

The regular meeting of the Hayden Planning Commission was called to order by Chair Angie Robinson at 7:00 p.m. Other members present were Tim Frentress, John St Pierre and Vice Chair Amy William. Town Clerk Sharon Johnson and Town Manager Mathew Mendisco were also in attendance.

Moment of Silence and Pledge of Allegiance Chair Robinson asked for a moment of silence and led the Pledge of Allegiance.

Consideration of Minutes Vice Chair Williams moved to approve the minutes for the regular meeting held on February 9, 2017 as written. Commissioner Frentress seconded. Voice vote. Frentress – aye, Williams - aye, Robinson - aye. Motion carried.

Public Comments Bill Hayden, 111 N 6th St and 286 Harvest Ct, presented a summary of the Ace Hardware project being submitted to Planning for review and opened the session up for questions from the commissioners. The Ace Hardware project is a 4500 square foot building adjacent to Hayden Mercantile and will provide hardware products to the residents of Hayden. It is known as Ace Hardware Express model as it will not provide wood and such for construction. It will provide the other products one would find in a hardware store minus large scale construction materials. Bill expressed his concern on the timeframe and future roadblocks that would delay the project. John St. Pierre arrived for the remainder of the meeting and action items.

Old Business

Decision: Election of Chair and Vice Chair Commissioner Frentress moved to seat Angie Robinson as Chair and Amy Williams as Vice Chair. Commissioner St John Pierre seconded. Voice vote. Frentress – aye. St Pierre – aye. Williams – aye. Robinson – aye. Motion carried.

New Business

Public Hearing: Ivy Addition Replat/Minor Subdivision Plat, Block 35, Lot 37A Public Hearing opened at 7:28 p.m. No comments from the public. Public Hearing closed at 7:29 p.m.

Decision: Ivy Addition Replat/Minor Subdivision Plat, Block 35, Lot 37R Commissioner St Pierre moved to approve the Ivy Addition Replat/Minor Subdivision Plat, Block 35, Lot 37A. Commissioner Frentress seconded. Voice vote. Frentress – aye. St Pierre – aye. Williams – aye. Robinson – aye. Motion carried.

Staff and Commission John St Pierre believes we need to make the processes easier to get the town moving and rolling. We need more commercial land available on

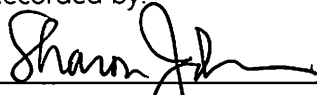
Member Reports

Highway 40 and require the property owners to maintain the property, even if vacant. Mat Mendisco updated the Planning Commission on the economic development grant to provide a study for rural community development; he asked to the study group to evaluate and develop a plan for the Town to implement and execute with measurable ROI to start the first of April 2017. Streamlining processes are coming together with checklists for more efficiency. The Town has completed the first portion of a water rate study; the second portion, CIP, should be completed the first part of May. The hotel application has been submitted requesting an incentive package for discount of plant investment fees. Communication between applicant and staff recently included a request for waiver of plant investment fees. The Town responded with additional incentives for taxes and to delay plant investment fees until C of O.

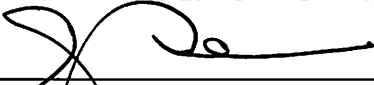
Adjournment

Chair Robinson adjourned the meeting at 8:16 p.m.

Recorded by:


Sharon Johnson Town Clerk

APPROVED THIS 23rd DAY OF March, 2017.



Angie Robinson, Chair

