

**AGENDA**  
**HAILEY PLANNING & ZONING COMMISSION**  
**TUESDAY, January 17, 2012**  
**Hailey City Hall**  
**6:30 p.m.**

**Present:** Mike Pogue, Geoffrey Moore, Janet Fugate, Owen Scanlon

**Staff Present:** Beth Robrahn

**Call to Order**

[6:30:32 PM](#) Chairman Geoffrey Moore called the meeting to order.

**Election of Officers – Chair and Vice Chair**

**Owen Scanlon nominated Geoffrey Moore for Chair. Janet Fugate seconded, and the nomination was unanimously approved.**

**Michael Pogue nominated Janet Fugate for Vice Chair. Owen Scanlon seconded, and the nomination was unanimously approved.**

**Address by Mayor Haemmerle**

Postponed.

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

[6:32:33 PM](#) Tony Evans, Idaho Mountain Express and Hailey resident, reminded the Commission that the lights at the crosswalk on Main Street and Croy are still out.

**Consent Agenda**

[6:33:08 PM](#)

*Tab 1 Motion to approve minutes of November 21, 2011 and December 5, 2011.*

*Tab 2 Motion to approve Findings of Fact, Conclusions of Law and Decision – approval of design review for an addition to Hailey Townsite, Blk 97, Lots 13-16, (102 South 4<sup>th</sup> Ave).*

*Tab 3 Motion to approve Findings of Fact, Conclusions of Law and Decision – approval of design review exemption of an alteration of the exterior of an existing building, located on Lot 3, Block 1, North Hailey Plaza Subdivision. (911 N Main St.).*

*Tab 4 Motion to approve Findings of Fact, Conclusions of Law and Decision – approval of design review exemption of an alteration of the exterior of an existing building, located on Block 10, Hailey Townsite (520 S. 1<sup>st</sup> Ave.).*

Janet Fugate pulled Tab 3 and noted she must abstain from approving the December 5, 2011 meeting minutes as she was not in attendance at the meeting.

**Michael Pogue moved to approve Tab 1. Owen Scanlon seconded, and the motion passed with Janet Fugate abstaining.**

Beth Robrahn explained the process of pulling one tab and still voting on the rest.

**Janet Fugate moved to approve the Consent Agenda minus Tab 3 and the minutes of December 5, 2011. Michael Pogue seconded, and the motion passed unanimously.**

[6:35:34 PM](#) Janet Fugate asked for clarification on the graphics addressed in Tab 3, specifically whether the apple images could be changed to anything else. Beth Robrahn assured the graphics must remain the same. Geoffrey Moore expressed concern about the transparency of the window graphics, noting safety issues. Ms. Robrahn confirmed the graphics are transparent, and asked if the Commission would like to see a sample before making a decision. Consensus was reached that if the graphic images were to change, P&Z must approve the new graphic and confirm the transparency as a condition.

[6:39:54 PM](#) **Janet Fugate moved to approve Tab 3 with the conditions noted. Michael Pogue seconded, and the motion passed unanimously.**

## **Workshop**

### **Annual review of Commissioners' role and responsibilities.**

[6:40:18 PM](#) Beth Robrahn provided historical background for this agenda item. Janet Fugate expressed hope that this might be best reserved until a new commissioner is on board. Ms. Robrahn agreed and asked the Commission if the annual review structure still works well. Michael Pogue opined that the annual review is still important. Consensus was reached to wait for installation of a new commissioner.

### **Review of 2011 Department Goals and Objectives**

[6:45:29 PM](#) Discussion included what goals Ms. Robrahn will pass along to her successor as she moves to San Diego, and whether there should be one goal session for P&Z and one for the Community Development department. The Commissioners agreed that they should be a sounding board and that the community should feel free to express their thoughts to them. It was further agreed that the Commission would like to tour the town together to review how projects have worked or might be improved. Ms. Robrahn offered to facilitate the tour before her departure.

[6:57:41 PM](#) Tony Evans, Idaho Mountain Express and Hailey resident, asked if sidewalk standards would be reviewed. Ms. Robrahn explained that perhaps the tour may be more effective in the spring when light is better and snow would not obscure things like sidewalk standards. Mr. Evans further asked for an interview with Ms. Robrahn before her departure.

[7:02:58 PM](#) Further discussion included the process of the Comprehensive Plan and its upcoming first annual report, the nature of the Commission's role as a 'responsive body' versus a

policy-setting body, and that Mayor Haemmerle would like to see street standards back before the City Council before March 2012.

[7:11:21 PM](#) Janet Fugate expressed hope that Hailey will continue efforts towards sustainability and green goals. Beth Robrahn asked that the Commission continue to radar possible Access Dwelling Units in LR, which is not before the Council yet.

[7:16:21 PM](#) Chair Moore agreed to accept public comment. Peter Lobb, 4<sup>th</sup> and Carbonate, encouraged the Commission to continue being open to public comment and commended the Commissioners for their accessibility. He further encouraged the Commission to continue putting forth their goals to the new mayor.

[7:17:48 PM](#) Beth Robrahn spoke on the public involvement process and its importance, asking that the Commission continue to be good stewards of that process.

[7:21:15 PM](#) Tony Evans notes his role as a news reporter is to “simply report,” but expressed some concern that if the Commission in its advisory role is the filter, perhaps some developments may not reach Council. He further asked the Commission’s opinion about how they and the Council might work together to the best end.

[7:26:39 PM](#) Geoffrey Moore provided a brief protocol background to Mr. Evans.

## **Discussion of 2012 Department Goals and Objectives**

### **Commission Reports and Discussion**

[7:28:09 PM](#) Geoffrey Moore pointed out the meeting schedule change to the second and fourth Mondays of each month. Beth Robrahn added that the City Council may need a few of the scheduled P&Z meeting nights for Council meetings.

### **Staff Reports and Discussion**

[7:29:53 PM](#) Ms. Robrahn officially announced her departure to a new position in San Diego, California, noting that her last day on the job for Hailey is February 3, 2012, but that she would attend the February 6 City Council meeting.

### **Adjourn**

[7:35:47 PM](#) Owen Scanlon moved to adjourn the meeting. Michael Pogue seconded, and the motion passed unanimously.