

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

Meeting Minutes

Tuesday, February 28, 2017 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

Members Present: Webb Mandeville (President), Joe Cross (Vice-President), Bob Hemphill, Dennis Holten, Shad Kienitz, Kyle Stadel, and Don Parks

Members Not Present: Rod Fink and Heidi Stadel

Staff Present: April Limburg

Guests: Dana Proctor

I. CALL TO ORDER

Webb Mandeville (President) called the meeting to order at 5:45 p.m.

A. Public Comments. No public comments

B. Disclosures of Conflicts of Interest and Ex Parte Communications. No conflicts of interest and ex parte communications.

II. MINUTES

Shad made a motion to approve the minutes of the November 22, 2016 and January 3, 2017 meetings Joe seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Election of Officers. Dennis made a motion to nominate Webb as President. Bob seconded; with all in favor motion carried. Joe made a motion to nominate Heidi as Vice-President. Dennis seconded; motion carried.

B. Resolution 2017-01. Webb read to the Board the resolution 2017-01 to establish meeting days of the City-County Planning Board. Bob made a motion to adopt the resolution. Kyle seconded; with all in favor, motion carried.

IV. UNFINISHED BUSINESS

A. Zone Ordinance Update. The committee had met. They are working to clarify a few things. An update will be giving at the next meeting.

B. Land Use Map. Monica discussed with the Board the outcome of the FLUM project (Future Land Use Map) at the City Council meeting. The Board went over the map and the category of characteristics and how it the map effects the County. The Board discussed how

the process would work if the County adopted the FLUM project into the County's growth policy. Kyle made a motion to recommend to the Board of County Commissioner's to adopt the future land use map as an amendment to the existing Stillwater County Growth Policy. The motion further stated the Future Land Use Map and accompanying narrative is recommended with a map amendment that shall exclude all properties within City Limits. Joe seconded; with all in favor, motion carried.

V. ADJOURN

With no more business, Joe made the motion to adjourn. Bob seconded; with all in favor motion carried. The meeting was adjourned at 6:30p.m.

The next regular meeting will be held Tuesday, March 28, 2017 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support