

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

Meeting Minutes

Tuesday, July 25, 2017 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

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

Members Not Present: Joe Cross, Rod Fink and Heidi Stadel (Vice-President)

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

Guests:

I. CALL TO ORDER

Webb Mandeville (President) called the meeting to order at 5:35 p.m.

A. Public Comments. Forrest Mandeville gave the Board an updated in regards to the current contract with CTA Group and he will be fulfilling the remainder of the contract as a contracted Planner through CTA.

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

II. MINUTES

Bob made a motion to approve the minutes as corrected for the April 25, 2017 meeting. Shad seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Nothing at this time

IV. UNFINISHED BUSINESS

A. Zone Ordinance Update. Dennis handed out a draft of proposed zoning changes to the manufactured home part of the zoning ordinance. (See City-County Planning Board file in Planning Office) The Board went over the changes and discussed some verbiage changes. The Board also discussed temporary use permits dealing with food trucks and seasonal vendors.

V. ADJOURN

With no more business, Kyle made the motion to adjourn. Bob seconded; with all in favor motion carried. The meeting was adjourned at 6:20p.m.

The next regular meeting will be held Tuesday, August 22, 2017 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support