



COMPASS

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
October 17, 2005
Canyon County Courthouse
Caldwell, Idaho**

*****MINUTES*****

ATTENDEES:

Gerry Armstrong for Judy Peavey-Derr, Commissioner, Ada County
 Matt Beebe, Commissioner, Canyon County
 David Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Dave Bivens, Commissioner, Ada County Highway District
 Richard Cook for Fred Tilman, Commissioner, Ada County
 Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
 Marje Ellmaker, Mayor, City of Notus
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 Bob Flowers, Mayor, City of Parma, **Chair**
 John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
 Karen Gallagher for Elaine Clegg, Councilwoman, City of Boise
 Kathy Holley, Central District Health, Ex Officio
 Phil Kushlan, Capital City Development Corporation
 Mike McGown, Idaho Department of Environmental Quality
 Carol McKee, Commissioner, for Sherry Huber, Commissioner, Ada
 County Highway District
 Frank McKeever, Mayor, City of Middleton
 Nancy Merrill, Mayor, City of Eagle
 Bryce Millar, Commissioner, Nampa Highway District #1
 Paul Raymond for Tom Dale, Mayor, City of Nampa, **Vice-Chair**
 Eric Shannon for Charles Rountree, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex
 Officio
 Martin Thorne, Councilman, City of Nampa

MEMBERS ABSENT:

A.J. Balukoff, Independent School District of Boise City
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Mark Dunham, Boise State University

Ted Ellis, Mayor, Garden City
Lance Giles, Governor's Office, Ex Officio
Gordon Law, City of Caldwell
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Dean O Bray, Mayor, City of Kuna
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Darin Taylor, Canyon County Highway District #4
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2
Rick Yzaguirre, Commissioner, Ada County

OTHERS:

Nancy Brecks, Community Planning Association
Jerry Bowers, Idaho Properties
Ken Burgess, Veritas Advisors
Russell Duke, Central District Health Department
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Bob Randel, Idaho Properties
Steve Siddoway, City of Meridian
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Chair Bob Flowers called the meeting to order at 1:40 p.m.

OPEN DISCUSSION/ANNOUNCEMENT

Chair Flowers announced that Kathy Holley is retiring after 30 years with Central District Health and introduced her replacement, Russell Duke.

CONSENT AGENDA

- A. Approve September 19, 2005, COMPASS Board Meeting Minutes**
- B. Receive Approved August 31, 2005, Executive Committee Meeting Minutes**

Nancy Merrill moved and Vern Bisterfeldt seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Approve Goals, Objectives and Timetable for Strategic Plan**

Matt Stoll reviewed the goals, objectives and timetable for the COMPASS strategic plan and requested Board approval.

After discussion, **Tammy de Weerd moved and Carol McKee seconded approval of the goals, objectives and timetable for the COMPASS strategic plan as presented. Motion passed unanimously.**

B. Approve Federal FY2007 Annual Appropriations Requests

Matt Stoll reviewed the six projects approved by the Legislative Relations Committee for FY2007 annual appropriations.

After discussion, **John Franden moved and Dave Ferdinand seconded approval of the federal FY2007 annual appropriations requests as presented. Motion passed**

C. Approve Staff Review of the Avimor Planned Community Application

Charles Trainor presented COMPASS staff review of the Avimor Planned Community application.

Karen Gallagher joined the meeting for Boise City. Matt Stoll noted that she had not been approved as a Boise City alternate. **Carol McKee moved and Nancy Merrill seconded to approve Karen Gallagher as a COMPASS Board alternate for Boise City. Motion passed unanimously.**

After discussion, **David Bieter moved and Nancy Merrill seconded to direct staff to amend its review of the Avimor planned community application to reflect the concerns expressed by Board members. The Board requests to see the full build-out plan of the Avimor development to determine if the transportation system will meet the demand; to be notified of how the development will be incorporated into the Ada County Comprehensive Plan; if there is further development beyond the 684 units currently proposed, that it come back to the COMPASS Board for approval; and that locations and magnitude of any other known potential planned communities be detailed in the Ada County Comprehensive Plan. Motion passed unanimously.**

D. Executive Session – Personnel Matter [Idaho Code 672345(b)]

Tammy de Weerd moved and Carol McKee seconded to adjourn into Executive Session at 2:47 p.m.

Matt Stoll called roll. The following Board members were in attendance and voted in the affirmative to move into Executive Session: Matt Beebe, David Bieter, Keith Bird, Vern Bisterfeldt, Dave Bivens, Karen Gallagher for Elaine Clegg, Paul Raymond for Tom Dale, Tammy de Weerd, Marje Ellmaker, Kelli Fairless, David Ferdinand, Bob Flowers, John Franden, Carol McKee for Sherry Huber, Mike McGown, Frank McKeever, Nancy Merrill, Bryce Millar, Gerry Armstrong for Judy Peavey-Derr, Eric Shannon for Charlie Rountree, and Martin Thorne. There were no nay votes.

Marje Ellmaker moved and Tammy de Weerd seconded to convene back into regular session at 2:51. Motion passed unanimously.

Tammy de Weerd moved and Nancy Merrill seconded to approve a 3% cost of living increase and a 2% salary adjustment for a total of a 5% salary increase for Matt Stoll retroactive to October 1, 2005. Motion passed unanimously.

INFORMATION/DISCUSSION

A. Status Report – *Communities in Motion*

Charles Trainor presented an update on the *Communities in Motion* process to date.

B. Review FY2006-2010 Transportation Improvement Program Final Reports for Nampa Urbanized Area and Northern Ada County

Patricia Nilsson provided a brief update on the FY2006-2010 Transportation Improvement Program final reports for Nampa Urbanized Area and Northern Ada County.

ADJOURNMENT

Dave Bivens moved and Marje Ellmaker seconded to adjourn at 3:25 p.m. Motion passed unanimously.

Dated this 21st day of November 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association