

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

Meeting Minutes

Tuesday, March 27, 2018 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

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

Members Not Present: Heidi Stadel (President), Joe Cross, Shad Kientz, and Rod Fink

Staff Present: Forrest Mandeville, Forrest Mandeville Consulting and April Limburg

Guests:

I. CALL TO ORDER

Kyle Stadel (Vice-President) called the meeting to order at 5:30 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

Webb made a motion to approve the minutes of the January 23, 2018 meetings as revised. Don seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Planning Tools. Forrest went over a memo from Monica Plecker who was the CTA contract Planner in regards to different planning tools that could be inputted. Forrest also prepared a memo with planning tools. (See City-County Planning Board file in Planning Office). The Board discussed the tools and discussed different ways to move forward with them.

IV. UNFINISHED BUSINESS

A. Ordinance – Zoning. Dennis advised the Board the zoning ordinances we still being looked at.

V. ADJOURN

With no more business, Don made the motion to adjourn. Webb seconded; with all in favor motion carried. The meeting was adjourned at 6:10 p.m.

The next regular meeting will be held Tuesday, April 24, 2018 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support