

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

December 4, 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 5:03 p.m.

ROLL CALL OF COMMISSION MEMBERS:

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

STAFF PRESENT:

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

There was no public in attendance.

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 November 20, 2017. The motion was made by Chair-Chairman Davis, and seconded by Commissioner Cramer to approve the consent calendar. All were in favor, none were opposed.

REVIEW OF UPCOMING MEETING CALENDAR AND REPORT ON COUNCIL ACTIONS

Commission Christmas Party
December 13, 2017 at 5:30

December 18, 2017

This meeting is cancelled, there is no agenda.

January 08, 2018

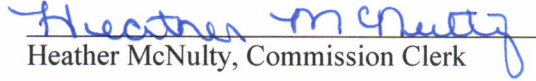
Consent Calendar

November 28, 2017 City Council Agenda

Airport Master Plan Update-Ms. Krueger reviewed that Steve Kjergaard, Kootenai County Airport Director, stated that they may have a master plan update finished in September of 2018 and upon completion, the City would be able to move forward with their updates.

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

The meeting adjourned at 5:08 p.m.


Heather McNulty, Commission Clerk