AGENDA MEETING OF THE HAILEY PLANNING AND ZONING COMMISSION Monday, March 3, 2008

6:30 p.m. Call to Order

Consent Agenda

- 1. An application by Friedman Memorial Airport Authority for Design Review of a 2,222 square foot addition to an existing maintenance building, located at Friedman Memorial Airport (1616 Airport Way) within the Airport (A) District. Recommended approval.
- 2. Findings of Fact 102 Empty Saddle Trail Design Review approval.

Public Hearings:

- 3. An application by St. Luke's Wood River Medical Center for design review of a new building, to be known as St. Luke's Hailey Clinic, located at 1450 Aviation Drive. The current legal description is Lot 2, Block 1, Airport West Subdivision, Phase II and is within the Service Commercial Industrial-Sales Office (SCI-SO) zoning district.
- 4. An application by Dr. James A. McElveen for design review of a new building, to be known as the Baldy Building, located at 801 First Avenue North. The current legal description is Lot 2, Block 1, Taylor Subdivision and is located within the Business (B) zoning district. (Application tabled at request of applicant)

New Business:

- 5. Discussion of request for design review modification to Western Supply Design Review approval addition of an external stair on south elevation to address Building Code issue.
- 6. Introduction of City Initiated Amendments
 - a. Design Review Exemption and Modification
 - b. Commission Bylaw Amendments coordinate with amendments to Municipal Code, Chapter 2.04, Public Hearing Procedures
- 7. Discussion of recommendations to City Council for their goal setting workshop to be held on April 7, 2008.

Approval of Minutes:

8. February 19, 2008

Commission Reports:

9. Discussion and decision on Commissioner's Workshop date.

Staff Reports:

Adjourn: