

November 1, 2011

7:00 p.m.

Planning Division
Council Chambers

MEMBERS PRESENT: Vice-Chair Michelle Mallard, Commissioners Natalie Black, Jake Cordova, Donna Cosgrove, Brent Dixon, David Hodder, George Morrison, Leslie Polson and George Swaney.

MEMBERS ABSENT: Chair Margaret Wimborne and Commissioner Kurt Karst.

ALSO PRESENT: Assistant Planning Director Brad Cramer and Recording Secretary Donna Carlson.

CALL TO ORDER: Mallard called the meeting to order at 7:00 p.m.

MINUTES: October 4, 2011. Commissioner Polson moved to approve the minutes of October 4, 2011, as presented. Motion seconded by Commissioner Morrison. Motion passed.

Business:

Final Plat: University North Addition, Division No. 3. Cramer reviewed the staff report, a part of the record. Cramer clarified there will be no new curb cuts into Lot 8 when it is developed in the future. The accesses will meet the Access Management Plan. Dixon asked if the canal on Lot 8 is used for overflow. Cramer said it is not required for overflow. There is a storm pond on Lot 6 to handle overflow from developments to the east, and Lot 7 will handle any on-site retention.

Since this was not a public hearing and no one wished to speak, **Commissioner Dixon moved to recommend to the Mayor and City Council approval of the final plat for University North, Division No. 3, as presented including the three staff recommendations as follows: 1) the western and center access points to Lot 7 align with proposed access drives to the north; 2) any other proposed access be in compliance with the Access Management Plan; and 3) access to Lot 8 be shared with Lot 7 and no additional access to Lot 8 be constructed onto University Boulevard. Motion seconded by Commissioner Morrison. Motion passed unanimously.**

Miscellaneous:

Cramer advised the Commission of an upcoming Association of Idaho Cities training on December 1 at the Shilo Inn. The training is free and the Commissioners were encouraged to attend.

The meeting adjourned at 7:18 p.m.

Donna Carlson, Recording Secretary