SAGLE NEIGHBORHOOD COMMITTEE MEETING MINUTES THURSDAY, OCTOBER 11, 2018

CALL TO ORDER: Chair Gunter called the Sagle Neighborhood Committee meeting to order at 6:00 p.m. on Thursday, October 11, 2018 in the Bonner County Multi Use Facility on Hwy 95, Sagle, Idaho.

COMMITTEE MEMBERS PRESENT: Chair Doug Gunter; Vice Chair Jim Kelly; David Frankenbach; Mark Linscott; Jeanette Schandelmeier; Fred Arn; Joe S. Wilson; Juan Huerta; Ron Nelson; and alternate Mary Maio.

COMMITTEE MEMBERS ABSENT:

STAFF PRESENT: Planning Director Milton Ollerton, Floodplain Manager Jason Johnson, and Office Manager Jeannie Welter

APPROVAL OF MINUTES: The Chair requested the committee declare if they had any corrections or changes to the approval of minutes as written for: September 13, 2018. Hearing no changes or objections, the Chair declared the minutes approved as written.

GROUP DISCUSSION:

Dave Frankenback motioned to make a copy of the plan available to the public that is not editable. Janette seconded the motion. The motion passed.

Director Ollerton introduced new staff member Amanda DeLima. He stated she will be helping with the writing of the plan going forward.

Mr. Frankenbach asked if this plan will actually become an amendment to the Bonner County Plan. Mr. Johnson confirmed it would after it has been officially adopted by the Board of County Commissioners.

Mr. Ollerton stated this plan would have influence on the highway changes that may occur in the future in the Sagle area. Mr. Johnson further stated that agencies are supposed to take the plan into account and give it reasonable consideration.

The group discussed the "Community Area Plan Statement of Purpose"

Mr. Linscott asked what is "inappropriate" in the second bullet point. The group had some discussion what inappropriate is. The group agreed that "inappropriate" would be specifically defined throughout the plan relating to the individual elements.

Mr. Johnson stated "urban" is defined as paved roads, urban water and sewer, phone and electricity.

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Mr. Gunter read some language from the Selle draft plan for the first paragraph. Some of the committee liked the language. Mr. Linscott stated the Selle Valley is very different than the Sagle area.

The committee opted to combine bullets five and six as follows:

To foster opportunities and encourage economic development to promote a diverse economy in appropriate areas.

Changing new bullet six to read as follows:

To provide a framework to allow community development issues to be addressed in a timely manner and ensure continued prosperity of the area.

The committee agreed with the new language of bullet seven.

Changing bullet nine to read as follows:

To maintain and improve public access within the surrounding Sagle area.

Changing bullet ten to read as follows:

To encourage local stakeholders, public entities, school districts, and citizens to participate in their community planning and development process through public hearings and meetings.

Changing bullet eleven to read as follows:

To ensure the continued improvement of the Sagle area maintains the rural atmosphere that embodies Sagle and greater northern Idaho.

Mr. Johnson showed the committee the rural character definition. Mr. Gunter stated he believes the Sagle committee had come up with their own definition and he would like to look at that again

The committee agreed on the "Brief History of Sagle"

Chapter 1: Property Rights

Mr. Johnson stated this section was pretty much taken straight out of Idaho state code.

In the Future Conditions section, Mary Maio is asking the committee to add some verbiage regarding 5G wireless and microwaves and health and safety. Jeannette stated she believes this topic isn't appropriate for the property rights section.

Mr. Linscott shared with the committee information regarding the decline in student registration in the Sagle elementary school. Mr. Arn stated it is a growing trend.

Fred Arn motioned to accept the Population section as written due to the fact that it is ever fluid. David Frankenbach asked, about the graph on page 10, if this information was reflecting data from 2017. Mr. Johnson stated he believes it is all structures with a permit from 1997 to 2017. Jim Kelly seconded the motion. Mr. Frankenbach suggested the graph headings be changed or clarified. He further asked if the graph on page 14 be flipped around. He asked if there is any current data that the committee can look at. Fred changed the motion to table the discussion until

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next month if we have more accurate information. Mary Maio seconded the motion. Voted upon and the motion carried unanimously.

Next meeting topic is:

Work on the Community Area Plan Statement of Purpose section. The committee has been tasked with sending edits to the staff for the plan for the next meeting.

Look at "rural character" definitions

Committee to look at Mary Maio's documents on the Sagle webpage.

Juan Motioned to adjourned Fred Seconded Motion passed

The meeting adjourned at 8:07 p.m.

Respectfully submitted

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 8th day of November, 2018.

Sagle Neighborhood Plan Committee

Doug Gunter Chairman