

**MINUTES OF THE DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE
CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

December 5, 2018

2:30 p.m.

Council Chambers

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

CALL TO ORDER

Mr. John Young called the meeting to order at 2:30 p.m.

ROLL CALL OF BOARD MEMBERS

John Gentry	Present
Chris Meyer	Not-Present
Glenn Miles	Present
Eric Shanley	Not-Present
Mitch Swenson	Not-Present
John Young	Present
Shawn Taylor	Present

PRESENTATION BY:

Connie Krueger Consultant COO, Executive Planner for Johnson Surveying NW, Incorporated

STAFF PRESENT

John Cafferty, Legal Counsel
Melissa Cleveland, Community Development Director
Brett Boyer, City Administrator
Sandy Rudy, Treasurer
Heather McNulty, Recording Clerk

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported.

NEW BUSINESS

- A. Ms. Krueger gave a review of the Capital Improvement Plans and Development Fees Study utilized to develop a report for City Council of any perceived inequities in implementing the plan or imposing the development impact fees. At the beginning of her presentation she stated that the analysis is in accordance with Idaho Code 67-8502 (d) and (e). In these Idaho Code statutes it requires the following:
1. A periodic report (at least annually) must be filed, with respect to the capital improvement plan;
 2. A report to the government entity (City Council) on any perceived inequities in implementing the plan or imposing the development impact fee; and
 3. The Committee should advise the City Council of the need to update or revise land use assumptions, capital improvement impact fees

Ms. Krueger presented an overview of the impact fee that included the following points:

1. Infrastructure need(s) are created by new growth;
2. The benefit is that facilities funded must serve the development paying the fee; however, the facility does not have to be exclusively for the benefit of that development;
3. Impact fee must be roughly proportional to the impact of development;