

CITY OF NEW MEADOWS
PLANNING & ZONING COMMISSION MEETING MINUTES
MONDAY, MARCH 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 7:01PM. Commissioners; Martin Tushkowski, Jeff Roff, Debbie Stuart and Jack Hellbusch were present. City Clerk/Treasurer Jacob "Mac" Qualls and Office Assistant Kim Jackson were also present. Public in Attendance: Dennis Nau, Wes Jeffs, and Mayor Tony Koberstein.

Chairman Hellbusch Led the Pledge of Allegiance.

Agenda Item 2) Approval of Minutes:

a. February 2, 2015 Meeting Minutes

- Commissioner Roff moved to approve the February 2, 2015 Planning & Zoning Meeting Minutes; Commissioner Stuart seconded the motion. Voice vote indicated no opposition to the motion with all Commissioners voting aye. Motion carried.

Agenda Item 3) Airport Zones:

Qualls presented a correct New Meadows Airport Zoning Draft to the P&Z Commissioners stating he, the city attorney, and Mayor Koberstein had found scrivener errors in the previous Draft. Hellbusch stated he had found additional scrivener errors. The P&Z Commissioners, Qualls, and Dennis Nau discussed the scrivener errors and it was decided to have Qualls make the necessary corrections and submit the corrected draft to the City Attorney for review. Nau stated that Gregg Tankersley P.E. (Crestline Engineers) is in the process of creating a new 11X17 aerial view of the Airport Zone for the public to view.

Qualls stated the corrected New Meadows Airport Zoning Draft would be presented and reviewed for adoption at the April 6, 2015 P&Z Public Hearing.

- Commissioner Tushkowski moved to have a P&Z Public Hearing on the New Meadows Airport Chapter scheduled on April 6, 2015. Commissioner Roff seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

Agenda Item 4) Adjourn

- Commissioner Roff 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 7:20PM.

/s/ Jack Hellbusch
Jack Hellbusch, Chair

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