



**PLANNING & ZONING COMMISSION
SPECIAL MEETING AGENDA**

**SEPTEMBER 10, 2019
1:30 PM**

Location: City Hall, Mayor's Conference Room

SPECIAL MEETING – 1:30 pm City Council Chambers

CALL TO ORDER

Please Turn Off Your Cell Phones

PLEDGE OF ALLEGIANCE

ROLL CALL OF PLANNING & ZONING COMMISSION MEMBERS

Davis, Carey, Bishop, Hampe, Steffensen, Latham, Kimball

AMENDMENTS TO THE AGENDA

Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Council.

CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATION

DECLARATION OF CONFLICT

Commission members are requested to declare if there is a conflict of interest, real or potential, pertaining to items on the agenda.

1. CONSENT CALENDAR

The consent calendar includes items which require formal Commission action, but which are typically routine or not of great controversy. Individual Commission members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Commission agenda packet regarding these items and any contingencies are part of the approval.

ACTION ITEMS:

- A. Minutes – August 13, 2019**
- B. Minutes – August 27, 2019**
- C. Savory Annexation & Comp Plan Amendment File No. ANNX-0006-2019/CPA-0002-2019 – Reasoned Decision**
- D. Bel Cielo III Annexation File No. ANNX-0007-2019 – Reasoned Decision**
- E. Ruby Springs Annexation & Subdivision File No. ANNX-0008-2019/SUBD-0013-2019 – Reasoned Decision**

2. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Commission on an issue that is not on the agenda. Comments on issues that are planned for future meeting agendas should be held for that meeting.

3. UNFINISHED / OLD BUSINESS

4. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Commission. Residents or visitors wishing to comment upon the item before the Commission should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Secretary to properly record their testimony in the official record of the Planning and Zoning meeting. Hearing procedures call for staff presentation, applicant presentation followed by public testimony. Testimony by the public will be limited to 4 minutes per person.

5. NEW BUSINESS

6. ADMINISTRATIVE/STAFF REPORTS

7. COMMISSION COMMENTS

8. ADJOURNMENT

Questions concerning items appearing on this Agenda should be addressed to the Community Development Department – Planning Division at 208-773-8707.

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Chair: Ryan Davis Vice Chair: Ray Kimball
Members: Mark Latham, Vicky Jo Carey, Nancy Hampe, Sam Bishop, James Steffensen