

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

January 6, 2020

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

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

Call In Meeting: 605-472-5814

Access Code: 260-485-123

CALL TO ORDER

Chair Petersen called the meeting to order at 5:00 p.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	Present arrived at 5:03

STAFF PRESENT

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

FLAG SALUTE

Heather McNulty 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 December 6, 2019. The motion was made by Commissioner Davis to approve the consent calendar as presented, and seconded by Commissioner Andersen to approve the consent calendar. All were in favor, none were opposed.

NEW BUSINESS

Election of the Chair and Vice-Chair for the Planning and Zoning Commission

Motion #1 Vice-Chair

Commissioner Davis moved to nominate Chair Petersen to stay on as the Chair. Commissioner Andersen seconded the motion.

Roll Call:

Commissioner Andersen	Yes
Commissioner Davis	Yes

Commissioner Prickett	Yes
Commissioner Taylor	Yes
Chair Petersen	Yes

All are in favor, none opposed. The motion passed.

Motion #2 Chair

Commissioner Davis moved to nominate Vice-Chair Cramer to serve as Vice-Chair for another year. Commissioner Andersen seconded the motion.

Roll Call:

Commissioner Andersen	Yes
Commissioner Davis	Yes
Commissioner Prickett	Yes
Commissioner Taylor	Yes
Vice-Chair Cramer	Yes
Chair Petersen	

All are in Favor, none opposed. The motion passed.

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

February 3, 2020

- Consent Calendar
- Case No. PZE-19-0342 a request by Olson Engineering, on behalf of A Thousand Hills LLC, are requesting a zone map amendment from commercial to residential multi-family
- Case No. PZE -19-0341 a request by McCarthy Capital, Inc. for a special use permit approval to construct two-family dwelling units on 11 lots in the proposed minor subdivision of 15 lots in the residential (R-1) zone.

Additional February Meeting

February 18, 2020 at 5:00 p.m.

Commission Report to City Council

January 22, 2020

ADJOURNMENT

The meeting adjourned at 5:12p.m.


Heather McNulty, Commission Clerk