

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

**Meeting Minutes**

**Tuesday, August 27, 2019 at 5:30 p.m.**

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

**Members Present:** Heidi Stadel (President), Dennis Holten, Rod Fink, Webb Mandeville, Don Parks, and Shad Kienitz

**Members Not Present:** Kyle Stadel (Vice-President), Josh Daniel, and Vacant position to be filled by BOCC

**Staff Present:** Forrest Mandeville, Contracted Planner and April Limburg

**Guests:** Kevin Mitchum, Sibanye-Stillwater, Randy Weimer, Sibanye-Stillwater, Travis West, Engineering West, and Al Hogan

**I. CALL TO ORDER**

Webb Mandeville called the meeting to order at 5:40 p.m.

**A. Public Comments.** Nothing at this time.

**B. Disclosures of Conflicts of Interest and Ex Parte Communications.** Nothing at this time

**II. MINUTES**

Don made a motion to approve the minutes of the July 23, 2019. Shad seconded; with all in favor, motion carried.

**III. NEW BUSINESS**

**A. Subdivision Regulations Update.** Forrest went over a memo with the Board in regards to updating the regulations and went over the legislative session changes. The Board discussed having their own set of regulations as well as looking at expanding the jurisdiction. Heidi made a motion to work on their own set of subdivision regulations. Dennis second; motion carried.

**B. Stillwater Mine Annex/Zoning Request.** Kevin Mitchum with Sibanye-Stillwater advised the Board, they are proposing to construct a new Concentrate Handling Facility located east of the existing Smelter outside the City limit. Sibanye-Stillwater is requesting the 2 acre property (COS 336559) to be annexed into the City limits to allow the facility to hook up to City water and sewer services. (See City-County Planning Board File in Planning Office) The Board discussed the request having Dennis and Forrest work on an annexation plan as well as a zoning designation for the next meeting.

**C. Alan Hogan – Property Development.** Travis West with Engineering West presented to the Board a piece of property owned by Alan Hogan. The property is in reference to COS 209368. Travis asked for the Board to recommend to the City Council to grant a 20 ft. access easement to Al. The property currently has a 40 ft. access easement with the standard

access easement being 60 ft. Forrest discussed the requirements to develop the property. Don recommended to the City Council to grant Al the additional 20 ft. for the access easement to make it a total of 60 ft. Rod seconded; motion carried.

#### **IV. UNFINISHED BUSINESS**

**A. Interlocal Agreement.** The interlocal agreement is being reviewed by both the City and the County's Attorneys.

#### **V. ADJOURN**

With no more business, Shad made the motion to adjourn. Heidi seconded; with all in favor motion carried. The meeting was adjourned at 6:35 p.m.

The next regular meeting will be held Tuesday, September 24, 2019 5:30p.m. at the Columbus City Hall.

April Limburg  
Planning Tech