

Meridian Planning and Zoning Commission Special Meeting

May 1, 2014

Meeting of the Meridian Planning and Zoning Commission of May 1, 2014, was called to order at 12:00 p.m. by Chairman Joe Marshall.

Present: Commissioner Macy Miller, Commissioner Steven Yearsley, and Commissioner Scott Freeman.

Members Absent: Chairman Joe Marshall and Commissioner Patrick Oliver.

Others Present: Mabelle Hill, Ted Baird, Justin Lucas.

Item 1: Roll-Call Attendance:

Roll-call

<u> X </u> Scott Freeman	<u> X </u> Macy Miller
<u> O </u> Patrick Oliver	<u> X </u> Steven Yearsley
<u> O </u> Joe Marshall - Chairman	

Item 2: Adoption of the Agenda

Freeman: Motion to adopt the agenda.

Miller: Second.

Yearsley: A motion and a second to adopt the agenda. All in favor?

MOTION CARRIED. ALL AYES.

Item 3: Consent Agenda

- A. **Findings of Fact and Conclusions of Law for Approval: MCU 14-001 Southridge Gravel Mining by Idaho Sand and Gravel Located South of W. Overland Road and East of S. Ten Mile Road Request: Modification to the Existing Conditional Use Permit (CUP 10-015) to Allow an Additional 18 Months to Mine Material from the Site and Complete the Reclamation and Grading of the Site as Required. An Additional 60 Days to Process and Crush the Mined Material Within the 18 Month Period is also Required**
- B. **Approve Minutes of April 17, 2014 Planning and Zoning Commission Meeting**

Miller: Motion to approve the Consent Agenda.

Freeman: Second.

Yearsley: Motion and a second to approve the Consent Agenda. All in favor?

MOTION CARRIED: ALL AYES.

Freeman: Motion to adjourn.

Miller: Second.

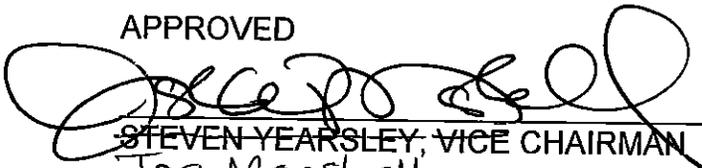
Yearsley: All in favor? We are adjourned.

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 12:01 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS.)

APPROVED



STEVEN YEARSLEY, VICE CHAIRMAN

Joe Marshall

ATTEST:



MACHHEL HILL, Deputy Clerk for
JAYCEE HOLMAN, CITY CLERK

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DATE APPROVED

