

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

July 23, 2018

**Special 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

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

STAFF PRESENT

Connie Krueger, Director
John Cafferty, Legal Counsel
Donna Phillips, Senior Planner
Marie Holladay, Planner
Heather McNulty, Commission Clerk

FLAG SALUTE

Chair Petersen led the meeting in the flag salute.

CALL FOR CONFLICTS OF INTEREST

No conflicts reported.

CONSENT CALENDAR

The consent calendar included the approval of the meeting minutes for July 2, 2018 and the written recommendation in Case No. ZC 0028. The motion was made by Commissioner Andersen, and seconded by Commissioner Cramer to approve the consent calendar. All were in favor, none were opposed.

John Cafferty, City Attorney added to the record that this Special Meeting is a continuation of the July 15, 2018 meeting that did not meet quorum requirements.

PUBLIC HEARING

Case No. ZC 0029, a request by Michael Walker, Miller Stauffer Architects on behalf of the owner Chris and Andy Bjurstrom Investments

Staff Introduction:

Donna Phillips, Senior Planner, introduced the application for the zone map amendment from Agricultural (A) to residential (R-1) to be located East of North Atlas Road approximately 650 feet south of West Hayden Avenue. The property is approximately 2.45 acres.