

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

May 1, 2017

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

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

CALL TO ORDER:

Chairman Petersen called the meeting to order at 5:02 p.m.

ROLL CALL OF COMMISSION MEMBERS:

Brian Petersen, Chairman	Present
Alan Davis, Vice-Chairman	Not-Present
Corey Andersen	Present
Michael Cramer	Present
John Gentry	Present
Chris Martin	Present

STAFF PRESENT:

Connie Krueger, Director
John Cafferty, Legal Counsel
Heather McNulty, Commission Clerk

FLAG SALUTE:

Chairman Petersen led the meeting to order with the Pledge of Allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

None were requested.

CALL FOR CONFLICTS OF INTEREST:

No conflicts were reported.

CONSENT CALENDAR:

The consent calendar included the approval of the meeting minutes for April 17, 2017 along with the written decision for Case No. ADMINX 0037, a request by Mark Lathrop. The motion was made by Commissioner Cramer, and seconded by Commissioner Martin to approve the consent calendar.

All were in favor, none were opposed.

Comprehensive Plan

Ms. Krueger distributed the Draft of Section 1 of the Comprehensive Plan. She then gave a brief overview of this section of the Plan, which includes the purpose, a vision statement, and the 2017 update to the various topics in this section. Ms. Krueger noted that the Commission will be focusing on the updated portions of the Plan at the next meeting's discussion and requested that the Commission review the material to determine if any additional things had occurred between 2008 and the current update that should be noted in this section.

Next Meeting:

- May 15, 2017- Case No. ZC 0020, a request by Louis Eric Christen on behalf of the owner Esquire Properties, LLC. Draft or Discussion 1 of the Comprehensive Plan
- June 5, 2017- No items scheduled

Chairman Petersen welcomed the new Kootenai County Airport Director Steven Kjergaard. Mr. Kjergaard said he hopes to attend several meetings in the near future, and if the Commission had any questions or would like to visit with him to please feel free to call him.

Adjournment: The motion to adjourn was made by Commissioner Martin and seconded by Commissioner Andersen.

The meeting adjourned at 5:12 p.m.


Heather McNulty, Recording Clerk