

Meridian Planning and Zoning Special Meeting

January 6, 2015

Special Meeting of the Meridian Planning and Zoning Commission of January 6, 2015, was called to order at 11:30 a.m. by Chairman Steven Yearsley.

Present: Chairman Steven Yearsley, Commissioner Joe Marshall and Commissioner Patrick Oliver.

Members Absent: Commissioner Rhonda McCarvel and Commissioner Scott Freeman.

Others Present: Machel Hill, Ted Baird, Caleb Hood, Bill Parsons.

Item 1: Roll-Call Attendance:

Roll-call

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

2. Consent Agenda

- A. Findings of Fact and Conclusions of Law for Approval: CUP 14-017 Centrepointhe Drive-Thru by The Land Group, Inc. Located 3421 N. Eagle Road Request: Conditional Use Permit Approval for a Drive-Thru Establishment in a C-G Zoning District Within 300 Feet of an Existing Drive-Thru**
- B. Findings of Fact and Conclusions of Law for Approval: CUP 14-018 Ada County Dispatch Center by Ada County Located South of E. Pine Avenue and West of N. Locust Grove Road Request: Conditional Use Permit Approval for a Public / Quasi Public Facility (911 Dispatch Center) and an 180-Foot Tall Wireless Communication Facility in an I-L Zoning District**
- C. Approve Minutes of December 18, 2014 Planning and Zoning Commission Meeting**

Marshall: Motion to approve the consent agenda.

Oliver: Second.

Yearsley: All in favor say aye.

MOTION CARRIED: THREE AYES. TWO ABSENT.

Marshall: Move to adjourn.

Oliver: Second.

Yearsley: All in favor say aye.

MOTION CARRIED: THREE AYES. TWO ABSENT.

MEETING ADJOURNED AT 11:35 A.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS.)

APPROVED

Steven Yearsley For
STEVEN YEARSLEY - CHAIRMAN

1/15/15
DATE APPROVED

ATTEST:

Mackell Hill Deputy Clerk for
JAYCEE HOLMAN, CITY CLERK

