

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

November 2, 2020

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

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

CALL TO ORDER

Chair Brian Petersen called the meeting to order at 5:00pm.

ROLL CALL OF COMMISSION MEMBERS

Chair Brian Petersen	Present
Commissioner Alan Davis	Present
Commissioner Benjamin Prickett	Present
Commissioner Shawn Taylor	Present
Commissioner Brandon Bemis	Present
Commissioner Mary Howard	Present
Commissioner Corey Anderson	Absent

STAFF PRESENT

Melissa Cleveland, Community Development Director
Caitlin Kling, Legal Counsel
Donna Phillips, Senior Planner

FLAG SALUTE

Chair Petersen led the flag salute.

CALL FOR CONFLICTS OF INTEREST

Chair Petersen asked the Commission Members if there were conflicts of interest for any items on the Agenda. There were none mentioned by any of the Commissioners.

Prior to moving forward, Chair Petersen welcomed new Commission Member, Mary Howard. This is her first meeting on the Planning and Zoning Commission.

CONSENT CALENDAR

The Consent Calendar included the approval of the meeting minutes for October 19, 2020. Commissioner Taylor made a motion to approve the Consent Calendar as presented. The motion was seconded by Commissioner Prickett and all present were in favor. The motion passed.

PUBLIC HEARING

Jackies Family Trust Annexation, PZE-20-0021 – Public Hearing opened at 5:05pm

Introduction

Donna Phillips, City Sr. Planner, presented the background. Prior to beginning, she gave the Commission handouts that were sent to the City after Public Comment was expired. On February 6, 2020, a request to annex the subject property was received by Connie Krueger, Stonehenge Development and Government on behalf of Jackies Family Trust, to be zoned Residential (R-1). On February 25, 2020, City Council heard the request and agreed to consider the annexation contingent upon three additional requirements. Existing conditions are the homes will be Single Family Residence, with approved Accessory Living Units only. The conditions from City Council were 1) Correspondence from CDA Airport regarding proposed zone designation and possible development of the property, 2) provide will serve letters for water and sewer from applicable purveyors, and 3)