:03 a.m.
2. **Review of Agenda:** The Commission reviewed the agenda with no changes.
3. **Approval of Minutes of June 22, 2009:** Commissioner **Salazar** made a **motion to approve** the minutes as submitted. It was seconded by Commissioner **Kochner**. **Motion carried.**
4. **Unfinished Business:**
  - a. **Discussion/Approval of Housing Chapter (Ch. 3):** Commissioner **Rouwenhorst** stated that she made the changes discussed at the last meeting. Chairman **Hendrix** made a motion to approve the Housing Chapter. It was seconded by Commissioner **Rouwenhorst**. **Motion carried.** Brad will get the Housing chapter on the agenda for one of the City/County meetings that are held on the second Monday of the month at 5:00 p.m.
  - b. **Private Property Rights Chapter Update (Ch.1):** Commissioner **Kochner** discussed the chapter and where he obtained some of the information. The Commission discussed the chapter and had a few changes and pointed out some grammatical errors. Commissioner **Kochner** will make the edits for the Commission to review and vote on at the next meeting.
  - c. **Population and Growth Chapter Update (Ch. 2):** Commissioner **Kochner** discussed the chapter including races, ethnicity, census and poverty. The Commission discussed some changes and Commissioner **Kochner** will make the edits for the Commission to review at the next meeting.

**d. Discussion of Education Chapter (Ch. 5):** No discussion was held. Time will be spent on this chapter at the next meeting.

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

**5. New Business:**

**a. Scenic-By-Way:** Commissioner **Rouwenhorst** discussed the Scenic-By-Way and announced a meeting on August 26<sup>th</sup> at 7:00 p.m. at the City Hall that a representative from the Idaho Transportation Department will be attending.

**b. Pathway Plan:** Commissioner **Rouwenhorst** discussed a pathway map that is being worked on by the Revitalization Committee and the Commission discussed several ideas and alternative routes to pursue.

**6. Items from Planning Director:**

**a. City and County Zoning Commission Priority Lists: Brad Hawkins-Clark** distributed and discussed the 2009/2010 priority lists for the City and County Zoning Commissions and how the projects might affect the Planning Commission.

**7. Items from Planning Commission:** None.

**8. Upcoming Meetings:** Next meeting is August 17, 2009 at 10:00 am.

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

**The meeting was adjourned at 11:55 p.m.**

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Chairman Anita Hendrix

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Clerk Marge Lawrence