

City of Heyburn Planning & Zoning Commission
January 23, 2012

The Planning & Zoning meeting was called to order at 7:03 p.m. and a declaration of a quorum present by Norma Morrison.

Attendance:

Norma Morrison, Russ Smith, Brett Thomas, Paul Aston and recording secretary Penny West

Declaration of Conflict of Interest: No conflict of interest.

Approval of Minutes: A motion was made by Russ Smith and seconded by Brett Thomas to approve the minutes of the October 17, 2011 Planning and Zoning meeting.

Election of Chair and Vice Chair for 2012:

Motion: A motion was made by Russ Smith and seconded by Brett Thomas for Loren West to Chair the Commission for the 2012 year. Motion carried unanimously.

Motion: A motion was made by Brett Thomas and seconded by Norma Morrison for Russ Smith to Vice-Chair the Commission for the 2012 year. Motion carried unanimously.

Confirm meeting dates for 2012:

In 2012 the commission will meet the 2nd Monday of each month if needed except for the November meeting, which will be held on Nov. 19th.

Request for extension for Alfresco Parkway Preliminary Plat approval – requesting an additional year to submit final plat

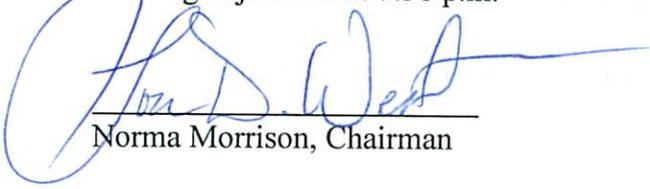
Lance Anderson, Project Manager of Alfresco, LLC addressed the Commission. Lance explained to the Commission that to finalize the necessary agreements and to obtain the needed funding was taking longer than expected. The Urban Renewal Agency Agreement will be signed this week. Alfresco, LLC is working on building design, tenant lease, MID approval and drainage issues. Alfresco, LLC requests that final plat approval be extended for a year to allow Alfresco, LLC to finalize these issues.

Greg Richins from the City of Heyburn provided an update on the Alfresco Road construction project. Alfresco, LLC is cooperating with the City on this project.

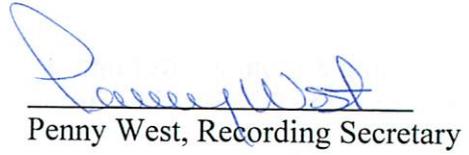
Motion: A motion was made by Russ Smith and seconded by Brett Thomas to recommend to the City of Heyburn Council to allow a 12-18 month extension for Alfresco, LLC to submit final plat approval. Motion carried unanimously.

Other Business: Meeting schedule: February 13 and March 12

Meeting adjourned at 7:38 p.m.



Norma Morrison, Chairman



Penny West, Recording Secretary