



**Community Planning Association of Southwest Idaho
Executive Committee Meeting
April 27, 2005
COMPASS Conference Room**

*****Minutes*****

ATTENDEES:

Matt Beebe, Commissioner, Canyon County
 David Bieter, Mayor, City of Boise
 Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
 Bob Flowers, Mayor, City of Parma, **Chair**
 John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**
 Nancy Merrill, Mayor, City of Eagle
 Garret Nancolas, Mayor, City of Caldwell
 Judy Peavey-Derr, Commissioner, Ada County (via telephone)
 Paul Raymond for Tom Dale, Mayor, City of Nampa, **Vice-Chair**
 Matt Stoll, Executive Director, Community Planning Association, Ex Officio

OTHERS:

Gerry Armstrong, Ada County
 Nichoel Baird-Spencer, City of Eagle
 Nancy Brecks, Community Planning Association
 Elaine Clegg, Councilwoman, City of Boise
 Karen Doherty, Blueprint for Good Growth
 Mike Eddy, Councilman, City of Garden City
 Kathleen Lacey, City of Boise
 Michael Lauer, Blueprint for Good Growth
 Katie Levihn, Ada County Highway District
 Nathan Mitchell, Mayor, City of Star
 Steve Price, Ada County Highway District
 Terri Schorzman, Community Planning Association
 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 1:39 p.m.

A. Approve March 30, 2005, Executive Committee Meeting Minutes

Nancy Merrill moved and Tammy de Weerd seconded approval of the March 30, 2005, Executive Committee meeting minutes as presented. Motion passed unanimously.

B. Establish May 23, 2005, COMPASS Board Meeting Agenda

Matt Stoll reviewed the proposed May 23, 2005, Board meeting Agenda Items 1-16 with the addition of an Item 17 - Review Intended Action Regarding the Urban and Transportation Management Area Balancing Committees.

Nancy Merrill moved and Dave Bieter seconded approval of the May 23, 2005, COMPASS Board meeting Agenda Items 1-16 and the addition of Item 17 as presented. Motion passed unanimously.

C. Adopt Resolution No. 11-2005 Amending the FY2005-2009 Northern Ada County Transportation Improvement Program

Matt Stoll stated the amendment is requested by Valley Regional Transit to reflect the transfer of FY2005 Federal Transit Administration funds from Valley Regional Transit Preventative Maintenance to the Boise State Multi-Modal Center project in exchange for a like amount of FY2003 funds.

Garret Nancolas moved and Nancy Merrill seconded approval of Resolution No. 11-2005 amending the FY2005-2009 Northern Ada County Transportation Improvement Program as presented. Motion passed unanimously.

D. Discuss Treasure Valley Clean Cities Coalition Memorandum of Understanding

Jay Witt reviewed the Treasure Valley Clean Cities Coalition Memorandum of Understanding stating that COMPASS is supportive of alternative fuels and their use within the coalition boundary.

Garret Nancolas moved and Tammy de Weerd seconded to create a COMPASS resolution regarding alternative fuels for COMPASS Board approval at the May 23, 2005 Board meeting and to send a message through our federal lobbying efforts that we would like Congress and the Senate to look at things differently. Motion passed unanimously.

E. Executive Session – Personnel Matter [Idaho Code 67-2345(b)]

Nancy Merrill moved and Tammy de Weerd seconded to adjourn into Executive Session at 1:50 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Dave Bieter, Tammy de Weerd, Bob Flowers, John Franden, Nancy Merrill, Garret Nancolas, Judy Peavey-Derr, Paul Raymond for Tom Dale. There were no nay votes.

Adjourned off the record at 1:52 p.m.

Nancy Merrill moved and Dave Bieter seconded to adjourn back on the record at 2:12 p.m., and to add to the Agenda Item E-1, Resolution No. 12-2005 – Providing for the Establishment of a Community Planning Association of Southwest Idaho Board of Directors’ Contribution to the Executive Director’s PERSI Choice Deferred Compensation Plan. Motion passed unanimously.

Nancy Merrill move and Dave Bieter seconded approval of Resolution No. 12-2005 – Providing for the Establishment of a Community Planning Association of Southwest Idaho Board of Directors’ Contribution to the Executive Director’s PERSI Choice Deferred Compensation Plan. Motion passed unanimously.

F. Discuss Issues and Next Steps with *Communities in Motion* and *Blueprint for Good Growth*

Michael Lauer provided a status report of the *Blueprint for Good Growth* effort and outlined the issues relating to planned communities vs. planned development, annexation, and areas of impact.

Areas of concern expressed in discussion were:

- Ada County sees planned communities as a valuable tool and will keep them on the books. They should not be viewed as a threat.
- County comprehensive plans need to show complete build-out of proposed planned communities.
- Need to have coordination regarding water, sewer, etc. with all entities impacted by planned communities.
- Concern expressed regarding annexation outside of areas of impact, which does not require any planning as would be the case with a change in area of impact.
- Need to plan infrastructure to accommodate planned communities.
- Mitigate impacts by planned communities by putting ordinances in place, which can not be changed as easily as a comprehensive plan.
- Adhere to the Idaho Land Use Law regarding definition of city/county roles, specifically.
- Need to have an understanding of the difference between planned communities and public infrastructure districts and between planned communities and planned unit developments.
- Determine who will be held responsible for failed planned communities.
- Establish standards for planned communities and not go below those standards.
- Determine impact planned communities will place on existing/future transportation system.
- Allow the Blueprint for Good Growth process to finish. It will show where planned communities should go.
- To be effective, Area of Impact Agreements must be done in a timely manner.
- Develop better criteria for how boundaries of areas of impacts are extended, so that boundary adjustments can be expedited.
- Develop common definitions for all cities/counties comprehensive plans.
- It is essential to determine if a proposed planned community is consistent with the Long Range Transportation Plan.

ADJOURNMENT

Meeting adjourned at 3:43 p.m.

Dated this 1st day of June 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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