I. CALL TO ORDER

The meeting was called to order at 6:02 p.m. with Chairman Dillon presiding.

COMMISSION MEMBERS PRESENT: Roger Bitton, Kristin Gibson, Randy Arnold, Jim O’Connell, Shawn Wentworth, Jeremy Halstead and Frank Dillon.

COMMISSION MEMBERS ABSENT: None.

PROFESSIONAL STAFF PRESENT: Alison Tompkins, Planner; Connie Bell, Deputy Clerk.

II. AUDIENCE CONCERNS

There were no audience concerns at this time.

III. APPROVAL OF MINUTES

Commission Member Arnold made a motion to approve the March 15, 2011 minutes as written; seconded by Commission Member Wentworth. Motion passed unanimously.

IV. AMEND BY-LAWS

Chairman Dillon asked what this was concerning. Connie explained Nance Ceccarelli, Deputy Prosecutor suggested amending the by-laws to remove Section 1.a. and to also have the Commission review the by-laws to see if they felt anything needed to be amended, added or deleted. The rotation of the positions was established when the Commission was first started and all terms are for 5 years. She explained there has been confusion over previous years thinking there is a 3 year, 4 year and 5 year term and that is not the case.

There was discussion and it was decided to table this item until next month when Commission Members had more time to review the by-laws.

V. FINDINGS OF FACT AND CONCLUSION OF LAW

V 2011-2 ~ An application for a variance from the minimum building setback from property line on approximately .634 acres of land, located at 28904 Goldner Rd, Lapwai; Rebecca & Duane McLaughlin; Applicants.

Chairman Dillon asked for any discussion or a motion.

Commission Member Arnold made a motion to approve the Findings of Fact, Conclusions of Law & Decision for V 2011-2 as written; seconded by Commission Member Gibson. A roll call vote was taken and passed with a vote of 4 Ayes and 3 Abstained as Commission Member O’Connell, Commission Member Halstead and Commission Member Dillon were not present at the original hearing.
VI. OTHER BUSINESS

Chairman Dillon asked if there was any other business.

Alison explained to the Commission Members about Michele Vachon attending the May meeting to make the presentation regarding any possible U of I student involvement with Comprehensive Plan draft.

Alison also told the Members the latest changes to the Subdivision Ordinance Draft were on the web-site. Commission Member Wentworth asked if there was going to be more public input. Alison stated there would be more public hearings but she was not sure how many. She said with the turn out to the last meetings, she wasn’t sure we would need more than one or 2 additional meetings.

Commission Member O’Connell asked if the Greco file was remanded back to the City of Lewiston. Alison explained it has gone back to the City of Lewiston and there will be a work session meeting on the evening of the 27th of April at which time the City P&Z is supposed to put in writing more specifics of what Greco would be required to do for an approval from the City P&Z. She said Joel Plaskon asked Alison to attend the meeting to discuss ACI issues and she has not heard any specifics regarding what issues. There was discussion if any P&Z members would attend and it being a work session, who would be allowed to speak.

Being no further business, Chairman Dillon asked for a motion to adjourn the meeting.

Commission Member Wentworth made a motion to adjourn the meeting; seconded by Commission Member Gibson. Motion passed unanimously.

VII. ADJOURN

Being no further discussion to come before the Commission, the meeting was adjourned at 6:15 P.M.

Respectfully Submitted,

Connie Bell, Deputy Clerk

APPROVED:

Chairman/Vice Chairman
Nez Perce County Planning and Zoning Commission