

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

November 18, 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 5:04p.m.

ROLL CALL OF COMMISSION MEMBERS

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

STAFF PRESENT

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

FLAG SALUTE

Brian Petersen 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 November 4, 2019 and the written recommendation in Case No. PZE-19-0289, a request by Vadim Shaporda and Peter Fendich; and the written decision in Case No. PZE-19-0300, a request by Jeramie Terzulli. The motion was made by Commissioner Davis, and seconded by Commissioner Prickett to approve the consent calendar as presented. All were in favor, none were opposed.

CONTINUING BUSINESS

Misc. Code Workshop

Elizabeth Allen, City Planner, presented the proposed changes to the Sign Code 11-22-1, she stated that the code needed updates and definitions needed clarification as well as adding pictures to describe and clarify descriptions. In a review of the proposed code, sections were re-ordered for a clearer understanding of the various parts of the chapter. Discussion was given on the proposed language changes to 11-22-6: Signs Authorized Without a Permit; temporary signs; and signs within the Central Business District that focused on Electronic Message Center (EMC), Message Board, and Marquee signs. The Commission reviewed signs authorized without a permit regarding the various zones and then focused on what was acceptable to signs in the Central Business District with respect to EMC. Where they agreed that the electronic signage was a wave of the future, they did believe that it needed to be an option in the