

**MINUTES OF THE DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE
CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

May 18, 2016

8:00 AM

Council Chambers

Hayden City Hall, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER:

Ms. Krueger called the meeting to order at 8:05 AM

ROLL CALL OF BOARD MEMBERS:

Tom Everson	Present
John Gentry	Present
Chris Meyer	Present
Glenn Miles	Present
John Young	Present
Mitch Swenson	Present
Eric Shanley	Absent

STAFF PRESENT:

Sean Hoisington, Public Works Director
Connie Krueger, Community and Economic Development Director
John Cafferty, Legal Counsel
Donna Phillips, GIS/Engineering Services Coordinator
Kristine Rose, Administrative Services Director/Treasurer
Brett Boyer, City Administrator
Jamie Gardipe, Planner, Recording Clerk

CONSULTANT PRESENT:

Julie Herlands, TischlerBise (via Conference Call)

CALL FOR CONFLICTS OF INTEREST:

No conflicts reported.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Add the discussion on the public safety dollars to the agenda.

CONSENT CALENDAR:

- Approval of meeting minutes for May 9, 2016.

Mr. Miles made the motion to approve the May 9, 2016 minutes and the motion was seconded by Mr. Everson. All were in favor, none were opposed.

NEW BUSINESS:

The following discussions are based off of the "Capital Improvement Plans and Development Impact Fees Draft Study" number 6, dated May 6, 2016.

- Review and discuss TischlerBise draft Capital Improvement Plans and Development Impact Fees Study