

**CITY OF KUNA
REGULAR PLANNING & ZONING COMMISSION**

**MEETING MINUTES
Tuesday, January 10, 2017**

PZ COMMISSION MEMBER	PRESENT	CITY STAFF PRESENT:	PRESENT
Chairman Lee Young	X	Wendy Howell, Planning Director	X
Commissioner Dana Hennis	Absent	Troy Behunin, Senior Planner III	X
Commissioner Cathy Gealy	X	Trevor Kesner, Planner II	
Commissioner Ron Herther	X	Nancy Stauffer, Planning Technician	
Commissioner Stephen Damron	X		

6:00 pm – COMMISSION MEETING & PUBLIC HEARING

Call to Order and Roll Call

Chairman Young called the meeting to order at **6:00 pm**.

1. CONSENT AGENDA

- a. Planning and Zoning Commission meeting minutes for December 13, 2016
Commissioner Hennis motions to approve the consent agenda; Commissioner Herther Seconds, all aye and motion carried 3-0.

- b. 16-03-CPM (Comprehensive Plan Map Amend) and 16-10-AN (Annexation) **Ashton Estates Subdivision**; Applicant, SDN, LLC, requests approval to amend the Comprehensive Plan (Comp Plan) Map, from Medium Density Residential to Mixed-Use General over approximately 50.6 acres. The site is contiguous to Kuna City limits and the applicant requests approval to annex the same parcel into Kuna City with the following zones; C-1 (Neighborhood Commercial), R-6 (Medium Density Residential) and R-20 (High Density Residential). The subject site is located on the south-east corner (SEC) of Meridian and Deer Flat Roads.
- Staff Requests that this item be tabled until January 24, 2017, so that the ACHD staff report can be included with the packet for the Commissioners consideration.

Commissioner Gealy motions to table 16-03-CPM and 16-10-AN Ashton Estates Subdivision to January 24, 2017; Commissioner Herther Seconds, all aye and motion carried 3-0.

1. NEW BUSINESS

Planning and Zoning Commission Elections for Chairman and Vice Chairman for 2017

Chairman Young: Are there any nominations?

Commissioner Gealy: Mr. Chairman, I would like to nominate Chairman Lee Young to continue as Chairman for 2017.

Commissioner Herther: I second that.

Chairman Young: Are there any other nominations? No?, Ok, then all in favor of nominating Lee Young as Chairman- All aye- motion carries.

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Chairman Young: That opens up nominations for Vice Chairman.

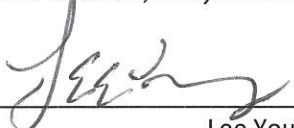
Commissioner Gealy: Mr. Chairman, I would like to nominate Dana Hennis to continue as Vice Chairman for 2017.

Commissioner Herther: I second

Chairman Young: Are there any other nominations? No? Ok. All in favor of Dana Hennis for Vice Chairman, all aye.

2. ADJOURNMENT:

Commissioner Gealy motions to adjourn at 6:08 pm; Commissioner Herther Seconds, all aye and motion carried 3-0.



Lee Young, Chairman
Kuna Planning and Zoning Commission

ATTEST:



Wendy I. Howell, Planning and Zoning Director
Kuna Planning and Zoning Department