



NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair
Jim Goldring
Jacob Meyer

Katie Califf, Vice Chair
Steve Whitcomb

Meeting Minutes of Tuesday, August 18, 2015

- Chairman Greg Hartnell called the meeting to order at 6:05 p.m.

Roll Call

Present: Greg Hartnell, Steve Whitcomb, Jake Meyer
Absent: Jim Goldring, Katie Califf
Staff: Tom Jermann, Steve Hasson
Guest: Robyn Legun, Jim Borup, Julie Sabo, Tim Dudley, Don Stevens, (later Bob Bianchi)

Public Comment No public comment.

Planning Commission Minutes

Jake moved – 2nd by Steve to approve July 21, 2015 Minutes. **Passed: all in favor**

Staff / Council / Commission Reports

- Tom gave a brief report on planning activities: City received the final SMP update payment of \$16,000 + and are waiting on input of our submitted draft. Remaining items should take about another 6 months. The city has a new building inspector as Dave Nail retired about a week ago. The city submitted a grant application to repair Evergreen Drive from Highway 14 east to the Hamilton Creek Bridge. There are two possible site and building plans in the works in the industrial area.

New Business

- Motion by Jake – 2nd by Steve to recommend to City Council the appointment of Jim Goldring to fill Planning Commission Member Position #2 until 12/31/2015. **Passed: all in favor**
- North Bonneville PDA Conditional Use Site and Landscape Plan. – Tom stepped down and had Steve Hasson take his place as staff. The representatives of the PDA and their contracted landscaper answered questions from the commission regarding the conditions of approval that were due. The traffic study was presented and reviewed by the commission. Motion by Jake – 2nd by Steve to require the use of driveway # 1 and amended to include that it be no less than 35' in width.

Passed: all in favor

The landscape plan is to be submitted at the September 15, 2015 Planning Commission meeting.

- Ordinance 1053 Amending Chapter 20 Zoning. Tom resumed his staff position and the commission reviewed and discussed the ordinance amending the zoning code regarding dwelling units in the CBD zone. Motion by Jake – 2nd by Steve to recommend that the City Council approve the ordinance.

Passed: all in favor

Old Business

- Bigfoot Trails – Discussed trail update and report items:
 - Trails condition report – Discussed refurbishing the bigfoot statues. Replacement of caches.
 - Budget report – discussed maintenance funding possibilities and how funds can be collected and used. Discussed finance strategies and set up of dedicated funds within the city budget.
 - Began review of 2016 proposed funding request. Everyone to review and be ready for input at the next meeting.
 - Trails Kiosk permanent sign design – Reviewed draft design.

Adjournment: 8:00 pm Steve had to leave the meeting and as there was no quorum discussion resumed with no actions taken on funding for the trail maintenance. Discussion ended at 8:15.