

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

May 21, 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 5:01PM.

ROLL CALL OF COMMISSION MEMBERS

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

STAFF PRESENT

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

FLAG SALUTE

Connie Krueger led the meeting in the Pledge of Allegiance.

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported.

CONSENT CALENDAR

The consent calendar included the approval of the meeting minutes for May 7, 2018 and the written decision in Case No. SUP 0050. The motion was made by Commissioner Taylor, and seconded by Commissioner Anderson to approve the consent calendar. All were in favor, none were opposed.

NEW BUSINESS

Ms. Krueger discussed with the Commission that the Impact Fee Advisory Committee is in need of possibly two new appointees from the Planning and Zoning Commission. Sean Taylor said he would be able to join the Commission. Chair Petersen stated that he would fill in if Mr. Gentry is unable to attend the upcoming meeting(s).

**REVIEW OF UP COMING MEETING CALENDAR, AND REPORT ON COUNCIL ACTION
Planning and Zoning Commission**

June 4, 2018

Consent Calendar

Code Amendments - Ms. Krueger stated that the suggested amendments are in draft form she would like to see them move forward in a draft workshop.

City Council Action

May 8, 2018

Approval of Zoning Development Agreement for Log Arch Estates (Lot 1 Block 1) Amendment 1-
Consent Calendar

Approval of Master Development Agreement for Log Arch Estates Amendment 1 – Consent Calendar

Cerillo Annexation - Public Hearing – Approved

Atlas Industrial Tracts Subdivision – New Business - Approved

Adjournment

The meeting adjourned at 5:11 p.m.


Heather McNulty, Commission Clerk