IDAHO CITY PLANNING AND ZONING COMMISSION IDAHO CITY HALL 511 MAIN STREET, IDAHO CITY, ID 83631 April 12, 2021 6:00 P.M. MINUTES <u>REGULAR MEETING</u>

- 1. CALL TO ORDER- Chairman Rora Canody called the meeting to order at 6:04 p.m.
- **2. ROLL CALL-** Present: Rora Canody, Jim Nicholson and Tyrell Jewell. Gary Secor. Absent: Gary Secor, and RC Hayes. Chairman Canody declared a quorum was present.
- **3. REVIEW AGENDA:** The Commission reviewed the agenda and was accepted as presented.

4. APPROVAL OF MINUTES-ACTION ITEM

Minutes of the January 14, 2021 and February 8, 2021 regular meetings. Commissioner Nicholson made a motion to approve the minutes of the January 14, 2021 regular meeting as presented; seconded by Commissioner Jewell. All ayes, motion carried. The minutes of the February 8, 2021 regular meeting were tabled until the March 8, 2021 regular meeting.

5. P&Z COMMISSION MEMBER DISCUSSION

Chairman Canody informed the Commission that Idaho City Code Title 10 Zoning Regulations; Chapter 2, Sec 1 states: The P&Z Commission will consist of five (5) members and the P&Z Administrator is not a member of Commission. She also informed the Commission that Randy Lee has resigned from the Commission leaving the appropriate number of Commission members. In order to have a quorum to conduct business at least 3 of the 5 members need to be present.

6. MORES CREEK CROSSING SUBDIVISION PHASE 2

a. Lots 54 & 55 Combination Discussion

P&Z Administrator Nancy Link informed the Commission she had received an email from Mr. & Mrs. LaMark, owners of two lots within the Mores Creek Crossing Sub, Phase 2, requesting how to combine their lots. The Commission discussed the issue and no decision was made.

7. IDAHO CITY ESTATES-PHASE TWO

a. Discussion of process

P&Z Administrator and Chairman Canody reviewed with the Commission the process for a subdivision application as stated in the City's Subdivision Ordinance #262. Members of the community gave the Commission history of Idaho City Estates Phase One.

8. HEART OF THE MOUNTAIN DAYCARE

a. Discussion of process

Ashley Elliott and Ashley Marie Elliott appeared before the Commission and discussed the process to apply for a conditional use permit. The process was explained as outlined in Title

10 Zoning Ordinance, and the table in 10-6-3 (c) Mixed Use states a CUP is necessary for a daycare facility. The Commission was asked to double check with legal counsel; as two other businesses within the city limits did not have to apply for a CUP when the businesses changed. Chairman Canody agreed to contact legal counsel.

- CONTINUE REVIEW of the COMPREHENSIVE PLAN

 a. List recommended changes for City Council Review
 The Commission reviewed a few more items with the Comprehensive Plan. No decisions were made.
- 10. UPCOMING MEETINGS: a. The Next regular meeting is scheduled for May 10, 2021 at 6:00 pm.
- 11. ADJOURN ACTION ITEM

Having no further business, Commissioner Nicholson moved the meeting be adjourned at 7:18 p.m.; seconded by Commissioner Jewell. All ayes, motion carried. Chairman Canody adjourned the meeting at 7:18 p.m.

Approved this _____ day of _____, 2021.

Chairman/Co-Chairman

Attest