

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

**August 17, 2009
City Hall
10:00 a.m.**

MEMBERS PRESENT: Debbie Rouwenhorst, Anita Hendrix, Maria Salazar, Troy Kochner, Rick Weekly, Travis Madsen

MEMBERS ABSENT WITH PRIOR NOTICE: None

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

PUBLIC PRESENT: Rex Eads (Sweet)

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 one change. #5. (a) Update on Joint City/County August 10th meeting regarding Housing Chapter was moved up on the agenda.
3. **Approval of Minutes of July 20, 2009:** Commissioner **Hendrix** made a **motion to approve** the minutes with one correction. It was seconded by Commissioner **Rouwenhorst**. **Motion carried.**
4. **Unfinished Business:**
 - a. **Discussion/Revision of Housing Chapter (Ch. 3):** Commissioner **Rouwenhorst** reported on comments from the City Council and County Commissioners. Most requested changes were “wordsmith” issues and will be amended by Debbie.
 - b. **Private Property Rights Chapter Update (Ch.1):** Commissioner **Kochner** said he received comments through Brad from the City and County Attorneys who felt he needs to be more “broad” and referred him to Boise County’s Private Property Rights Chapter as an example. This chapter will be reworked. Sections that are duplicated elsewhere in the Comprehensive Plan being omitted.
 - c. **Population and Growth Chapter Update (Ch. 2):** Commissioner **Kochner** moved the chart to the appendix and made a few wording changes to Chapter 2. The chapter will be finished for the September 14, 2009 City/County meeting.
 - d. **Discussion of Education Chapter (Ch. 5):** Commissioner **Salazar** reported that she feels the first Education sub-committee focused heavily on the School District and a lot

of the material can be omitted. A discussion was held on what should be included in the Education chapter. Commission Salazar would like to begin again. Commissioner Weekly volunteered to assist.

Completed Chapters Pending Public Hearing

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

- 5. **New Business:** (moved to #4.a)
- 6. **Items from Planning Director:** None
- 7. **Items from Planning Commission:** None.
- 8. **Upcoming Meetings:** Next meeting is September 21, 2009 at 9:00 am.
- 9. **Adjournment:** A motion to adjourn was made by Commissioner **Weekly** and seconded by Commissioner **Rouwenhorst**. **Motion carried.**

The meeting was adjourned at 10:34 a.m.

Chairman Anita Hendrix

Clerk Marge Lawrence