The Planning and Zoning meeting on March 23, 2017 was called to order at 5:30pm by Chairman Chris Rawlings. Present for the meeting were: Planning and Zoning Members Andy Howe, Dave Gray, Glenda Poston, Wally Cossairt, Planning and Zoning Administrator Lisa Ailport, Office Clerk Christine McNair. No members of the public were present.

Dave Gray moved to approve the minutes of February 16, 2017 as written. Glenda seconded the motion. Motion passed with all in favor.

Chris opened the public hearing to consider an ordinance to adopt a new official zoning map, governed under Title 11 Zoning Regulations. The purpose of the zoning map is to designate lands within the City as certain zones as established within Title 11, Chapter 2 and provided for within the official table of uses of Appendix B of the same Title at 5:32 pm.

Lisa gave her presentation. The zoning map from 2011 was used, with a few minor changes. The addition of the downtown district and changing residential on Arizona Street to commercial.

Chris closed the public hearing at 5:39 pm.

Glenda moved to recommend approval of this file AM06-17, to adopt a new official zoning map, governed under Title 11 Zoning Regulations. The purpose of the zoning map is to designate lands within the City as certain zones as established within Title 11, Chapter 2 and provided for within the official table of uses of Appendix B of the same Title, finding that it is in accordance with the general and specific goals and standards of the City of Bonners Ferry’s Comprehensive plan and based upon testimony or the lack of testimony received at this hearing. Wally seconded the motion. The motion passed with all in favor.

Lisa presented a draft ordinance for Daycares and Non-conforming Structures. She is hopeful the draft ordinance will be on April 4th agenda for City Council.

Lisa provided an update for the Federal Land Access Program (FLAP). The amount of the program is $1.7 million. The match requirement is 7.34%, which is approximately $120,000 - $150,000. The City is proposing a match contribution of $224,000. The City and County are applying separately for the program. The City's part will be from West of the railroad tracks on Riverside to the City limits just East of the rock cut on Riverside. This program will make it safer for bike and pedestrian traffic. The first cut is in June, if we make it through that, then a site visit is done. Lisa believes the announcement is in October 2017. The funding cycle is 2019. Lisa said if the City is successful in the program, then they design and build it, which is nice since the City crews are already very busy.
Lisa gave an update on the High 5 grant. She said there will be a booth at the hospital during the health fair. Shannon McGuire from Spark is the technical assistant for this program. A steering committee will be formed with a cross-section from the City, the County, the Kootenai Tribe, Boundary County School District, Boundary Community Hospital, youth representation and the University of Idaho. This committee will decide which projects will be funded. This is a three year term.

Lisa said the City applied for and was awarded 50,000 grant through LHATC. This grant will help create a new transportation plan and street design.

Glenda moved to adjourn. Dave seconded the motion. Motion passed with all in favor.

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Chris Rawlings, Chairman

Attest: ___________________________
Christine McNair, City Office Clerk