

**MCCALL AREA
PLANNING AND ZONING COMMISSION**

Minutes

January 6, 2009–6:00 p.m.

McCall City Hall – Lower Level

216 East Park Street, McCall, ID 83638

1. CALL TO ORDER AND ROLL CALL

Chairman Youde called the meeting to order at 6:00 p.m. and asked staff to call roll. Commissioners Riceci, Apperson, Russell, and Chairman Youde were present.

2. CHAIRPERSON ELECTION

After minimal discussion, Commissioner Riceci nominated Robert Youde for the position of Commission Chairman for the calendar year of 2009. Commissioner Russell seconded the nomination. The motion carried.

3. REVIEW & APPROVAL OF MINUTES

Prior to a motion, Chairman Youde noted that since the December meeting the Commission had held a properly noticed site visit to a pre-application site and that the comments regarding that visit are now part of the public record.

Commissioner Russell moved to approve the December 2, 2008 Minutes as presented. Commissioners Riceci and Apperson abstained because they were not present at the last meeting. Chairman Youde seconded the motion. The motion carried.

4. PRE-APPLICATION MEETINGS

None

5. CONSENT AGENDA

DR-08-57

700 N. Reedy Lane

The Cottages doing business as Rose Haven of McCall: A sign Design Review for Rose Haven of McCall. The property is zoned R4.

Hearing no discussion, Commissioner Riceci moved to approved DR-08-57 subject to the conditions in the presented staff report. Commissioner Apperson seconded the motion. The motion carried.

6. OLD BUSINESS

DR-08-56

501 W. Lake Street
Sabala Whitetail LLC

Michael Hormaechea representing Shore Lodge: A sign Design Review for the Shore Lodge. The property is zoned Community Commercial.

After a brief overview of the evolution of the sign's size by staff, Mr. Hormaechea noted that he thought the sign code did not allow for a large enough sign given the frontage of his property.

Commissioner Feinberg moved to approve DR-08-56 subject to the conditions of approval in the presented staff report.

ROS-08-12

2426 Sharlie Lane

Rod M. Skiftun representing Charles & JoAnn Wilson: A record of survey application to adjust lot line. The property is zoned R4.

Staff explained that some confusion about the application stemmed from the inclusion of original parcel lines (from the original plat) as well as ownership lines on top of those parcel lines.

Mr. Skiftun provided an explanation of the scope of concern the Commission needed to have with the legality of the survey and that, as a professional, he shouldered much of the burden for creating a legal survey.

Staff and the applicant assured the Commission that, to the best of their knowledge, all of the relevant parcels had adequate access.


Commissioner Feinberg moved to approve ROS-08-12 subject to the conditions of approval in the presented staff report. Commissioner Russell seconded the motion. The motion carried.

7. OTHER

Staff noted that a new GIS technician had been hired.

8. ADJOURNMENT

Chairman Youde adjourned the meeting at 6:45 p.m.



Robert Youde
P&Z Chairman

Attest:



Bradley Kraushaar
City Planner