

DRAFT
MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO

Monday, February 2, 2026

Commission Meeting: 5:30 PM
Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER

The meeting was called to order at 5:30 PM.

ROLL CALL OF COMMISSION MEMBERS

Commissioner Tony Grano: Absent
Commissioner Joel Johnson: Present
Vice-Chairman Chris Morris: Present
Chairman Shawn Taylor: Present
Commissioner Vince Vargas: Present
Staff Present: Donna Phillips, Community Development Director / Clerk

PLEDGE OF ALLEGIANCE was led by Chair Taylor
ADDITIONS OR CORRECTIONS – none were stated

1. **CALL FOR CONFLICTS OF INTEREST** – none were stated
2. **CONSENT CALENDAR** *All items on the consent calendar are Action Items*
 - A. Approval of Planning & Zoning Commission Regular Meeting Minutes from January 5, 2026
 - B. Approval of Written Recommendation to City Council for PZE-25-0110, City-initiated Annexation of Ramsey Road Properties

Motion to approve the Consent Calendar as presented was provided by Vice-Chair Morris and seconded by Commissioner Johnson.

Tony Grano: Absent
Joel Johnson: Yes
Chris Morris: Yes
Shawn Taylor: Yes
Vince Vargas: Yes
Yes: 4, No: 0, Absent: 1

3. REPORTS

- A. Community Development Director's Report
 - i. Invitation to The Housing Solutions Partnership 5th Annual Housing & Growth Workshop – Ms. Phillips presented the invitation to the Commissioners and requested the Commission to RSVP to Shannon Drappo, Planner within one week.

4. ADJOURNMENT - The meeting was adjourned at 5:35PM

Respectfully Submitted,

Shannon Drappo, Clerk