

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

February 19, 2019

**Regular Meeting: 5:00 PM
Council Chambers**

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

CALL TO ORDER

Chair Petersen called the meeting to order at 5:00 p.m.

ROLL CALL OF COMMISSION MEMBERS

Brian Petersen, Chair	Present
Alan Davis, Vice-Chair	Present
Corey Andersen	Present arrived at 5:06 p.m.
Michael Cramer	Present
John Gentry	Not-Present
Benjamin Prickett	Not-Present
Shawn Taylor	Present

STAFF PRESENT

Melissa Cleveland, Community Development Director
John Cafferty, Legal Counsel
Donna Phillips, Senior Planner
Heather McNulty, Commission Clerk

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported.

CONSENT CALENDAR

The consent calendar included the approval of the meeting minutes for February 4, 2019, written recommendation in Case No. SUB 0026 a request by Viking Construction Carrington Meadows, Written recommendation to City Council for amendments to Hayden City Code Title 7: Public Ways and Property, Chapter 2 Right-of-Way Encroachments, and recommendation to City Council for Amendments to the Zoning Code by replacing Hayden City Code Title 11 Zoning Code , Chapter 11 Development Standards, Section 77: Radio , Cellular. Television or RM Broadcasting (11-11-22)with 11-11-22 Utility Infrastructure. The motion was made by Commissioner Taylor, and seconded by Commissioner Cramer to approve the consent calendar. All were in favor, none were opposed.

ROLL CALL:

Commissioner Andersen	YES
Commissioner Cramer	YES
Commissioner Taylor	YES
Vice-Chair Davis	YES
Chair Petersen	YES

All present voted to affirm. The motion passed.

REVIEW OF UP COMING MEETING CALENDAR, AND REPORT ON COUNCIL ACTION

Planning and Zoning Commission

March 4, 2019

- Consent Calendar
- Public Hearing Case No. SUP 0055,
- Public Hearing, Case No. ZC 0032, a request by Jacob Compton
- Public Hearing, Case No ZC 0033, a request by Marc Andersen
- New Business, Case No. ADMINX 0052 a request by Ken Ela


City Council Actions

February 12, 2019

- New Business, Approval of Hayden North 2nd Addition Preliminary Plat, Council approved.

ADJOURNMENT

The meeting adjourned at 5:15 p.m.


Heather McNulty, Commission Clerk