

**PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE  
MEETING MINUTES  
THURSDAY, JUNE 27, 2019**

**CALL TO ORDER:** The Priest River/Oldtown committee meeting was called to order at 6:00 p.m. on Thursday, June 27, 2019 in the Priest River Library at 118 Main Street, Priest River, Idaho.

**ROLL CALL:** Chair Brian Domke; Vice Chair Christa Shanaman; Theresa Heisener; Mel Lund; Sherie Clipson; Karl Knudsen; and Jerilin TerBest

**COMMITTEE MEMBERS ABSENT:** Doug Paterson and Susan Martin

**STAFF PRESENT:** Planning Director Milton Ollerton; Planner II Sam Ross; Planner I Amanda DeLima; and Administrative Manager Jeannie Welter

**OTHERS PRESENT:** P&Z Commissioner Chair Don Davis.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Christa Shanaman moved to approve the minutes for the May 23, 2019 meeting. Brian Domke seconded the motion. Voted upon and the motion passed unanimously.

**ANNOUNCEMENTS:** New members Jerilin TerBest and Susan Martin. Jerilin introduced herself to the committee.

**NOMINATION FOR CHAIR:** Theresa Heisener moved to elect Brian Domke as Chair of the committee. Christa Shanaman seconded the motion. Voted upon and the motion passed unanimously.

**NOMINATION FOR VICE CHAIR:** There were no official nominations for Vice Chair. Sherie Clipson and Christa Shanaman both expressed an interest in serving the committee in the capacity of Vice Chair. The committee voted for Vice Chair as follows:

Roll Call Vote for Christa Shanaman

Sherie Clipson NAY

Theresa Heisener AYE

Karl Knudsen AYE

Mel Lund AYE

Jerilin TerBest AYE

Christa Shanaman AYE

Upon the roll call vote the Chair declared Christa Shanaman Vice Chair of the committee.

**GROUP DISCUSSION:**

Director Ollerton informed the committee the Planning & Zoning Commission updated the Bylaws to reflect a committee of "up to" nine members.

Director Ollerton followed-up with the committee regarding the proposed boundary line changes with the Southwest Bonner County sub-area and the Sagle sub-area stating the Sagle committee declined to revise their already established boundary lines. He stated the Southwest Bonner County committee voted to

relinquish the Hoo Doo portion of their boundary with the Priest River zip code to the Priest River sub-area.

Sherie Clipson moved to adopt the Priest River sub-area boundary on the southwestern boarder up to the Sagle boundary as previously established by the Sagle committee. Christa Shanaman seconded the motion. Voted upon and the motion passed unanimously.

Population data discussion:

Review of the Population element draft. Discussion regarding handouts from staff.

Discussion regarding zone changes that have potentially created higher density as well as subdivisions.

Discussion relating to gathering data for seasonal and event non-resident population. Discussion regarding what kind of population does the area have. Discussion regarding zoning and re-zoning.

Staff Homework:

Pull data relating to zone changes that have created a potential higher density.

Jeannie to create and send a survey to include in the sub-area plan.

Committee Homework:

Read handout "Rural Idaho"

Review the data provided by staff

Review the Population element draft

Send Amanda any suggestions or revisions

Agenda:

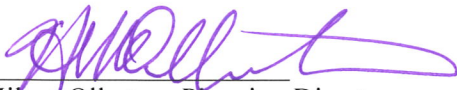
Finalize the Population element including goals and policies

Christa Shanaman moved to adjourn the meeting. Theresa Heisener seconded the motion. Voted upon and the motion passed.

Next meeting will be August 22, 2019

The meeting adjourned at 7:56 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

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The above Minutes are hereby approved this 22<sup>nd</sup> day of August, 2019.

Priest River/Oldtown Sub-Area Plan Committee



Brian Domke, Chair