

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

August 7, 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 5:00 p.m.

ROLL CALL OF COMMISSION MEMBERS:

Brian Petersen, Chairman	Present
Alan Davis, Vice-Chairman	Present
Corey Andersen	Present
Michael Cramer	Present
Chris Martin	Present

STAFF PRESENT:

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

FLAG SALUTE:

Heather McNulty 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 July 17, 2017 along with the written decision for Case No. SUP 0043, a request by Advanced Technology Surveying & Engineering, representing the Human Bean and RTK Investments LLC., and the written recommendation to the City Council in Case No. ANNEX 0009, a request by Scott McArthur of H2 Surveying and Engineering on behalf of the owner McCarthy Capital, Inc. The motion was made by Commissioner Martin, and seconded by Vice-Chairman Davis to approve the consent calendar. All were in favor, none were opposed.

PUBLIC HEARING:

Case No. FPUD 0006 and SUB 0022, a request by David Pearson

Staff Introduction

Jamie Gardipe, Planner, introduced a proposal for the final Planned Unit Development and preliminary Subdivision approval for The Reserve at Hayden, a 3.25 acre, 22 common wall single-family dwelling development, located at site address 408 East Hayden Avenue.