

Planning & Zoning Board
June 9, 2014

Attendees:

Regina Dunay, Chairwoman
Susan Lomas, Board Member
Marion Rayburn, Board Member

Absent:

Jon Van Voorhis, Board Member
Wade Fischer, Board Member

Staff:

Cinnamon Wild, Administrative Assistant
Ray Bagshaw, Mayor
Ellen Hardgrove, Planner
Chris Francisco, Police Chief
Drew Smith, City Attorney

CALL TO ORDER

Mayor Bagshaw introduced to the audience and the Planning & Zoning Board the City's new Chief of Police, Chris Francisco.

Chairwoman Dunay called the Planning & Zoning Board meeting to order at 6:30 p.m., followed by the Pledge of Allegiance. Administrative Assistant Wild confirmed for Chairwoman Dunay that there is a quorum.

APPROVAL OF MINUTES

- March 3, 2014 – Special P&Z meeting for Russell Home.

Chairwoman Dunay made the motion to approve the revision of minutes per hand-written instructions; Seconded by Board Member Rayburn. Unanimously approved 3/0.

NEW BUSINESS

Chairwoman Dunay opened the meeting and noted that the board will be considering three applications submitted by Boise Cascade, located at 75 W. Holden Avenue (Application #2014-04 for Lot Split, Rezoning and Special Exception).

Planner Hardgrove came forward and presented her report. After discussion, Attorney Smith confirmed for Mayor Bagshaw that due to incorrect legal and improper placement of signage providing notice of meeting it would be best to table the meeting to July 14, 2014. Mayor Bagshaw made the announcement to invite residents to come forward and express their concerns and any questions they may have regarding the following applications for Boise Cascade:

- Lot Split
- Rezoning
- Special Exception

The following residents came forward to make comment:

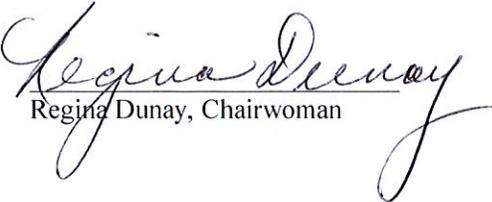
- David Slaten, 4507 Forrestal Ave
- Jim Worthen, HAINC
- David Nesbit, 4360 Ilene Ct.
- William & Aileen Helger, 4521 Forrestal Ave
- Billie Fitzhugh, 4516 Forrestal Ave
- Randall Sumner, 305 Krueger St.

COMMENTS/ANNOUNCEMENTS

None.

ADJOURNMENT:

With no further business or discussion, the Planning and Zoning Board meeting adjourned at 7:25 p.m.


Regina Dunay, Chairwoman

ATTEST



Bea L. Meeks, MMC, CPM
City Clerk