

DRAFT
COLUMBUS-STILLWATER COUNTY
CITY-COUNTY PLANNING BOARD

Meeting Minutes

Tuesday, November 22, 2016 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, and Heidi Stadel

Members Not Present: Joe Cross (Vice-President), Dennis Holten, Rod Fink and Don Parks

Staff Present: April Limburg and Monica Plecker, CTA Group

Guests:

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

Bob made a motion to approve the minutes of the October 25, 2016 meeting Heidi seconded; with all in favor, motion carried.

III. NEW BUSINESS

Nothing at this time

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 ways to clarify the purpose of the future land use map. The Board went through a land use guide and clarified the classifications of each area of the land use map. (See City-County Planning Board file in Planning Office) Bob made a recommendation to the City Council to approve the land use guide to accompany the future land use map. Shad seconded; with all in favor, motion carried.

C. Subdivision Regulations. Monica discusses with the Board the County Planning Board concerns with the subdivision regulations and how they wanted to make two separate documents to clarify the regulations more.

V. ADJOURN

With no more business, Heidi made the motion to adjourn. Shad seconded; with all in favor motion carried. The meeting was adjourned at 6:45p.m.

The next regular meeting will be held Tuesday, December 27, 2016 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support