

**City of Heyburn
Planning & Zoning Meeting
October 17, 2019**

Call Meeting to Order:

Planning & Zoning Chairperson Maureen Newton called the meeting to order at 4:08 p.m.

Declaration of a Quorum:

A declaration of a quorum was confirmed by Chairperson Maureen Newton. Those present were Heather Petersen, Glen Loveland, and Bryan Jensen. Amy Despain absent.

Discuss / Consider Approval of the Minutes of the September 19, 2019 Planning & Zoning Meeting & Public Hearing – ~~ACTION ITEM~~

Motion by Glen Loveland to approve the minutes of the September 19, 2019 Planning & Zoning Meeting & Public Hearing. Second by Heather Petersen. Roll-Call Vote: Bryan Jensen – Aye; Glen Loveland – Aye; Heather Petersen – Aye; Maureen Newton – Aye.

Discuss / Consider recommending to City Council and adopting a Resolution of the Planning & Zoning Commission for the City of Heyburn, Idaho, validating conformity of the First Amendment to the Urban Renewal Plan for the Boulevard Urban Renewal Project Area with the City of Heyburn's Comprehensive Plan – ~~ACTION ITEM~~

City Administrator Tony Morley asked the P & Z Commission to look over page 45 of the Comprehensive Plan in their packet regarding transportation and explained.

Brent Tolman with the Urban Renewal Agency gave a presentation with slides regarding the First Amendment to the Urban Renewal Plan for the Boulevard Urban Renewal Project Area.

City Attorney Paul Ross explained to the P & Z Commission the First Amendment to the Urban Renewal Plan for the Boulevard Urban Renewal Project Area and what this amendment means.

Motion by Bryana Jensen to recommend to City Council and adopt a Resolution of the Planning & Zoning Commission for the City of Heyburn, Idaho, validating conformity of the First Amendment to the Urban Renewal Plan for the Boulevard Urban Renewal Project Area with the City of Heyburn's Comprehensive Plan. Second by Heather Petersen. Roll-Call Vote: Amy Despain – Aye; Bryan Jensen – Aye; Glen Loveland – Aye; Heather Petersen – Aye; Maureen Newton – Aye.

Motion to adjourn – ACTION ITEM

Motion to adjourn the meeting by Glen Loveland. Second by Bryan Jensen. Roll-Call Vote:
Bryan Jensen – Aye; Glen Loveland – Aye; Heather Petersen – Aye; Maureen Newton – Aye.

The meeting adjourned at 4:40 p.m.

Maureen Newton, Chairperson

Debra Encinas, Planning & Zoning
Clerk