

The regularly scheduled Planning and Zoning meeting of January 21, 2016 was called to order at 5:30pm by Chairwoman Glenda Poston. Present for the meeting were: Planning and Zoning Members Brad Hanson, Dave Gray, Sue Larson, Wally Cossairt, Chris Rawlings, Andy Howe, Planning and Zoning Administrator Lisa Ailport, City Administrator Mike Klaus and Office Clerk Christine McNair.

Sue nominated Chris for Chairman. Dave seconded the motion. Chris nominated Andy for Chairman. Brad seconded the motion. Dave moved to close the nominations. Glenda seconded the motion. Votes for Chris were: Andy, Dave, Sue and Wally. Votes for Andy were: Brad, Glenda and Chris. Chris is the new chairman.

Dave moved to make Andy the Vice Chairman. Chris seconded the motion. Motion passed with all in favor.

Mike explained that the volunteer policy has been rescinded by Council. Dave thinks the policy is a good idea. Glenda thinks it's too vague. But is a good idea for people that work with elders and children. Sue is in favor of it. Brad doesn't think it's a good idea.

Sue moved to approve the December 10, 2015 minutes as presented. Chris seconded the motion. Motion passed with all in favor.

Glenda opened the public hearing for Amendment file 02-15 Sign Regulation. The Planning and Zoning Commission will hold a public hearing to consider changes to Title 11, Chapter 14 Sign Regulations that proposes changes that impact the Commercial, Industrial, Residential, Medical and Downtown areas of the City at 5:44pm.

Lisa explained a legislative public hearing process and gave a power point presentation.

Chris asked how Mike feels about the enforcement of the sign ordinance. Mike said he feels ok with it.

There was no public present. No public testimony was given.

The public hearing was closed at 6:20pm.

Brad moved to recommend approval to City Council of this file AM02-15, amending and repealing City of Bonners Ferry Code, Title 11, Chapter 14, Sign Regulations and providing for new language that adopts standards for signage in the City limits finding that it is in general accordance with the City of Bonners Ferry's Comprehensive Plan and Idaho Code 67-6511 as enumerated in the following conclusions of law and based upon evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact and conclusions of law as written.

This amendment is supported by the City of Bonners Ferry's Comprehensive Plan. Andy seconded the motion. Motion passed with all in favor.

The Downtown District will be discussed at the next meeting.

The next meeting will be February 18, 2016.

Sue moved to adjourn. Chris seconded the motion. Motion passed with all in favor.

Glenda Poston, Chairwoman

Attest: _____
Christine McNair, City Office Clerk