

**PRIEST RIVER/OLDTOWN AREA PLAN COMMITTEE
MEETING MINUTES
THURSDAY, MAY 23, 2019**

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 6:00 p.m. on Thursday, April 25, 2019 in the Priest River Library at 118 Main Street, Priest River, Idaho.

ROLL CALL: Brian Domke; Theresa Heisener; Christa Shanaman; Douglas Paterson; Karl Knudsen

COMMITTEE MEMBERS ABSENT: Mel Lund; Sherie Clipson

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

OTHERS PRESENT:

APPROVAL OF MINUTES: Christa Shanaman moved to approve the minutes. Theresa Heisener seconded the motion. Voted upon and the motion passed.

ANNOUNCEMENTS:

Post current updates on the web as well as the minutes.

Clarification of the Bylaws. This committee suggested that they meet with other committees to discuss adjusting their boundaries to finalize the suggested Priest River/Oldtown proposed boundaries for adoption by the P&Z Commission. Director Ollerton stated staff will add this topic to the next Sagle and Blanchard meetings. The committee confirmed that it will not be able to take any official action(s) until such time as it can comply with the bylaws.

GROUP DISCUSSION:

Vision statement: The committee worked the verbiage of the vision statement to best reflect the area.

Rural Character: Discussion regarding zoning and purpose of the plan for Karl. Some discussion relating to PUD's. The committee looked at the rural character definition from the Selle/Samuels area plan language. Discussion regarding the area of city impact (ACI).

Committee homework:

Finish the rural character language;
Start analysis on the Population elements;
Bring any available data on population;

Staff homework:

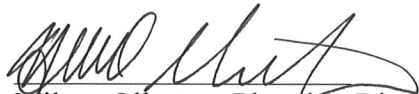
Bring a copy of the zoning map;

Add to Blanchard & Sagle agendas – discuss the possibility of adjusting the boundary to meet the proposed Priest River/Oldtown boundary;
Bring any available data on population;
Map out non-owner occupied properties (not their primary resident.);

Brian Domke moved to adjourin the meeting. Christa Shanaman seconded the motion.

The meeting adjourned at 8:06 p.m.

Respectfully submitted,


Milton Ollerton, Planning Director