

**Minutes of the  
Hailey Planning & Zoning Commission  
December 15, 2008**

The meeting was called to order at 6:30 p.m. by Commission Chair Stefanie Marvel. Commissioners present were Geoff Moore, Mark Spears, Mike Pogue, and Owen Scanlon. Staff present included Planning Director Beth Robrahn, Planner Mariel Platt, and City Engineer Tom Hellen.

**Consent Agenda**

- Approval of Minutes – December 1, 2008

Commissioner Moore requested to pull the minutes from the consent agenda.

**Commissioner Scanlon moved to approve the consent agenda.** Commissioner Pogue seconded, the motion passed unanimously.

Commissioner Moore requested to amend the word steep to shallow on page two of the minutes.

**Commissioner Moore moved to approve the minutes as amended.** Commissioner Pogue seconded, the motion passed unanimously.

**Presentation**

Director Robrahn announced that this was the last meeting for Stefanie Marvel. She presented a certificate and the original Bullion Street sign from the Mayor.

**Workshop**

Street Improvement Master Plan

Director Robrahn introduced the concept for a Street Improvement Plan to the Commission and the citizen's invited to participate on the Citizen's Advisory Committee to work on the plan and make recommendations to the Commission.

Hailey staff, Commissioners and the public had discussion on this plan. The Commission gave general input to staff and the Advisory Committee to use in developing a draft plan for the Commission's review in the future.