

Hailey Planning & Zoning Commission
Meeting Minutes
Tuesday, January 18, 2011
Hailey City Hall

6:31:59 P.M. Commission Chair Scanlon called the meeting to order.

Commissioners Present: Chair Scanlon, Vice-Chair Pogue, Commissioners Johnstone and Moore.

Staff Present: Director Beth Robrahn and Mariel Platt.

Swearing in of Commissioners:

Director Robrahn conducted the swearing in of returning Commission Geoffrey Moore and new Commission Janet Fugate.

Election of Officers: Chair and Vice Chair

Commissioner Pogue nominated Geoffrey Moore for Chair. Mark Johnstone seconded and the nomination carried unanimously.

Commissioner Pogue nominated Mark Johnstone for Vice Chair. Geoffrey Moore seconded, and the nomination passed unanimously.

Commissioners then present for meeting were Scanlon, Pogue, Johnstone, Moore and Fugate.

Public comment for items not listed on the agenda.

None offered.

Consent Agenda:

Tab Approval of Minutes – December 20, 2010

Tab 2 Findings of Fact – Approval of an application submitted by Theresa Comber and Shaun Speer for a single story, 310 square foot addition to the rear of the residence located at Lot 7 & N15' Lot 8, Block 52, Hailey Townsite (309 1st Ave N).

Owen Scanlon asked to pull Tab 2.

Commissioner Pogue moved to approve Tab 1, Commissioner Scanlon seconded, and the motion passes unanimously with Commissioner Fugate abstaining.

Commissioner Scanlon opens discussion of Tab 2 with questions about the proposed roof. Director Robrahn offered clarification of roofing material standards. Linda Thorson, 2122 Buttercup Road, represented the applicant and spoke to the roofing concerns [6:38:43 PM](#). Discussion continued regarding whether a neighbor's objection to the roof or the proposed roof design is reason to add a condition to the approval. Director Robrahn explained that the bulk standards have all been met and the Commissioners would have to determine that a design standard has not been met to condition the approval on a change in the design [6:42:25 PM](#).

Michael Pogue moved to approve the Findings of Fact - Approval of an application submitted by Theresa Comber and Shaun Speer for a single story, 310 square foot addition to the rear of the residence located at Lot 7 & N15' Lot 8, Block 52, Hailey Townsite (309 1st Ave N), Mark Johnstone seconded, and the motion carried with Commissioner Scanlon opposed.

Presentations:

None.

New Business:

None.

Old Business:

None.

Workshop:

Annual Commissioner Training – review of Commissioners' role and responsibilities.

Review of 2010 Department Goals and Objectives

Discussion of 2011 Department Goals and Objectives

[6:45:47 PM](#) Director Robrahn presented an overview of the Commission's roles and responsibilities, along with review and discussion of department goals and objectives. Discussion, questions, and clarification followed. [7:34:01 PM](#)

Commission Reports and Discussion:

Mark Johnstone advised that he would conduct a workshop on January 21, 2011 for artists interested in submitting designs for new bike racks as part of the Woodside Boulevard project.

Staff Reports and Discussion:

None.

Adjournment:

[7:38:53 PM](#) Michael Pogue moved to adjourn, Owen Scanlon seconded and the motion passed unanimously.