

## **City of Donnelly**

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# Planning & Zoning Commission Meeting

## Monday, December 1, 2014 at 7:00 pm AT The Donnelly Community Center MINUTES

**Roll Call** at 6:00 p.m. with Chair Sally Gilbert in attendance along with Commissioners, Bryant and Mangum, Commissioner Dorris was absent. Quorum exists. Clerk was present.

#### **PREVIOUS MINUTES:**

<u>Motion by Bryant, 2<sup>nd</sup> by Mangum</u> to approve the November 3, 2014 P&Z Commission Meeting minutes. Motion carried.

#### STAFF REPORTS:

<u>Clerk Report:</u> Speed check is waiting for Bruce, Public Works to install. We have all necessary permits and approvals.

<u>Chairman Gilbert:</u> Spoke with Eric Engberg and he is interested in the vacant seat and will be in touch with the city. The Master Transportation Plan does discuss the Pathways which is its own plan and attached to the Master Transportation Plan and referred to in the Comprehensive Plan.

<u>Commissioner Mangum:</u> Is concerned about the movement of the speed sign on West Roseberry. It was moved much further out of town and is not very visible. Clerk stated that County Road Department asked to line up the 25 and 35 mph signs.

#### OLD BUSINESS:

#### **AOI Agreement Review**

City received email from Cynda Herrick, Valley County P&Z that stated there were contradictions in the Comprehensive Plan, asked for our fee schedule and asked the P&Z to attend their January meeting to discuss options etc. Commissioner Mangum will attend meeting. Clerk will request prior to meeting the contradictions to discuss with Commssioners.

### **Brundage Realty Parking**

After discussion Commission asked that the Administrator compose letter to Brundage Realty requesting proof of approval for the front parking to be received by City Hall no later than December 29. If proof could not be provided then the parking would need to cease and the proper application would need to be submitted. All parking would need to be in the rear of the building or on the street until issue is resolved. It was also discussed the requirements of the CUP are not being met with the drive thru exit.

## **NEW BUSINESS:**

## **Coach Crossing Extension Application**

Motion by Bryant, 2<sup>nd</sup> by Mangum to approve the one year extension requested for Coach Crossing until 11/27/15. Motion carried.

### Main Street Plaza Extension Application

Commission is requesting that the letter and application be consistent to the land-development owner. Address and letterhead needs to be from Beau Value as individual. Also a letter needs to be defined and expanded on the narrative to why the extension is being requested.

Motion by Mangum, 2<sup>nd</sup> by Bryant to table the Main Street Extension Application until our next regularly scheduled meeting. Motion carried.

<u>Motion by Bryant, 2<sup>nd</sup> by Mangum</u> to adjourn until regularly scheduled meeting on Monday, January 5, 2015 at 6:00 p.m.

Adjourned at 6:53 p.m.

