

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

**April 1, 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 5:11 p.m.

**ROLL CALL OF COMMISSION MEMBERS**

Brian Petersen, Chair	Present
Michael Cramer, Vice-Chair	Present
Corey Andersen	Not-Present
Alan Davis	Present
John Gentry	Not-Present
Benjamin Prickett	Present
Shawn Taylor	Not-Present

**STAFF PRESENT**

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

**FLAG SALUTE**

Vice-Chair Cramer led the meeting in the Pledge of Allegiance.

**CALL FOR CONFLICTS OF INTEREST**

No conflicts were reported.

**CONSENT CALENDAR**

The consent calendar included the approval of the meeting minutes for March 18, 2019, the written decision in Case No SUP 0056, a request by Russ and Carla Grant, and the written recommendation in Case No ZC 0034, a request by David and Connie Klim. The motion was made by Vice-Chair Cramer, and seconded by Commissioner Prickett to approve the consent calendar. All were in favor, none were opposed.

**CONTINUING BUSINESS**

Zone District Discussion

Chair Petersen continued to another meeting.

**REVIEW OF UP COMING MEETING CALENDARS, AND REPORT ON COUNCIL ACTION**  
Planning and Zoning Commission

April 15, 2019

- Consent Calendar
- Case No. ZC 0035, Chapin Zone Map Amendment
- Case No. SUP 0057, Peterson Place Special Use Permit
- Case No. SUP 0058, Avondale Well House

City Counsel Actions

3/26/2019

- Carrington Meadows 1<sup>st</sup> Addition, Written Decision & Master Development Agreement
- Hayden North 2<sup>nd</sup> Addition, Master Development Agreement
- Right-or-Way Encroachment Text Amendment Ordinance
- Compton Zone Map Amendment Public Hearing
- Anderson Zone Map Amendment Public Hearing
- Zone Map Update Resolution
- Utility Infrastructure Text Amendment Workshop

**ADJOURNMENT**

The meeting adjourned at 5:20 p.m.

  
Heather McNulty, Commission Clerk