

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

**November 6, 2017**

**Regular Meeting: 5:00 P.M.  
Council Chambers**

**Hayden City Hall, 8930 N. Government Way, Hayden, ID 83835**

**CALL TO ORDER:**

Chairmen Petersen called the meeting to order at 5:02 p.m.

**ROLL CALL OF COMMISSION MEMBERS:**

Brian Petersen, Chairman	Present
Alan Davis, Vice-Chairman	Present
Corey Andersen	Present
Michael Cramer	Not-Present
John Gentry	Not-Present

**STAFF PRESENT:**

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

**FLAG SALUTE:**

Heather McNulty 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:**

The consent calendar included the approval of the meeting minutes for October 16, 2017. The motion was made by Vice-Chairmen Davis, and seconded by Commissioner Andersen to approve the consent calendar. All were in favor, none were opposed.

**PUBLIC HEARING:**

**Case No. ZC 0024, a request by Coeur d'Alene School District #271 on behalf of William and Cathy Adams**

The applicant withdrew their application prior to the meeting and therefore the public hearing was canceled.

**New Business:**

**2018 Meeting Calendar**

Vice-Chairmen Davis made a motion to approve the 2018 Planning and Zoning Meeting Calendar. Commissioner Davis seconded the motion. All were in favor, none were opposed.

**Review of Upcoming Meeting Calendar and Report on Council Actions:**

November 20, 2017

Consent Calendar

Comprehensive Plan Update-Land Use Compatibility Discussion with Airport Director

Code Amendments public Hearing

October 24, 2017 City Council Agenda

Hayden Grove Subdivision Acceptance of Infrastructure

Consent Calendar

Giovanni Estates Subdivision Acceptance of Infrastructure and Final Plat


Consent Calendar

Miller (Wilbur) Zone Map Amendment

Public Hearing

**Adjournment:** The motion to adjourn was made by Vice-Chairman Davis and seconded by Commissioner Andersen.

The meeting adjourned at 5:11p.m.

  
Heather McNulty, Recording Clerk