

MEETING AGENDA

THURSDAY, JULY 11, 2013 AT 9:00 A.M. SUN VALLEY PLANNING AND ZONING COMMISSION TO BE HELD IN SUN VALLEY COUNCIL CHAMBERS AT CITY HALL

1. **Call To Order**

The Idaho Code requires that, "...A member or employee of a [Planning and Zoning] Commission shall not participate in any proceeding or action when the member or employee or his employer, business partner, business associate, or any person related to him by affinity or consanguinity within the second degree has an economic interest in the procedure or action." Any actual or potential interest in any proceeding shall be disclosed at or before any meeting at which the action is being heard or considered. A knowing violation of this section shall be a misdemeanor.

2. **Public Comment**

Opportunity for the public to talk with the Planning and Zoning Commissioners about general issues and ideas not otherwise agendized below (3 minutes max. each).

3. **Consent Agenda**

4. **New Business**

A. Pat McMahon for the Sun Valley Water & Sewer District; Public hearing for a **Design Review Application** proposing construction of a new domestic water reservoir tank on property within the Public Institutional (PI) Zoning District. Location: Lot B of the Lane Ranch North Subdivision Preliminary Plat; Pete's Lane, accessed from Elkhorn Road. Application No: DR 2013-20.

B. Wally Huffman for Sun Valley Company and Tom Praggastis for Edmund and Carol Dumke; Public hearing for draft **Ordinance No. 462** proposing vacation of a segment of public street right of way by the City of Sun Valley for an unimproved portion of the Prospector Road public right-of-way north of the Fischer and Reuther Subdivision, as platted within the Prospector Subdivision No. 2. Location: Northerly terminus of Prospector Road, accessed from Fairway Road. The Planning and Zoning Commission will make a recommendation to the City Council on Draft Ordinance No. 462.

C. 5 GL, LLC (Mary McCaw, Member); Public hearing for a **Zone Map Amendment Application** (draft Ordinance No. 463) proposing a rezone of a portion of the property commonly known as the McCaw property, adjacent to the Sun Valley Golf Course, from the Outdoor Recreational (OR-1) Zoning District to the Recreation (REC) Zoning District. Location: Parcel B of Tax Lot 6577; 5 Golf Lane. Application No: REZ 2013-02. The Planning and Zoning Commission will make a recommendation to the City Council on Draft Ordinance No. 463.

5. **Continued Business**

6. **Discussion Items**

7. **Adjourn**

Meeting Schedule:

Regular Meeting at 9:00 am on Thursday, July 25, 2013.

Regular Meeting at 9:00 am on Thursday, August 15, 2013.