

**CITY OF GRANDVIEW
PLANNING & ZONING (P&Z) MEETING MINUTES**

Meeting time: 6 PM
On: October 19th, 2015
Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

P&Z Commissioners

Present: Chairman Dan Thompson, James "Jim" Burnett, Opal Ward, Nola Boone
Absent: Bob Swenson

City staff present: Tammy Payne

Public/guests in attendance: Debbie Thompson, Councilwoman Arajuo, Rebecca Araujo, Gabriel Araujo, Martin Araujo, Mayor Frank Hart (*left meeting at 6:20*)

1. 6:07 PM -Chairman Thompson called the P&Z meeting to order, and led the Pledge of Allegiance.
 - a. Roll call of membership. All P&Z members present except Nola Boone. Quorum met. Nola Boone joined the meeting at 6:09 pm.
 - b. Bob Swenson motioned to accept the agenda as presented. Opal Ward 2nd the motion. Voice vote. Unanimous Yes, approval by all members present.

2. Chairman Thompson opened the Proposed Comprehensive Plan hearing, referring to the Proposed Comprehensive Plan, Draft 4 version, dated September 24, 2015. He explained the plan is required by Idaho Code and city Ordinance 18, and is for the purpose of planning for the future and for defining public land uses. Chairman Thompson also noted the plans inclusion of the "Right to Farm". After the chairman's introduction, he asked the commission if they had any questions or comments about the proposed plan or proposed future land use map. Upon no comment from the commission, Chairman Thompson opened the floor to public comment. Linda Araujo stated, " I support the plan, that it is reasonable and looks out for the citizens". Councilwoman Araujo also said she supported the proposed rezoning of Main Street to a business zone. No further comment was offered. Chairman Thompson closed the comment period.
 - a. Opal Ward motioned the City of Grand View Proposed Comprehensive Plan, Draft 4 be accepted as presented, and be recommended to the City Council for adoption as the city's official comprehensive plan. Bob Swenson 2nd the motion. Chairman Thompson called for a roll call vote. Unanimous approval. Motion carried.

2.a.	Y/N
Nola Boone	Y
James Burnett	Y
Bob Swenson	Y
Opal Ward	Y

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- b. Chairman Thompson called for a motion to adjourn the Proposed Comprehensive Plan hearing portion of the meeting. Opal Ward motioned to adjourn the hearing and resume the regular meeting. Jim Burnett 2nd the motion.

Chairman Thompson called for a roll call vote.
Unanimous approval.

2.b.	Y/N
Nola Boone	Y
James Burnett	Y
Bob Swenson	Y
Opal Ward	Y

3. Chairman Thompson called the regular meeting back into session.
- a. Chairman Thompson asked for consideration of September 21st, 2015 P&Z meeting minutes. Opal Ward motioned the minutes be accepted as presented. Jim Burnett 2nd the motion. Chair Thompson called for a voice vote. Unanimous approval.
- b. Commissioners then discussed the commissions next work priorities. Opal Ward suggested the commission and city council contact the county commissioners about defining the city's area of impact. Bob Swenson agreed that defining of the area of impact should be the next priority. Jim Burnett reminded the members the city needs to also meet with Elmore County to define the area of impact on the other side of the river, too. Commissioners also agreed the commission needed to start defining the processes and systems necessary for the city to start administering building permits. The clerk will start gathering the information needed for the commissioners to move the area of impact and building permit items forward.
- c. Chairman Thompson called for the commissioners to set the 2016 meeting calendar. After discussion, members agreed meeting on the 3rd Monday of each month worked for their collective schedules. The next meeting is scheduled for November 16th.
- d. Chairman Thompson called for public comments. Linda Araujo suggested the P&Z and city council have a joint Christmas Party this year. Commissioners agreed the party was a good idea. The clerk will put it on the city council's agenda. No further comments.
- e. At 6:45 PM, Chair Thompson called for a motion to adjourn. Opal Ward motioned the meeting adjourn. Bob Swenson 2nd the motion. Unanimous approval.

Attested:

Dan Thompson, P&Z Chairman

Tammy Payne, P&Z Clerk