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**P & Z COMMISSION  
MARKED AGENDA**

**January 10, 2012  
6:00 PM**

**Location: City Council Chamber, 408 N. Spokane Street, Post Falls, ID 83854**

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**1. CALL TO ORDER**

Commissioner Wolfe called the meeting to order at 6:00 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF PLANNING & ZONING COMMISSION MEMBERS**

**Commissioners Present: Lynn Borders, Fred Ostermeyer, Ryan Davis, Tim Moses, Paula Rehrmann and Alan Wolfe**

**Commissioners Absent: Gene Hill**

**Staff Present: Hilary Anderson, Planning Manager; Jon Manley, Associate Planner; and Kelley Setters, Administrative Specialist.**

**4. AMENDMENTS TO THE AGENDA**

None.

**5. CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS**

Alan Wolfe welcomed the new commissioners and announced that Mark Latham has resigned due to his recent move out of the city limits.

**• Election of Chair and Vice Chair**

Commissioner Moses **moved to nominate** Alan Wolfe as Chair.  
Commissioner Borders **seconded**.

**Roll Call Vote:** Rehrmann aye, Davis aye, Ostermeyer aye, Borders aye, Moses aye, and Wolfe abstain  
**Motion carried.**

Commissioner Moses **moved to nominate** Lynn Borders as Vice Chair.  
Commissioner Rehrmann **seconded**.

**Roll Call Vote:** Rehrmann aye, Davis aye, Ostermeyer aye, Borders abstain, Moses aye, and Wolfe aye  
**Motion carried.**

**6. DECLARATION OF CONFLICT**

None.

**7. CONSENT CALENDAR**

- A. Minutes – December 13, 2011 Planning & Zoning Meeting**
- B. Post Falls Senior Care Facility – Findings of Facts**

Commissioner Borders **moved to approve** the consent agenda as presented.  
Commission Rehrmann **seconded**.

**Roll Call Vote:** Rehrmann aye, Borders aye, Davis abstain, Ostermeyer, abstain, Moses aye, and Wolfe aye **Motion carried**.

**8. CITIZEN ISSUES**

None.

**9. UNFINISHED / OLD BUSINESS**

None.

**10. PUBLIC HEARINGS**

None.

**11. NEW BUSINESS**

None.

**12. STAFF COMMENTS**

Jon Manley, Associate Planner explained the purpose of the Title 18 Housekeeping Ordinance stating that each year new modifications to the Title become necessary to increase clarity and quality of service to the citizens of Post Falls. Significant changes purposed are; clarification of the zoning code administrator, land use table, bulk and placement table, including a water conservation module to the landscaping section, new definitions and minor text changes.

Tonight will be a workshop discussion following this meeting. A public hearing is scheduled with P&Z on February 14<sup>th</sup>, a workshop on March 20<sup>th</sup> with City Council and public hearing on April 3<sup>rd</sup>.

**13. COMMISSION COMMENTS**

Welcomed the new commissioners. Alan Wolfe thanked Mark Latham for his serves to the commission and city.

14. **ADJOURNMENT**

Commissioner Borders moved **to adjourn at 6:08 meeting adjourned.**

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Alan Wolfe, Chair

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Kelley Setters, Recording Secretary