

CITY OF NEW MEADOWS
PLANNING & ZONING COMMISSION MEETING MINUTES
MONDAY, FEBRUARY 2, 2015 AT 7:00PM
NEW MEADOWS CITY COUNCIL CHAMBERS, 401 VIRGINIA AVENUE, NEW MEADOWS

Agenda Item 1) Welcome, Roll Call & Pledge of Allegiance:

Chairman Jack Hellbusch opened the Planning & Zoning Meeting at 7:00PM. Commissioners; Jack Hellbusch, Martin Tushkowski, Debbie Stuart, and Jeff Roff were present. Office Assistant Kim Jackson was also present. Public in Attendance: Dennis Nau, Wes Jeffs, and Dixie Jeffs.

Chairman Hellbusch Led the pledge of allegiance.

Agenda Item 2) Approval of Minutes:

a. January 5, 2015 Meeting Minutes

- Commissioner Tushkowski moved to approve the January 5, 2015 Planning & Zoning Meeting Minutes; Commissioner Roff seconded the motion. Voice vote indicated no opposition to the motion with all Commissioners voting aye. Motion carried.

Agenda Item 3) Airport Zones:

Dennis Nau presented the New Meadows Airport Zoning draft and the Draft FAR Part 77 Surface Drawing provided by Gregg Tankersley (Crestline Engineers) to the Planning & Zoning Commissioners. Nau explained the draft converts sections of the McCall, Cascade, & Council Airport Zoning Ordinances to the New Meadows Airport Zoning Ordinance. Nau discussed suggested changes to the New Meadows Airport Zoning draft. Nau and City Clerk/Treasurer will meet to make the changes to the New Meadows Airport Zoning draft.

- Commissioner Roff moved to approve the New Meadows Airport Zoning draft with suggested changes to be made; Commissioner Tushkowski seconded the motion. Voice vote indicated no opposition to the motion. Motion carried.

Agenda Item 4) Adjourn

- Commissioner Tushkowski made the motion to adjourn the Planning & Zoning Meeting; Commissioner Stuart seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

Meeting adjourned at 7:37PM.

/s/ Jack Hellbusch
Jack Hellbusch, Chairman

ATTEST: /s/ Jacob M Qualls
Jacob Qualls, City Clerk