



# **SPIRIT LAKE PLANNING AND ZONING**

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## **P&Z Regular Meeting**

Spirit Lake City Hall

February 5, 2019

6:30 PM

Chairperson Jill Shacklett called the meeting to order at 6:32 p.m. Roll call was taken with Jill Shacklett, Max Liese, Althea Sondahl and Karl Harmon (by phone) were present. David Krise and Roxy Martin and Tonya Reed were absent.

### Consent Calendar:


- A. Commissioner Liese motioned to approve the January 7, 2019 minutes; second by Commissioner Shacklett; followed with a vote of aye by Commissioners Shacklett, Liese and Harmon – motion passed. Commissioner Sondahl abstained as she was not at the January 7, 2019 meeting.
- B. Commissioner Shacklett wanted to update everyone on the Comprehensive Plan (CP). She stated that there was a workshop to discuss the questionnaire and after some discussion the commissioners decided to not move forward with the questionnaire. The decision was made to simply work on the Comprehensive Plan. Mayra provided the AIC document “Small Towns: A Guide to Growth Management for Idaho City and County Officials”, which will help in updating the CP. The commission will re-address the CP by assigning chapters to each Commissioner and having workshops outside of the normal meeting. Chapter One will be addressed by each commissioner, Chapter 2 by Commissioner Liese, Chapter 3 by Commissioner Shacklett and Chapter 4 by Commissioner Sondahl. A workshop meeting will take place on Wednesday Feb. 20, 2019 at 5:30 p.m.
- C. Commissioner Shacklett received three letters for three parcels from Panhandle Health District (PHD) informing the council of Hoodoo Valley 1<sup>st</sup> Addition (Parcel #53N04W143300 (18.9154 Acres) & 53N04W150450 (2.403 Acres)), Oswego Estates (Parent Parcel #0-7229-004-011-0, TEC# 19-28-141697) and Hoodoo Valley (Parcel 53N04W143150 (19.99 acres) & 53N04W150050 (1.067 acres)). These letters state that the parcels have been reviewed by PHD and that the final plat approval will be given once certain conditions are met. The parcels are not within the City. These letters were for informational purposes only. The letters will be kept with the Planning and Zoning minutes and agenda for 2019.

Commissioner Liese motioned to adjourn at 6:53, second by Commissioner Harmon;  
followed by a vote of all aye- motion passed.

Written by:

Mayra Zentner  
Deputy Clerk

Accepted:

  
Chairperson Jill Shacklett