

**MINUTES OF THE
CITY COUNCIL AND PLANNING AND ZONING COMMISSION JOINT MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

June 24, 2020

**Special Meeting: 4:00 PM
Hayden City Hall, Council Chambers
8930 N. Government Way, Hayden, ID 83835**

CALL TO ORDER

Council President Saterfiel called the meeting to order at 4:05 p.m.

ROLL CALL OF COUNCIL MEMBERS

Council President Saterfiel and Council Members Roetter and DeLange were present. Council Member Panabaker is absent. Mayor Griffiths arrived at 5:10 p.m.

Planning and Zoning Commissioners Brian Peterson, Alan Davis, Corey Anderson, Brandon Bemis were present. Commissioners Michael Cramer, Shawn Taylor, and Ben Prickett were absent.

Staff Present: City Administrator Brett Boyer, Community Development Director Melissa Cleveland, Public Works Director Alan Soderling, Recreation and Community Events Director Suzanne Cano, Senior Planner Donna Phillips, Planner Elizabeth Allen Finance Director Sandee Rudy, and City Clerk Abbi Sanchez.

Consultants Present:

COMPREHENSIVE PLAN: SJC Alliance – Rachel Granrath and Aren Murcar

WASTEWATER COLLECTION MASTER PLAN: J-U-B Engineers, Inc. – Jon Baune and Avery Postera

TRANSPORTATION STRATEGIC PLAN: Iteris - Jennifer

PARKS AND RECREATION MASTER PLAN: Architects West – Jon Mueller

1. WORKSHOP

A. Imagine Hayden Review

Community Development Director Melissa Cleveland reviewed that *Imagine Hayden* is the concurrent update of the City's four master plans in order to use the same conclusions for all of the plans. That way, the plans were sure to work together. Ms. Cleveland noted on behalf of Jon Baune that while all the plans were modeled for a population of 36,000 in the year 2040, the Wastewater Collection master plan must be modeled on buildout. Concurrently updating the plans allows for consultants in their specialized areas to work together for project priority. She reviewed the project schedule with the approval of the plans to be in September 2020. She anticipates that the public comment period will be conducted mostly virtual due to challenges related to the COVID-19 pandemic.

Comprehensive Plan

Consultant Rachel Granrath stated that the main changes to the structure of the comprehensive plan update is streamlining and making an actionable plan that guides the City into the future.