

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

Meeting Minutes

Tuesday, April 24, 2018 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

Members Present: Heidi Stadel (President), Joe Cross, Bob Hemphill, Dennis Holten, Rod Fink, Shad Kientz, Webb Mandeville, and Don Parks

Members Not Present: Kyle Stadel (Vice-President)

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

Guests: Ty Hamilton

I. CALL TO ORDER

Heidi Stadel (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

Joe made a motion to approve the minutes of the March 27, 2018 meetings as revised. Bob seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Nothing at this time

IV. UNFINISHED BUSINESS

A. Ordinance – Zoning. Dennis advised the Board the zoning ordinances will be in front of the Council at the May 7th meeting to decide the next step.

B. Planning Tools. Forrest went over the changes to the Subdivision Regulations and what changes to applied to the ETJ area. Forrest also went over the current jurisdiction and what is allowed in the zoning jurisdictions. The Board also discussed looking at updating the Growth Policy. Joe made a motion for the Planning staff to construct a letter to the governing bodies of the Board's intent to begin the review of the Columbus Area Growth Policy to determine or not if it needs reviewed. Shad seconded; with all in favor motion passed.

V. ADJOURN

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

The next regular meeting will be held Tuesday, May 22, 2018 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support