

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

**September 11, 2017**

**Special 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 5:02 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

**STAFF PRESENT:**

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

**FLAG SALUTE:**

Commissioner Andersen led the meeting in the Pledge of Allegiance.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

None were requested.

**CALL FOR CONFLICTS OF INTEREST:**

No conflicts were reported.

**CONSENT CALENDAR:**

Chairman Petersen stated that Case No. SUB 0023, a request by Lake City Engineering, Inc. had two items on page three of the written recommendation that needed to be changed as follows: 1. Infrastructure as constructed will function in a manner that promotes the public health, safety, and welfare. 3. b. Provisions have been made for public sewage system in accordance with the City and Hayden Area Sewer Board's (HARSB) adopted sewer master plans, as amended, that satisfied City, HARSB, and IDEQ requirements and that existing systems can accommodate the proposed sewer flows. The Commission agreed to the corrections as stated and that they be signed by Chairman Petersen upon corrections being made.

The consent calendar included the approval of the meeting minutes for August 21, 2017 along with the written recommendation for Case No. VAR 0003, a request by Robert Michelle Gallegos, Case No. SUP 0044, a request by Yates Funeral Home Co., and Case No. SUB 0023, a request by Lake City Engineering, Inc. on behalf of Miller Property Holdings. The motion was made by Chairmen Petersen, and seconded by Commissioner Cramer to approve the consent calendar. All were in favor, none were opposed.

**NEW BUSINESS:**

Code Amendments Summer-Fall 2017