

**MINUTES OF THE
HAILEY PLANNING & ZONING COMMISSION
Monday, September 8th, 2014
Hailey City Hall
5:30 p.m.**

Present: Owen Scanlon, Dan Smith, Regina Korby, Janet Fugate
Absent: Jay Cone
Staff: Micah Austin

Call to Order

5:31:50 PM Vice Chair Fugate (Acting Chair) called the meeting to order.

Public Comment for items not on the agenda

None.

Consent Agenda

CA 1 *Motion to approve minutes of August 11th, 2014*

CA 2 *Motion to approve Development Impact Fee Committee minutes of August 11th, 2014*

5:32:08 PM Owen Scanlon moved to approve CA 1 & CA 2 and Dan Smith seconded. Motion passed.

CA 3 *Motion to approve Findings of Fact and Conclusions of Law for a an application for Preliminary Plat proposal for Sunburst Hills, a Cottage Townhouse Development, to be located at Lots 7-9, Block 62, within Woodside Sub #15 (2541, 2621, 2641 Winterhaven Drive) comprising of 1.78 acres. Current zoning of the property is General Residential. Proposed Preliminary Plat indicates a reconfiguration of existing Lots 7-9 to Lots 1-12, Sunburst Hills Subdivision.*

5:35:10 PM Dan Smith moved to approve CA 3. Owen Scanlon seconded and the motion passed unanimously.

New Business and Public Hearings

Old Business

Commission Reports and Discussion

Staff Reports and Discussion

SR 1 *Discussion of current building activity and upcoming projects*

SR 2 *Discussion of the next Planning and Zoning meeting: Tuesday, October 14th, 2014 (Columbus Day is Monday, October 13th)*
(no documents)

Adjourn

5:39:10 PM Dan Smith moved to adjourn. Owen Scanlon seconded and the motion passed unanimously.