

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, November 7, 2018 at 7:00 p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Gary Enstrom (President), Bob VanOosten (Vice-President), Jerry Edwards, Carolyn Hutson, Curtis Jacobs, Dana Proctor, and Rita Westrum

BOARD MEMBERS NOT PRESENT: Andrew Forcier and Brenda Studiner

STAFF: April Limburg and Forrest Mandeville, Forrest Mandeville Consulting

OTHERS: Rick Westrum

I. CALL TO ORDER. Gary Enstrom (President) called the meeting to order at 7:00 p.m.

A. Public Comments. None at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. Having a new board member, Forrest went over briefly a description of what conflict and ex parte communications could entail.

II. MINUTES:

Curt made a motion to approve the October 23, 2018 meeting minutes as corrected Dana seconded; motion carried.

III. NEW BUSINESS:

A. New Board Member: The board members went around the room introducing themselves to the newly appointed board member.

B. Public Hearing – Yellowstone Bluffs Subdivision No. 11

a. Open Public Hearing: Gary opened the public meeting.

b. Presentation by the Developer: Forrest read over a memo summarizing the Yellowstone Bluffs Subdivision No. 11 along with the conditions of approval. Roger Meyer of Montana Land and Aerial Surveys, on behalf of Terry and Brenda Pawlowski submitted the plat application and materials for the proposed subdivision. The subdivision is a two lot subsequent minor containing 5.68 acres and is located southeast of Park City on the south end of Drifter Drive. (See County Planning Board file in Planning Office)

c. Public Comment: The Board had some questions regarding the ditch easement, the setbacks, no build zone, and the floodplain area. The also discussed some neighbors' concerns about splitting the lot. (See Planning Office for recording)

d. Close Public Meeting: With no further comments, President Enstrom closed the public meeting.

e. Recommendation to the County Commissioners: Jerry made a recommendation to conditional approve the Yellowstone Bluffs Subdivision No. 11 with the amended conditions.. Bob seconded, motion passed.

IV. OLD BUSINESS.

A. Growth Policy Update. Forrest updated the Board in regards to the status of the Growth Policy. The Commissioners have opened a 30 day comment period to receive public input. They will discuss any changes that may need to be changed or added on Nov 27 and adopt on Dec 11.

V. ADJOURN: Curt made a motion to adjourn the meeting at 8:10 pm. Carolyn seconded, with all in favor motion carried.

The next meeting will be on Wednesday, December 5, 2018, at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support