

**MCCALL AREA
PLANNING AND ZONING COMMISSION**

Minutes

January 7, 2014 – 5:30 p.m.

McCall City Hall – Lower Level

216 East Park Street, McCall, ID 83638

COMMISSION MEETING – Begins at 5:30 p.m.

CALL TO ORDER AND ROLL CALL

Chair Apperson, Commissioner Fereday, Commissioner Tunnell, Commissioner Callan, Commissioner Farnsworth and Commissioner Williamson were present. City Planner Delta James was also present.

REVIEW & APPROVAL OF MINUTES

Commissioner Fereday moved to approve the December 3, 2013 minutes as presented. Commissioner Williamson seconded the motion. The motion carried.

PRELIMINARY DEVELOPMENT PLAN REVIEW MEETINGS

None

CONSENT AGENDA

ROS-13-16

318 Burns Road

Eric Gibson representing Shirley Gibson: A Record of Survey application to adjust a lot line between two lots of record. The properties are zoned R4 – Low Density Residential and are more particularly described as:

Lots 1 and 2, Sackett Subdivision, situate in a portion of Section 8, T. 18 N., R. 3 E., B.M., City of McCall, Valley County, Idaho

Commissioner Tunnell moved to approve the consent agenda ROS 13-16; Commissioner Fereday seconded the motion; the motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

OTHER

Annual adoption of P&Z Bylaws

Commission members suggested amending the bylaws to indicate a 5:30 p.m. regular meeting start time rather than a 6:00 p.m. start time and that no new agenda items would be taken up after 9:30 p.m. rather than 10:00 p.m. as indicated in the 2013 bylaws. Commissioners felt that it is difficult to give due consideration of applications after more than three hours of meeting.

Commissioner Fereday moved to adopt the 2014 P&Z Bylaws as amended. Commissioner Williamson seconded the motion; the motion carried.

2014 P&Z Chair appointment

Commissioner Fereday made a motion to nominate Commissioner Apperson to serve as Chair of the Commission for 2014. Commissioner Tunnell seconded the motion; the motion passed unanimously with Commissioner Apperson's abstention. Commissioner Apperson accepted the nomination.

Review of signs approved administratively

Ms. James administratively approved the sign to replace the Maverik sign that was blown down and explained that the design is a result of a lengthy negotiation with Maverik, Inc. Ms. James also administratively approved new signage for the Sinclair gas station / Jim's Grocery. The new signage will meet the City's code and design guidelines. All other signage, including the internally illuminated sign on the south building façade will be removed.

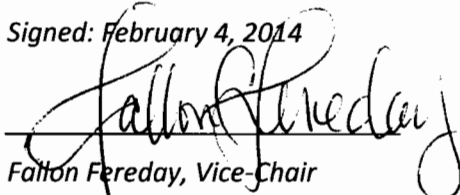
P&Z Training with Jerry Mason on January 28, 2014, 5:30 p.m.

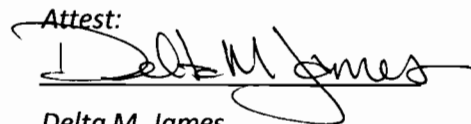
Staff reminded the Commission that Jerry Mason will be conducting a workshop on Planning and Zoning basics and public process on Tuesday, January 28, 2014, 5:30 p.m. to 8:00 p.m. in Legion Hall. Commission members, councilors, and planning staff from Valley County, Adams County, City of New Meadows, City of Donnelly and City of Cascade were also invited and many have indicated that they will attend.

ADJOURNMENT

The meeting was adjourned at 6: 10 pm.

Signed: February 4, 2014


Fallon Fereday, Vice-Chair
McCall Area Planning and Zoning Commission

Attest:

Delta M. James
City Planner