

CITY OF MCCALL PLANNING AND ZONING COMMISSION

(Revised) Agenda
January 10, 2006 – 7:00 p.m.
McCall City Hall – Lower Level
216 East Park Street

PRE-SESSION – Begins at 6:00 p.m. (Pre-sessions are for the purpose of general information sharing only; and, remarks by the Commission or City staff cannot and should not be relied upon as decisions, pre-decisional approval or disapproval, or any other binding official action. Pre-sessions are not part of the decision making process or decision record.)

- Walter Lindgren (“The Docks at Payette Lake”)
- Gabrielle Builds (Colorado Street Project and Davis Street Project)
- Jay Porter (Industrial parcel near Jacob street)

COMMISSION MEETING – Begins at 7:00 p.m.

1. **CALL TO ORDER AND ROLL CALL**
2. **INTRODUCTION OF NEW PLANNING AND ZONING COMMISSION MEMBER**
3. **ELECTION OF PLANNING AND ZONING COMMISSION CHAIRPERSON**
4. **REVIEW & APPROVAL OF MINUTES**
 - December 6, 2005 Minutes
 - January 3, 2006 Minutes

5. **OLD BUSINESS**

SUB-05-14

Broken Ridge Subdivision, Phase III (Amendment)

Ray Alford: A request for preliminary plat approval for 23 single family lots on a 11.18 acre parcel of land located in the NE ¼ of the NE ¼ of Section 18, Township 18 North, Range 3 East of the Boise Meridian, McCall, Valley County, Idaho. A PUBLIC HEARING.

6. **NEW BUSINESS**

PUD-01-1

McCall RV Resort Minor Amendment

The applicant is requesting three minor amendments to PUD 01-1. The three amendments include the landscaping plan, east property fence line, and year-round occupancy condition. NOT A PUBLIC HEARING.

CUP-05-17

Charter Communications

Carla Roberts: A request for a conditional use permit to allow a cable TV receiving and signal distribution site. The existing building will be utilized and a 38' free standing tower will be installed. A PUBLIC HEARING.

CUP-05-14

McCall Memorial Hospital

Steven Millemann and Merideth Arnold: A request for a conditional use permit to allow the renovation of an existing house for the purpose of an integrative medical clinic adjacent to existing medical facilities. A PUBLIC HEARING.

McCall Area Comprehensive Plan Amendment

The purpose of the amendment is to adopt the recommendations from the Smart Growth Implementation Report (November 30, 2005) for future land use planning for two specific areas in McCall known as "Lardo" and "West Valley." A PUBLIC HEARING.

7. OTHER

Ratification of Agreement – 143 West Lake Street

Ratification by the Planning & Zoning Commission per MCC 3-35-030 of a settlement agreement related to the violation of a parking and landscaping condition of CUP-00-3.

Commission By-Laws

The Commission will review and update the By-Laws which govern Commission procedures.

8. ADJOURNMENT