

CITY OF NEW MEADOWS
PLANNING & ZONING COMMISSION MEETING MINUTES
MONDAY, APRIL 6, 2015 AT 7:00PM
401 VIRGINIA AVENUE, NEW MEADOWS

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

Chairman Jack Hellbusch opened the Planning & Zoning Meeting at 7:02 PM. Commissioners; Jack Hellbusch, Martin Tushkowski, Jeff Roff and Debbie Stuart were present. City Clerk/Treasurer Jacob "Mac" Qualls and Office Assistant Kim Jackson were also present. Public in Attendance: Dennis Nau and Felicia Tushkowski.

Chairman Hellbusch led the Pledge of Allegiance.

Agenda Item 2) Approval of Minutes:

a) March 2, 2015 Meeting Minutes

- Commissioner Tushkowski moved to approve the March 2, 2015 Planning and 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) PUBLIC HEARING:

a) Public Hearing Opened

Chairman Hellbusch opened the Public Hearing at 7:04 PM and turned the hearing over to Qualls. Qualls reported that a notice was published in the Star News following the Local Land Use Planning Act.

b) Public Testimony

I. Written (if any)

Qualls reported that no written testimony had been turned in prior to the meeting.

II. Oral

No oral testimony was offered by those in attendance.

III. Close of Public Hearing

Chairman Hellbusch closed the Public Hearing at 7:06 PM.

Agenda Item 4) Airport Zoning Recommendation:

Chairman Hellbusch stated there were minor scrivener errors that needed to be corrected. Qualls stated that the errors would be corrected.

Commissioners discussed Section D. PENALTY PORTION of the draft and asked for clarification on the fines. Commissioners decided that Qualls will draft a letter to City Council for review at the City Council Meeting on April 13, 2015 at 7:00 pm asking the City Council to review closely Section D. Penalty Portion of the Airport Zoning Ordinance.

Commissioner Tushkowski stated concern about improvements, Commissioners discussed which improvements were needed and agreed that Nau should be involved in the process. Nau stated that after the ordinance has been approved he would like to meet with Idaho Transportation Department and the Division of Aeronautics to see about possible grant funding for the needed and identified improvements. Commissioner Roff stated he would like to see Nau become part of the Airport Commission as he has been instrumental in the process. Nau agreed to do so.

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- Commissioner Roff moved to approve the Airport Zoning Ordinance with City Council to review the penalties and for the City Council to establish the Airport Commission as soon as possible; Commissioner Tushkowski seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried.

Agenda Items 5) Adjourn

- Chairman Hellbusch moved to adjourn the Planning and Zoning Meeting; Commissioner Tushkowski seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carried.

Meeting adjourned at 7:23PM.

OFFICIAL: /s/ Jack Hellbusch
Jack Hellbusch, Chairman

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