



**MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING
CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO**

January 16, 2018
6:00 PM

ESTABLISH A QUORUM

Chairperson Dennis Belt noted there was a quorum present and called the January 16, 2018 Regular meeting of the Planning and Zoning Commission to order. Attending were Planning and Zoning Commission Members, Josh Dison, Deedee Devol, Nancy Brletic, Mary Miracle, and Ralph Binion.

Commission Member James Eskridge was not in attendance

Staff members attending were Building Official Mike McCain, Administrative Assistant Brenda Ellis, and Attorney Jay Friedly.

MINUTES-

January 2, 2018

Commission Member Ralph Binion made a motion to approve the minutes for the Regular Planning and Zoning Meeting held on January 2, 2018. Commission Member Josh Dison seconded the motion. Vote is as follows: Commission Member Dison; aye, Commission Member Devol; aye, Commission Member Brletic; aye, Commission Member Miracle; aye, and Commission Member Binion; aye. Motion passed by a unanimous vote.

PUBLIC HEARING AND ACTION

*None

NEW BUSINESS

*Lot Line Adjustment – City of Mountain Home – Mountain View Industrial Park – Lot 1, Block 1.
- Lot Split – City of Mountain Home – Mountain View Industrial Park – Lot 1, Block 2.

Mike McCain presented the staff report

Commission Member Ralph Binion asked, “Won’t the line we create straddle and go down the middle of the business In The Ditch?” Mike McCain commented, “Actually it will straddle lot one and lot two, but the owner will be taking over both lots” Commission Member Binion asked, “Will the leased lot become part of lot 1 block 2?” Mike McCain answered, “That will be part of lot one.” Commission Member Binion asked, “So lot one is being expanded, will that encroach on the Forest Service?” Mike McCain commented, “It will not encroach on them as the area in question is already leased to lot 1.”

Courtney Lewis, Economic Development Director came forward to speak. Courtney stated, "Economic Development is in support of this application." Commission Member Ralph Binion asked, "Can you explain the support behind the application?" Courtney stated, "The intent is to clean up what we have leased out, so In the Ditch, RIMCO properties are together, so down the road we can do a land swap. We will keep what will become lot 1A, Block 2."

Commission Member Mary Miracle made a motion that the Planning and Zoning Commission recommends to the City Council that it approve the application by the City of Mountain Home for a Letter of Information/Lot Line Adjustment for the property legally described as Lot 1, Block 1, Mountain View Industrial Park No. 1 and the request for a Lot Split for the property legally described as Lot 1, Block 2, Mountain View Industrial Park No. 1. Mountain Home, Idaho. Commission Member Ralph Binion seconded the motion. Vote is as follows: Commission Member Dison; aye, Commission Member Devol; aye, Commission Member Brletic; aye, Commission Member Miracle; aye, and Commission Member Binion; aye. Motion passed by a unanimous vote.

Commission Member Mary Miracle made a motion that the Planning and Zoning Commission recommends the signing of the conditions of approval be done tonight, at this meeting, so the recommendation can be moved onto the City Council meeting. Commission Member Nancy Brletic seconded the motion. Vote is as follows: Commission Member Dison; aye, Commission Member Devol; aye, Commission Member Brletic; aye, Commission Member Miracle; aye, and Commission Member Binion; aye. Motion passed by a unanimous vote.

OLD BUSINESS

*Recommendation – Lot Line Adjustment – B Transfer and Be Secure Storage – 890 Airbase Road – Alan Bermensolo

Commission Member Ralph Binion made a motion that the Planning and Zoning Commission recommends to the City council that it approve the application for a Letter of Information Lot Line Adjustment by the applicants to make the three lots or blocks platted in Westgate Subdivision into the two lots or blocks that are actually being used as shown on Exhibit A, the legal description for Parcel A as shown on Exhibit B and the legal description for Parcel B as shown on Exhibit C, subject to the Declaration of Easement shown on Exhibit D. Commission Member Mary Miracle seconded the motion. Vote is as follows: Commission Member Dison; aye, Commission Member Devol; aye, Commission Member Brletic; aye, Commission Member Miracle; aye, and Commission Member Binion; aye. Motion passed by a unanimous vote.

DEPARTMENT HEAD ITEMS

*Monthly Building Permit Report – December 2017
Monthly Code Enforcement Report – December 2017

ITEMS REQUESTED BY COMMISSION/STAFF

* None

RECOGNIZE PERSONS NOT ON THE AGENDA

*None

ADJOURN

Chairperson Dennis Belt adjourned the meeting at 6:10 p.m.

Chair

