

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

September 16, 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	Not-Present
Gavin Mobraaten	Present
Benjamin Prickett	Present
Shawn Taylor	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

Heather McNulty led the meeting in the Pledge of Allegiance.

CALL FOR CONFLICTS OF INTEREST

Brian Petersen recused himself from the Kootenai Humane Society (KHS) special use permit public hearing due to a conflict of interest. He has been contacted by the KHS to provide an easement across his property for a sewer extension to connect this project to public sewer.

CONSENT CALENDAR

The consent calendar included the approval of the meeting minutes for August 26, 2019. Vice- Chair Cramer moved to approve the consent calendar and the motion was seconded by Commissioner Taylor. All members present were in favor, none opposed. The motion passed.

Vice-Chair Cramer opened the public hearing.

PUBLIC HEARING

Case No. PZE-19-0136, a request by Kootenai Humane Society

Staff Presentation:

Donna Phillips, Senior Planner, presented the application for a special use permit to locate an animal shelter (commercial kennel) on a 10-acre site located west of North Atlas Road approximately 650 feet north of West Dakota Avenue on property zoned as light industrial.