

**COLUMBUS-STILLWATER COUNTY  
CITY-COUNTY PLANNING BOARD**

**Meeting Minutes**

**Tuesday, January 27, 2015 at 5:30 p.m.**

**Stillwater County West Annex Planning Department, 431 Quarry Rd**

**Members Present:** Heidi Stadel (President), Jeanne Kienitz (Vice President), Ron Barndt, Joe Cross, Ric Hanson, Dennis Holten, Webb Mandeville, and Don Parks.

**Members Not Present:** Rodney Fink

**Staff Present:** April Limburg

**Guests:** Rick Hamilton

**I. CALL TO ORDER**

Heidi Stadel (President) called the meeting to order at 5:30 p.m.

**A. Public Comments.** None at this time.

**B. Disclosures of Conflicts of Interest and Ex Parte Communications.** None at this time.

**II. MINUTES**

Ric made a motion to approve the minutes of the November 25, 2014 meeting. Jeanne seconded; with all in favor, motion carried.

**III. NEW BUSINESS**

**A. Election of Officers.** Don made a motion to elect Heidi Stadel as President and Jeanne Kienitz as Vice President. Ron seconded; with all in favor motion carried.

**B. 2015 Yearly Resolution.** April explained that every year each board must pass a resolution establishing meeting dates and reiterating its commitment to conducting open meetings. She presented such a resolution to the Board. Ron made the motion to adopt Resolution 2015-01 as presented. Joe seconded; with all in favor, motion carried.

**C. Public Hearing – Zoning Request Change.**

**a. Open Public Hearing:** President Heidi Stadel opened the public hearing for the City-County Planning Board in regards to a zoning request change. (See City-County Planning Board File in the Planning Office)

**b. Public Comment:** None at this time

**c. Closed Public Hearing:** With no further comments President Heidi Stadel closed the public hearing.

**d. Recommendation to Town:** Ric made a recommendation for the City-County

Planning Board to recommend to the Town to approve the zone change request. Jeanne seconded; with all in favor motion carried. (Dennis abstained from voting)

**IV. UNFINISHED BUSINESS**

There was no unfinished business discussed at this time.

**V. ADJOURN**

With no more business, Jeanne made the motion to adjourn. Ron seconded; with all in favor motion carried. The meeting was adjourned at 5:45 p.m.

The next regular meeting will be held Tuesday, February 24, 2015 5:30p.m. at the Stillwater County West Annex.

April Limburg  
Administrative Support