

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

August 6, 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 5:02 p.m.

ROLL CALL OF COMMISSION MEMBERS

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

STAFF PRESENT

Connie Krueger, Director
Caitlyn Kling, Legal Counsel
Marie Holladay, Planner
Heather McNulty, Commission Clerk

FLAG SALUTE

Connie Krueger 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 23, 2018, the written decision in Case No. SUP 0053, and the written recommendation to Council in Case No. ZC 0029. The motion was made by Vice-Chair Davis, and seconded by Commissioner Taylor to approve the consent calendar. All were in favor, none were opposed.

PUBLIC HEARING

Case No. ZC 0027, a request by Advanced Technology Surveying & Engineering

Chair Petersen stated that the applicant requested the public hearing be continued at a later date that is unavailable due to the current hearing schedule for that date. Based upon advice from legal counsel, a meeting cannot be continued without a specific date - therefore the hearing will be re-noticed accordance with State law and rescheduled after consultation with the applicant on their availability.

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

Planning and Zoning Next Meeting's

August 20, 2018

Consent Calendar

Land Use Planning Discussion

Wednesday, September 5, 2018 Special Meeting at 5p.m.
Consent Calendar
Case No. ZC 0027 Taigen Zone Map Amendment

Monday, September 17, 2018
Consent Calendar
Case No. VAR 0006 Andersen Variance

Joint Council Meeting
Tuesday, September 11, 2018 at 4 p.m.

City Council Meeting
July 24, 2018
Acceptance of Log Arch Estates Infrastructure- Consent Calendar

ADJOURNMENT
The meeting adjourned at 6:12 p.m.


Heather McNulty, Commission Clerk