

**JOINT PLANNING COMMISSION
CITY OF EMMETT / GEM COUNTY
SUMMARY MINUTES**

**November 15, 2010
City Hall
9:00 A.M.**

MEMBERS PRESENT: Maria Salazar, Anita Hendrix, Debbie Rouwenhorst and Kevin Boren.

MEMBERS ABSENT WITH PRIOR NOTICE: Travis Madsen.

OTHERS PRESENT: Planning Director Brad Hawkins-Clark, City Clerk/Treasurer Chrystal Alsup.

PUBLIC PRESENT: None.

1. **Call to Order:** Chairman **Hendrix** called the meeting to order at 9:10 A.M.
2. **Review of Agenda:** Chairman **Hendrix** stated that she had not heard back from Anita Taylor regarding the LEPC presentation so that will be removed from the agenda.
3. **Approval of Minutes of October 25, 2010:** Minutes were approved.
4. **New Business:**
 - a. **Presentation from Anita Taylor regarding LEPC and All Hazard Mitigation Plan:** Removed from agenda.
5. **Unfinished Business:**
 - a. **Master Pathway Plan Discussion:** Commissioner **Salazar** stated that she attended the City Zoning Commission meeting on November 1st and discussed their plans to move forward. Commissioner **Rouwenhorst** will attend the County Zoning Commission meeting on December 13th to give them some pointers on how to proceed. Brad Hawkins-Clark stated that the Planning Commission and the County Zoning Commission are invited to attend the City Zoning Commission meeting on December 6th to be part of a discussion with a representative from the Farmers Co-op Canal.
 - b. **Discussion/Review of Public Facilities Chapter (Ch. 9):** Brad stated he had nothing to report for this meeting. Commissioner **Rouwenhorst** asked Brad for a copy of the sub-committee member list for Chapter 9 from the previous round of the Comp Plan revision.
 - c. **Discussion/Review of Transportation Chapter (Ch. 10):** Nothing to report since Commissioner **Madsen** is absent.

d. **Discussion /Review of Natural Resources and Hazardous Areas Chapter (Ch.6):** Chairman **Hendrix** stated she is waiting to hear back from Melinda Harper about the Source Water Protection policies. Commissioner **Salazar** had a few questions about the draft. The Commission discussed soil types and geologist duties. Chairman **Hendrix** will make the edits discussed today and will get the Commission an updated draft.

6. **Items from Planning Director:**

a. None.

7. **Items from Planning Commission:** The Commission decided to skip their December meeting and meet again in January.

8. **Upcoming Meetings:** Next meeting is January 17, 2011, at 9:00 A.M.

9. **Adjournment:** A motion to adjourn was made by Commissioner **Salazar**. The motion was seconded by Commissioner **Rouwenhorst**. **Motion carried.**

The meeting was adjourned at 9:47 a.m.

Chairman Anita Hendrix

City Clerk Chrystal Alsup