

**ELMORE COUNTY
PLANNING AND ZONING COMMISSION**

MINUTES

Wednesday, November 16, 2011 at 7:00 pm

Chairperson Osborn called the meeting to order. Members of the Elmore County Planning and Zoning Commission present were Chairperson Patti Osborn, Vice Chairperson K.C. Duerig, Jeff Blanksma, Debbie Lord, Betty Van Gheluwe, Sue Fish, Ed Oppedyk and Jim Martin. Also present were Director Alan Christy and staff members Beth Bresnahan and Kacey Hultenius.

Osborn established a quorum.

Pledge of Allegiance

PUBLIC MEETING

Continuation of a public hearing to accept testimony and consider an application from Arbor Ridge, LLC and Powder River Development Company, Inc. for a Planned Community Application, consisting of a Zoning Ordinance Map Amendment (Rezone) with Development Agreement, Comprehensive Plan Amendment and Ordinance Text Amendment to be known as Mayfield Springs Planned Community in a Agricultural (AG) Zone. The site is located in Section 34 and 35, Township 1 North, Range 4 East, B.M. Property is located from I-84 exit at Indian Creek Road or Simco Road, and parcels are via Desert Wind Road (Old Highway 30).

Van Gheluwe recused herself from these public hearings due to her employment at Elmore Medical Center which has a financial interest in this project.

Christy stated that he supplied a supplemental staff report with some correspondence from the applicant asking that this matter be tabled to a date certain for December 21, 2011

Commission consensus was to table until December 21, 2011.

Christy stated that he will provide notice to the people that signed in to testify of the continued public hearing.

NEW BUSINESS

Annual meeting and election of officers pursuant to the adopted Elmore County Planning and Zoning Commission By-Laws.

Christy stated that this is for Chairperson and Vice Chairperson of the Planning and Zoning Commission for 2012 and the vote will be done by secret ballot.

Lord nominated Patti Osborn for Chairperson.

Duerig seconded.

Vote was unanimous for Patti Osborn for Chairperson for 2012.

Van Gheluwe nominated K.C. Duerig for Vice Chairperson.

Lord seconded.

Vote was unanimous for K.C. Duerig for Vice Chairperson for 2012.

FCO's and MINUTES

FCO for revocation of Preliminary Plat for Castle Estates Subdivision in an Agricultural (AG) Zone.

Duerig moved to approve.

Van Gheluwe seconded.

Motion carried unanimously.

Minutes from 11-2-2011.

Van Gheluwe moved to approve.

Duerig seconded.

Motion carried unanimously.

UPCOMING P&Z SCHEDULE

Christy stated that on December 7, 2011 they would have a regularly scheduled meeting to review the revised ordinance amendment and on December 21, 2011 will be the continuation for Mayfield Springs and possibly a CUP application. He stated that there will be no meeting on January 4, 2012.

MEETING ADJOURNED

Approved

Approved

Patti Osborn

12/7/11

Patti Osborn, Chairperson

Date:

Alan Christy

Attest:
Alan Christy, Director

12.7.11

Date: