

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

August 26, 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 p.m.

ROLL CALL OF COMMISSION MEMBERS

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

Elizabeth Allen 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 August 5, 2019. The motion was made by Vice-Chair Cramer, and seconded by Commissioner Davis to approve the consent calendar. All were in favor, none were opposed.

NEW BUSINESS

Comprehensive Plan Workshop

Melissa Cleveland, Community Development Director, presented the framework for the upcoming comprehensive plan update. She stated that she would like the Commission to review the 2008 comprehensive plan that exists now with the goals, policies, and actions framework provided in the meeting binder for discussion at the next meeting on September 16, 2019. She continued by stating that the redundancies found in the older plan are being redesigned for a consistent and sharp look for the new plan. This streamlining process relates to the whole City and will shorten the length of the document. Ms. Cleveland continued by stating that she would like comments at the next meeting in regards to the new comprehensive plans goals, policies and actions framework document that was provided.