

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

**April 2, 2018**

**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 5:00 p.m.

**ROLL CALL OF COMMISSION MEMBERS**

Brian Petersen, Chair	Present
Alan Davis, Vice-Chair	Present
Corey Andersen	Present
Michael Cramer	Present
John Gentry	Present
Benjamin Prickett	Present

**STAFF PRESENT**

John Cafferty, Legal Counsel  
Donna Phillips, Senior Planner  
Heather McNulty, Commission Clerk

**FLAG SALUTE**

Commissioner Anderson led the meeting in the Pledge of Allegiance.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

No corrections were requested.

**CALL FOR CONFLICTS OF INTEREST**

No conflicts were reported.

**CONSENT CALENDAR**

- Chair Petersen stated that the minutes for March 19, 2018 need to reflect that Commissioner Andersen was present at the meeting.

The consent calendar included the approval of the meeting minutes for March 19, 2018 with the amendment that Commissioner Anderson was present at roll call, and the written denial for SUP 0047 Dakota Ranch Apartments. The motion was made by Commissioner Anderson, and seconded by Commissioner Prickett to approve the consent calendar as amended. All were in favor, none were opposed.

**REVIEW OF UP COMING MEETING CALENDAR, AND REPORT ON COUNCIL ACTION**

**Planning and Zoning Next Meeting**

April 16, 2018

- Consent Calendar
- Public Hearings-Case No. SUB 0025 Atlas Industrial Tract; Case No. SUP 0049 Pyle; Case No. ANNEX 0010 Cerillo

City Council Action

March 27, 2018

- Maple Grove Final Plat-Approved
- Bjorkman Zone Map Amendment Written Decision and Ordinance-Approved
- Hayden North 1<sup>st</sup> Addition Written Decision and Master Development Agreement-Approved
- Planning and Zoning Commission-Commission Report

**Adjournment**

The meeting adjourned at 5:10 p.m.

  
Heather McNulty, Commission Clerk