

**MINUTES OF THE PLANNING AND ZONING COMMISSION
CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

February 4, 2019

**Regular Meeting: 5:00 PM
Council Chambers**

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

CALL TO ORDER

Chair Petersen called the meeting to order at 5:01p.m.

ROLL CALL OF COMMISSION MEMBERS

Brian Petersen, Chair	Present
Alan Davis, Vice-Chair	Present
Corey Andersen	Not -Present
Michael Cramer	Present
John Gentry	Present
Benjamin Prickett	Present
Shawn Taylor	Present

STAFF PRESENT

Melissa Cleveland, Community Development Director
John Cafferty, Legal Counsel
Rob Wright, City Engineer
Donna Phillips, Senior Planner
Heather McNulty, Commission Clerk

FLAG SALUTE

Shawn Taylor led the Pledge of Allegiance.

CALL FOR CONFLICTS OF INTEREST

Chair Petersen does not have a conflict of interest; however, he disclosed that his company has the contract with Hayden Lake Irrigation District to build the well house adjacent to the development that is being proposed for the Carrington Meadows 1st Addition subdivision.

CONSENT CALENDAR

Commissioner Cramer moved to approve the consent calendar which included the approval of the meeting minutes for January 23, 2019 and the written recommendation to City Council for Case No. SUB – 0027 more commonly known as Hayden North 2nd Addition. Commissioner Taylor seconded the motion. All were in favor; none were opposed. The motion passed.

PUBLIC HEARING

Case No. 0026, a request by Viking Construction, Inc.

Staff Introduction: Donna Phillips, Senior Planner introduced the application for the residential single family subdivision with two lots along the northern boundary near the extension of Phantom Avenue to be zoned light industrial to be platted in phases to be known as Carrington Meadows 1st Addition to be located north of West Hayden Avenue and approximately ½ mile west of North Atlas Road. The Carrington Meadows 1st Addition request affects one lot of approximately fifty eight acres and is currently vacant farmland.