

Minutes of the Regular Meeting of the Lava Planning and Zoning Commission held Tuesday, August 25, 2009, 6:30 p.m. at Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho

Present: Dave Sanders – Chair Trish Avery – Secretary  
Rita Anderson R.B. Scott – Code Enforcement Officer  
Curtis Waisath Clyde Nelson – Attorney  
Fred Hinz

The meeting was called to order at 6:30 p.m.

**Minutes:** A motion was made by Rita and seconded by Curtis Waisath to approve the minutes of the July 28, 2009 regular Planning & Zoning meeting. All voted aye, unanimous.

**RV/ Manufactured Home Park Ordinance Draft:**

The commission review the RV/Manufactured Home Park Ordinance Draft with the changes included from the last meeting.

A motion was made by Fred Hinz and seconded by Nick Nelson to approve the RV/Manufactured Home Park Ordinance Draft as changed at the July 28, 2009 meeting and forward the draft to the city's attorney for review. All voted aye, unanimous.

**Comprehensive Plan Report:**

Rita Anderson reported that the Comprehensive Plan Committee has not met since that joint work session on August 10, 2009.

**Meetings:** A) Dept. of Health & Welfare VISTA

Trish reported to the commission that the city council has received information regarding a State of Idaho Child Day Care Licensing changes presentation. The Department is willing to schedule the presentation in our city. The city council suggested that this information be forwarded to the Planning and Zoning Commission. Rita Anderson recommended that we set a date for the meeting and invite Amber Nelson (Hot Springs Day Care) and the public to attend. Nick Nelson will represent the Planning and Zoning Commission.

B) Stormwater Management – September 15, 2009, 10 a.m. to Noon  
No one attending.

**Upcoming Business:**

A) Parking for Conference Center – Evelee Hill Rush

Trish reported that Evelee Hill Rush had inquired if a conference center could be built behind the Home Hotel without having additional parking. The proposed conference center would be for Home Hotel guests only, therefore the hotel parking could be used for both. The staff had informed her that she would need to bring her plans before the Planning and Zoning

Commission for their review and recommendation to the city council.  
This issue may come before the commission. Some discussion followed.

**Schedule Next Meeting:**

The next regular meeting of the Lava Hot Springs Planning and Zoning Commission will be held September 22, 2009 at 6:30 p.m.

**Adjournment:**

A motion was made by Rita Anderson and seconded by Fred Hinz to adjourn. All voted aye, unanimous.

The meeting adjourned at 6:50 p.m.

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Trish Avery – secretary

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Dave Sanders - Chair

approved 9/22/09