

**MINUTES OF THE  
HAILEY PLANNING & ZONING COMMISSION  
Monday, December 9, 2013  
Hailey City Hall  
5:30 p.m.**

**Present:** Geoffrey Moore, Owen Scanlon, Regina Korby, Janet Fugate, Jay Cone

**Staff:** Micah Austin, Kristine Hilt

**Absent:** None

**Call to Order**

**5:31:54 PM** Chair Moore called the meeting to order.

**Public Comment** for items not on the agenda

None

**Consent Agenda**

CA 1 — Motion to approve minutes of November 12, 2013 regular meeting

CA 2 — ~~Motion to approve Findings of Fact and Conclusions of Law for a Preliminary Plat of the River Street Station Condominiums, thereby creating five (5) condominiums within an existing building, the River Street Station, located at Lot 1A, Block 66, Hailey Townsite Business Zoning District (B). Proposed name of the condominium subdivision is River Street Station Condominiums, comprising five units: Unit A, Unit B, Unit C, Unit D, and Unit E.~~

**5:32:46 PM** Regina Korby motioned to approved the consent agenda. 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~~

**5:33:42 PM** Micah Austin and Kristine Hilt briefed the Commissioners on upcoming meetings, building activity and applicants for Chair Moore's position. Chair Moore's term will be expiring at the end of December 2013. Discussion continued to include upcoming text amendments and projects including the Electronic Message Display Ordinance.

~~SR 2 Discussion of the next Planning and Zoning meeting: Monday, January 13, 2013  
(no documents)~~

**Adjourn**

**5:45:05 PM** Janet Fugate motioned to adjourn and Jay Cone seconded. The motion carried unanimously.