

**MEETING MINUTES OF THE
HAILEY PLANNING AND ZONING COMMISSION
January 7, 2008**

The regular meeting of the Hailey Planning and Zoning Commission was called to order at 6:30 p.m. by Commission Chair Stefanie Marvel. Commissioners Mike Pogue, Owen Scanlon, and Geoffrey Moore were present. Staff present included Planning Director Beth Robrahn, City Planner Diane Shay, Planning Technician Mariel Platt, and Administrative Assistant Becky Mead.

Geoffrey Moore was sworn in as Hailey Planning and Zoning Commissioner by Becky Mead, Hailey Deputy City Clerk.

Appointment of Commission Chair and Vice Chair

Commissioner Scanlon nominated to reappoint Stefanie Marvel as Commission Chair; Commissioner Pogue seconded, all were in favor.

Commissioner Marvel nominated Commissioner Owen Scanlon as Commission Vice Chair; Commissioner Pogue seconded, all were in favor.

Public Hearings:

Rezone of Lots 1-9, Block 45, Hailey Townsite

An application by Scott Miley for a rezone that would amend the City of Hailey's Zoning Map. The application would change the zoning of Lots 1-9, Block 45, Hailey Townsite, located at 209, 211, 215 and 219 First Avenue North, from General Residential (GR) District to Transitional (TN) District.

Robrahn stated she spoke with the City Attorney and given that the applicant does not own all of the lots proposed for rezone, staff recommends the Commission continue this application to give the applicant time to speak with other property owners in regards to being co-applicants in this application. Robrahn said the applicant could also amend the application to include only the lots that he owns for rezone.

Commissioner Moore stated, for the record, prior to becoming a Commissioner he spoke with the applicant in regards to this rezone.

Commissioner Pogue moved to continue the proposed rezone of Lots 1-9, Block 45 to a date certain of January 22, 2008; Commissioner Scanlon seconded, all were in favor.

Scott Miley stated he would not be in town on that date. In addition, given the time needed to contact other property owners, the application will be amended and resubmitted at a later date, in which case the application will be re-noticed.

New Business:

Commissioner Handbook; schedule workshop date.

Robrahn stated the purpose of the workshop would be an informal review of procedures and other information in the Commission Handbook and discussion of the Commissioner's areas of interest for the upcoming year.

Commissioner Marvel suggested the workshop be scheduled as a separate special meeting rather than on regular meeting date. Pogue suggested waiting to schedule until the fifth commissioner was appointed.

Scheduling of the date would be coordinated by staff after the fifth commissioner is appointed and will be targeted for the month of February.

Approval of Minutes:

December 3, 2007

Commissioner Scanlon moved to approve as written; Commissioner Marvel seconded, all were in favor with Commissioners Pogue and Moore abstaining.

December 17, 2007

Commissioner Scanlon moved to approve as written; Commissioner Pogue seconded, all were in favor with Commissioner Moore abstaining.

Commission Reports:

Commissioner Scanlon reported he would not be present on the meeting of March 17, 2008.

Staff Reports:

None

Adjourn:

Commissioner Scanlon moved to adjourn at 7:40 p.m.; Commissioner Pogue seconded.