

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, SEPTEMBER 18, 2018**

CALL TO ORDER: The Selle-Samuels Committee meeting was called to order at 3:03 p.m. on Tuesday, September 18, 2018 in the 2nd floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

COMMITTEE MEMBERS PRESENT: Charles Pope, Fred Omodt, Tom Cleveland, John Malloy, Daniel Vaniman, Louis Kins, Betty Anderson, Sherry Anderson and Susen Fay

COMMITTEE MEMBERS ABSENT: Brian Wood

STAFF PRESENT: Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Caitlyn Reeves

GROUP DISCUSSION:

Director Ollerton clarified that a vote would need to take place to ratify the transfer of the position of chair.

Susen Fay moved to make a motion to ratify the previous meetings vote to transfer to Chair and Vice Chair. Motion carried.

The previous meetings minutes from July and August were approved.

The committee discussed the proposed bylaws regarding committee make up. Based on the rule stating no relatives on the committee Sherry has decided to step down from the committee.

The committee approved the changes Mr. Johnson made to the definition of rural character. Motion made by Louis Kins, Seconded by Betty Anderson.

Susen Fay motioned to wait on the approval of the six valuable attributes of the rural character definition for further grammar edits by planning staff, Charles Pope Seconded and the motion carried.

Community and valley is to be replaced with “area” in all aspects of the plan.

Discussed the goals of the land use element. The committee voted to remove goal on the original draft for the meeting 9/18/18 #3 regarding high density development, #13 regarding trail systems, and #14 regarding non-organic development.

Next meeting – Tuesday, October 16, 2018

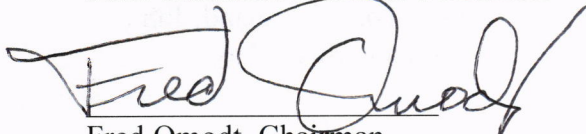
The meeting adjourned at 5:02 p.m.

Respectfully submitted,


Milton Ollerton, Planning Director

The above Minutes are hereby approved this 16th day of October, 2018.

Selle-Samuels Area Plan Committee


Fred Omodt, Chairman