

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

**October 7, 2019**

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

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

**CALL TO ORDER**

Vice-Chair Cramer called the meeting to order at 5:07 pm.

**ROLL CALL OF COMMISSION MEMBERS**

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

**STAFF PRESENT**

Melissa Cleveland, Community Development Director  
John Cafferty, Legal Counsel  
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 September 16, 2019, the written decision in Case No. PZE-19-0136, a request by Kootenai Humane Society for a special use permit, and the written recommendation for Case No. PZE-19-0055, a request by Lake City Engineering, Inc for a zone map amendment. The motion was made by Commissioner Andersen, and seconded by Commissioner Davis to approve the consent calendar. All were in favor, none were opposed.

**PUBLIC HEARING**

**Case No PZE-19-0242 a request by the McCarthy Corporation**

**Staff Presentation:**

Elizabeth Allen, Planner, presented the application for a special use permit (SUP) for the option to construct two-family dwellings on lots zoned as residential (R-1). The minor subdivision, known as Wyoming Estates Minor Subdivision, was approved to develop as a 16-lot residential single-family subdivision on approximately 4.89 acres. The applicant is requesting special use permit approval for the option to construct duplexes on the Wyoming Estates site.