# PRIEST LAKE AREA PLAN COMMITTEE MEETING MINUTES TUESDAY, DECEMBER 3, 2019

**CALL TO ORDER:** Chair Bryant called the Priest Lake Area Planning committee to order at 1:00 p.m. on Tuesday, December 3, 2019 in the Priest Lake Public Library, 28769 Hwy 57, Priest Lake, Idaho.

**ROLL CALL:** Chair Larry Bryant; Vice Chair Brent Guyer; Jill Cobb; Suzie Hatfield; Bob Mansfield; Cheryl Moody; Nick Oltean; and Debby Trinen

**COMMITTEE MEMBERS ABSENT:** Teri Hill

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Amanda DeLima; and Administrative Manager Jeannie Welter

OTHERS PRESENT: Planning & Zoning Commission Chair Don Davis

**REVIEW OF NOVEMBER 5, 2019 MINUTES:** Bob Mansfield moved to approve the minutes as written. Jill Cobb seconded the motion. Voted upon and the motion passed.

#### **GROUP DISCUSSION:**

Boundary area discussion. Debby Trinen moved to leave the boundary as is. Nick Oltean seconded the motion. Voted upon and they motion passed 5-2. Debby Trinen, Suzie Hatfield, Brent Guyer, Nick Oltean, and Cheryl Moody voted in favor of the motion. Bob Mansfield and Jill Cobb voted against the motion.

Discussion regarding the Vision Statement. Cheryl Moody moved to remove the principles and purpose sections to revisit in appropriate sections of the plan at a later time. Jill Cobb seconded the motion. Voted upon and the motion passed. Bob Mansfield moved to accept the revised draft vision statement language. Nick Oltean seconded the motion. Voted upon and the motion passed.

Revised Vision Statement "Our vision is to preserve the unique unspoiled environment of Priest Lake Area (PLA) by protecting our abundant natural resources, community's character, air & water quality, while promoting a strong year-round economy and a thriving local community, through land use planning."

Further discussion of the Population section of the Plan.

Discussion of the completion of the Plan. Amanda stated the committee needs to stay focused on the areas that are more closely relating to the Priest Lake Area.

## **Public Comments:**

General comments were made on the record by the following individuals: Doug Toone and Cliff Myers. Jana Ostler made a suggestion regarding the revised Vision Statement language asking

the committee to consider starting the Vision Statement with the words "Through land use planning, our vision..."

Discussion about next press release.

Next meeting on January 7, 2020: Finalize Population goals and policies.

#### Staff homework:

Amanda will begin to use the data provided by Cheryl in other chapters as appropriate. Amanda will scale down the goals and policies for the Population section.

## Committee homework:

Review the data provided by Cheryl and think how this can be used in various chapters. Read the current Comprehensive Plan. Next chapter to cover will be Economic Development.

Cheryl Moody moved to adjourn the meeting. Jill Cobb seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 3:07 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 7<sup>th</sup> day of January, 2020.

Priest Lake Area Plan Committee

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