MINUTES OF THE MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF SODA SPRINGS, CARIBOU COUNTY, IDAHO HELD NOVEMBER 12, 2019.

ROLL CALL SHOWED THE FOLLOWING PRESENT:

Charles Fryar–Chairman Rod Worthington-Vice Chairman Drew Erickson Demian Guthmiller Tysen Hopkins

EXCUSED: Lori Ann Lau, Drew Erickson, Veda Mascarenas

ALSO PRESENT:

Alan Skinner, City Director

Jon Goode, Councilmember

Greg Haney, City Attorney

Andrea Haderlie, Secretary

Tausha Vorwaller, City Clerk

Doug Peterson

6:04PM Chairman Fryar called the meeting to order. Secretary Haderlie presented a letter of resignation from Commissioner Mascarenas effective November 9, 2019. Chairman Fryar moved to dispense with the reading of the September 10, 2019 minutes. Commissioner Guthmiller motioned to approve the minutes. Commissioner Hopkins seconded the motion. All in favor, motion carried. Chairman Fryar moved to dispense with the reading of the corrected August 13, 2019 minutes. Vice Chairman Worthington motioned to approve the minutes as corrected. Commissioner Hopkins seconded the motion. All in favor, motion carried.

6:07 PM Chairman Fryar opened the public hearing for the purpose of considering an amendment to the Zoning Ordinance of the City as contained in Chapter 17, specifically the sign code section 17.63 of the Soda Springs Municipal Code. The proposed amendment will add requirements for the placement of flagpoles along with additional requirements for signage, delete limitations on the location of signs and clarify the number of free standing signs per business and total square footage of sign area. Chairman Fryar asked if any written or oral comments were received. Secretary Haderlie stated that none were received. Chairman Fryar opened the Public Hearing to the audience. There were no comments from the audience.

(See attached copy of Public Notice)

Chairman Fryer closed the Public Hearing at 6:10PM and opened it up to discussion before the Commission. Vice Chairman Worthington expressed he would like to read through the ordinance and make sure it was agreed upon. The Commission read the ordinance out loud and discussed each section at length. Commissioner Guthmiller expressed his concerns about the verbiage of 17.63.030 section D, he recommended taking out the wording of "right-of-way" to keep the wording consistent throughout section D. The Commission agreed. Commissioner Guthmiller moved to recommend the approval of the Sign & Flagpole Amendment to the City Council. Commissioner Hopkins seconded the motion. All in favor, motion carried.

The Commission reviewed the Future Land Use Map (FLUM) because it will be adopted with the Comprehensive Plan, (also known as Comp Plan) after the recommendations are received from the Comprehensive Plan Advisory Committee (CPAC). The Commission discussed at length the roles, purpose, designations of the descriptions and considerations on updating the FLUM for the future. City Director Skinner pointed out a couple of items of concern to him. He pointed out that lands owned by the city and weather we wanted it all designated Public Lands if it is sold in the future. He suggested the Kelly Park area land be designated at Recreational instead of Public Lands. The Commission discussed the issue at length. He also mentioned he would prefer the designation incorporating land he owned be changed to Agriculture instead of Residential due to how his land is used currently and it's also in the impact area. The Commission discussed at length the vision and future of the FLUM designations for utilization. City Attorney Haney recommended changing the Public Lands Designations to Public Use Lands. Vice Chairman Worthington motioned to change the designation of Public Lands on the FLUM to Public Use Lands and the definition header in the Comp Plan to Public Use Lands and make a recommendation to City Council of the Future Land Use Map with these corrections. Commissioner Guthmiller seconded the motion. All in favor, motion carried.

City Director Skinner stated no new business.

7:00 PM Commissioner Guthmiller motioned to adjourn the meeting. Commissioner Hopkins seconded. All in favor, motion carried.