

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

May 15, 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 5:05 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	Not-Present
Chris Martin	Present

STAFF PRESENT:

Connie Krueger, Director
Heather McNulty, Commission Clerk

FLAG SALUTE:

Connie Krueger led the meeting 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 May 1, 2017. The motion was made by Commissioner Martin, and seconded by Commissioner Cramer to approve the consent calendar. All were in favor, none were opposed.

CONTINUING BUSINESS:

Draft or Discussion 1 of the Comprehensive Plan

Ms. Krueger presented the Comprehensive Plan Timeline; this described the next steps in processing. The discussion from tonight's meeting will generate feedback from the Commission that will create a thought document for the Strengths, Weaknesses, and Opportunities, Challenges (SWOC) analysis scheduled for May 23, 2017 with the City Council. The "Notable Dozen" were reviewed and discussed with Ms. Krueger's updates on what has transpired since 2008. This outlined what the Commission's goals and policies will reflect, and brought to light what materials will be provided to develop a growth strategy. The Commission asked Ms. Krueger if there are ways to ensure that the impact of future business or residential building would not have a negative impact on infrastructure to the City. Ms. Krueger explained that impact and capitalization fees are designed to cover infrastructure and these do not cover ongoing