## MINUTES IDAHO CITY PLANNING AND ZONING COMMISSION IDAHO CITY HALL

## 511 MAIN STREET, IDAHO CITY, ID 83631

December 5 2022 6:00 P.M. REGULAR MEETING

## CALL TO ORDER 6:04 pm

ROLL CALL TO ESTABLISH QUORUM

Jon Adams Present

Marc Carignan Present

RC Hayes Present
Greg Neubert Present
Gary Secor Absent

Quorum established.

II. REVIEW AGENDA

Reviewed, no changes made.

III. APPROVAL OF MINUTES - ACTION ITEM

1. November 7, 2022

Greg Neubert made a motion to approve the minutes as written Jon Adams seconded the motion All voted in favor

- IV. OLD BUSINESS ACTION ITEMS
  - 1. PREPARE REPORT OF FACTS AND FINDINGS REGARDING SECOR/HOLBERT ANNEXATION SUBMITTED APPLICATION AND PUBLIC HEARING PREPARE RECOMMENDATION FOR CITY COUNCIL

Marc Carignan presented a draft document of facts and findings. RC Hayes made a motion to approve the document as written Greg Neubert seconded the motion
All voted in favor

2. APPROVE THE NEW WATER/SEWER/ELECTRIC CONNECTION APPLICATION

Document was not ready, issue was tabled for a future meeting.

- V. NEW BUSINESS
- VI. UPCOMING MEETINGS:
  - 1. REGULAR SCHEDULED MEETING JANUARY 2, 2023 to be cancelled due to New Year's Day Holiday
  - 2. REGULAR SCHEDULED MEETING FEBRUARY 6, 2023

## **ADJOURN**

This institution is an equal opportunity provider. Any persons needing special accommodations to participate in the above noticed meeting should contact Idaho City Hall at 208-392-4584 prior to the meeting at 511 Main Street.

Approved this 3<sup>d</sup> day of April, 2023.

Chairman/Co-Chairman

Attest city clerk-administrator