

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

Meeting Minutes

Tuesday, December 22, 2015 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

Members Present: Heidi Stadel (President), Rod Fink, Ric Hanson, Dennis Holten, and Webb Mandeville.

Members Not Present: Joe Cross, member to be appointed by the Mayor of Columbus, and a member to be appointed by the County Commissioners

Staff Present: April Limburg

Guests: Tom Kelly, North Star Land Services and Tonya House

I. CALL TO ORDER

Heidi Stadel (President) called the meeting to order at 5:35 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

Ric made a motion to approve the minutes of the November 24, 2015 meeting. Dennis seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Public Hearing – Zone Change for the Rafter H Subdivision

a. **Open Public Hearing:** President Heidi Stadel opened the public meeting for the City-County Planning Board in regards to a zone change for the development of the Rafter H Subdivision. The land is current zoned AO (Agricultural Open Space). The proposal is to change the zoning to RE (Residential Estates).

b. **Public Comment:** Tom Kelly, North Star Land Service prepared the zone change application to Dennis. (See City-County Planning File in the Planning Office) Rod wanted to make sure the hydrant and the fire issue was addressed. Heidi informed the Board it was addressed at the Commissioner's Agenda meeting. There were no comments from the surrounding neighbors.

c. **Closed Public Meeting:** With no further comments President Heidi Stadel closed the public hearing.

d. **Recommendation to the Stillwater County Commissioners:** Ric made a recommendation to the City of Columbus Council to approve the zone change request. Rod seconded; Dennis abstained, with all others in favor motion carried.

IV. UNFINISHED BUSINESS

There was no unfinished business discussed at this time.

V. ADJOURN

With no more business, Ric made the motion to adjourn. Dennis seconded; with all in favor motion carried. The meeting was adjourned at 6:15 p.m.

The next regular meeting will be held Tuesday, January 26, 2016 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support