

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

**September 21, 2009
City Hall
9:00 a.m.**

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

MEMBERS ABSENT WITH PRIOR NOTICE: Debbie Rouwenhorst

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 9:15 a.m.
2. **Review of Agenda:** The Commission reviewed the agenda with one correction. The meeting time was incorrect and was changed from 10:00 a.m. to 9:00 a.m.
3. **Approval of Minutes of August 17, 2009:** Commissioner **Salazar** made a **motion to approve** the minutes as written. It was seconded by Commissioner **Weekly**. **Motion carried.**
4. **Unfinished Business:**
 - a. **Discussion/Revision of Education Chapter (Ch. 5):** Commissioner **Salazar** led the discussion which ranged from clarification of numbering of items in the chapter to transportation to the funding of facilities and education, including the funding of Emmett Valley Christian School, and the Patriot Center.

Commissioner Weekly commented that the Vision Statement and Purpose supports recognizing choice in education facilities.

Completed Chapters Pending Public Hearing

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

5. **New Business:**
 - a. **Update on September 14th City/County meeting regarding chapter 1 & 2. Private Property Rights (Ch.1) and Population and Growth (Ch.2):** Commissioner **Kochner** reported on comments and requests from the Commissioners and City Council. Private property rights and the Kelo Decision were the specific concerns.

6. Items from Planning Director: Public Hearing

There was discussion of the Public Hearing process and when to hold the hearings because of the Holiday Season.

7. Items from Planning Commission: Commissioner Weekly is ready to launch into the Facilities chapter soon. He is concerned that there is nothing in the plan that talks about Public Health or Service Delivery and there are no Public Safety goals.

8. Upcoming Meetings: Next meeting is October 19, 2009 at 9:00 am.

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

The meeting was adjourned at 11:34 a.m.

Chairman Anita Hendrix

Clerk Marge Lawrence