

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

July 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 5:00 PM.

ROLL CALL OF COMMISSION MEMBERS

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

STAFF PRESENT

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

FLAG SALUTE

Casey with Troop 911 led the meeting in the Pledge of Allegiance.

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported. Chair Petersen wanted the record to reflect his brother is married to Jeremy Russell's ex-wife; he is able to be objective and see if the facts meet City code for approval.

CONSENT CALENDAR

The consent calendar included the approval of the meeting minutes for June 17, 2019 and the written decision in Case No. PZE-19- 0001 (SUP 0060) for Carrington Apartments. The motion was made by Vice-Chair Cramer to approve the consent calendar, and seconded by Commissioner Anderson. All were in favor, none were opposed.

PUBLIC HEARING

Case No. PZE-19-0016, a request by Jeremy Russell, J-U-B Engineers, on behalf of the owner Mountain Ridge Holdings LLC.

Staff Presentation:

Elizabeth Allen, City Planner, introduced the application requesting the approval on one lot to be annexed into the City of Hayden and requested to be zoned as Commercial (C). The Annexation request affects 4.89 acres, located on tax parcel 51N-04W-02-95550 which is east of North Highway 95, north of West Lancaster Road, and west of North Government Way, Hayden. The subject site is within the unincorporated Kootenai County, zoned as Light Industrial, and is currently vacant.