

**MINUTES OF THE
HAILEY PLANNING & ZONING COMMISSION
Monday, February 9th, 2015
Hailey City Hall
5:00 p.m.**

Present: Janet Fugate, Owen Scanlon, Regina Korby, Dan Smith
Staff: Lisa Horowitz, Kristine Hilt
Absent: None

Call to Order

4:56:48 PM Janet Fugate called the meeting to order.

Public Comment for items not on the agenda

4:57:02 PM None was given.

Consent Agenda

CA 1 *Motion to approve minutes of January 12th, 2015*

CA 2 *Motion to approve Findings of Fact and Conclusions of Law for a Design Review Exemption application by Blue Sky Inc., represented by Earth & Structure LLC, for the addition of a garage door to an existing hangar, to located at 1310 Airport Circle 05 (Tax Lot 7902), within the Airport (A) Zoning District.*

CA 3 *Motion to approve Findings of Fact and Conclusions of Law for a Design Review Exemption application by Christopher Roebuck for Design Review of a garage addition to an existing accessory structure, to be located at Hailey Townsite, Lots ½ of 8, 9, and 10 of Block 52 (15 East Galena Street), within the General Residential (GR) and Townsite Overlay (TO) Zoning Districts.*

4:57:19 PM Owen Scanlon moved to pull CA2. **4:57:53 PM** Regina Korby motioned to approve CA 1 and CA 3. Dan Smith seconded and the motion passed. The Commission inquired about the proposed garage door color and the access to the garage door. Kristine Hilt notified the Commissioners that the changes were being conducted due to the Airport expansion and requirements for the new runway. **5:01:25 PM** Owen Scanlon moved to approve CA2. Regina Korby 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*
(no documents)

Lisa Horowitz notified the Commissioners of the Boise State University Graduate Student's project for the Hailey Town Square research. She notified them of the meeting times and asked them to join the workshops. Discussion continued about upcoming meetings and projects.

SR 2 *Discussion of the next Planning and Zoning meeting: Monday, March 9th, 2015*
(no documents)

Adjourn

5:05:53 PM Owen Scanlon moved to adjourn. Regina Korby seconded and the motion passed.