

February 1, 2016

A regular Fruitland Planning & Zoning Commission meeting was held at Fruitland City Hall on the above date at 7:00 P.M.

Present: Carrie Grant, Tracy Leonard, Doug Deardorff, Barry Carlman, Terry Heitz,
Helen Dickinson.

Absent: Suzanne Percy.

Others Present: Danny Little, Ken Bishop

The meeting was opened by Chairman Carlman and the roll was taken.

Commissioner Deardorff moved to approve the December 7, 2015 minutes. Seconded by Commissioner Grant. Motion carried.

A public hearing was opened at 7:03 P.M. regarding proposed Ordinance No. 606. The purposes of the ordinance is to increase the number of Planning & Zoning Commission members from seven to nine as well as change the regular meeting dates from the first Monday of each month to the second Tuesday of each month.

Watkins explained the City Council has determined they would like to increase input from the Commission and felt increasing the number of commissioners may be a good start. He also explained that due to Idaho Code requirements the Commission members must be on terms. Commissioner Deardorff asked if the terms ended would the Commission member be off. That determination is solely with the City Council. The Mayor has the option of re-appointing the member whose term is ending or appoint someone else. Both options must be ratified by the City Council. Watkins also explained that Zoning Secretary Beth Earles is serving as Mayor for the City of New Plymouth and their first Council meeting of each month is on the first Monday. Therefore, it is proposed to change the P&Z meeting date to the second Tuesday of each month. There was no written or oral testimony and the hearing was closed at 7:07 P.M.

Commissioner Deardorff moved to send a favorable recommendation to adopt Ordinance No. 606 to the City Council. Seconded by Commissioner Tracy. Motion carried.

Commissioner Deardorff moved to nominate and elect Barry Carlman as Chairman for 2016. Seconded by Commissioner Grant. Motion carried.

Commissioner Heitz moved to nominate and elect Doug Deardorff as Vice Chairman for 2016. Seconded by Commissioner Dickinson. Motion carried.

Mayor Bishop addressed the Commission by thanking them for their efforts and willingness to serve. He explained that our city codes and planning documents are very important guidelines and rules regarding land use issues and encouraged all members to study and follow them. Mayor Bishop also re-emphasized the term situation of the Commissioners. Watkins outlined the following members and their term expiration as follows:

Terry Heitz – January 2017
Suzanne Pearcy – January 2018
Doug Deardorff – January 2019
Tracy Leonard – January 2020

Helen Dickinson – January 2018
Carrie Grant – January 2017
Barry Carlman – January 2017

Meeting adjourned at 7:38 P.M.

ATTEST:

Barry Carlman, Chairman

Rick S. Watkins, Acting Secretary