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

PREVIOUS MINUTES:
Motion by Bryant, 2nd by Mangum to approve the December 1, 2014 P&Z Commission Meeting minutes. Motion carried.

STAFF REPORTS:
Clerk Report: Not a lot happening.

Commissioner Dorris: New business has rented the Rustica building for a 2 year lease.

P&Z Administrator: Glen Annexation is waiting for maps.

OLD BUSINESS:
AOI Agreement Update
Clerk was asked to obtain the minutes from the discussion of the City of Donnelly’s Comprehensive Plan and Area of Impact Agreement from Valley County P&Z. Clerk to research if they did adopt the 2002 Comp Plan, 2000 Area of Impact and 2004 Zoning Ordinances for the City of Donnelly. What is recorded with the County.

Brundage Realty Parking
The City received a letter from Attorney for Michelle Basey, requesting additional time and a copy of the zoning ordinances. P&Z Administrator sent letter on the 28th to Basey in regards to the parking plan, which Kirk provided an example that would work. Dorris asked what is the Master Plan for Roseberry and Highway 55, Kirk will look into this. Kirk to send letter to Attorney and Basey in regards to zoning due February 2. Also will address the drive thru C.U.P. requirements, abandoned sign and failure to provide proper paperwork.

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, 2nd by Bryant** to table the Main Street Extension Application until our next regularly scheduled meeting. Motion carried.

**Zoning Amendments:**
Clerk to make adjustments on Sandwich boards. Check with City Attorney on Zoning Amendments summary, would like have public hearing by March.

**Motion by Bryant, 2nd by Mangum** to adjourn until regularly scheduled meeting on Monday, February 2, 2015 at 6:00 p.m.

Adjourned at 7:36 p.m.