

## Notes

# COLUMBUS-STILLWATER COUNTY CITY-COUNTY PLANNING BOARD

## Meeting Minutes

Tuesday, February 23, 2016 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

**Members Present:** Heidi Stadel (President), Dennis Holten, and Webb Mandeville.

**Members Not Present:** Rod Fink, Don Parks, and Kyle Stadel, member to be appointed by the Mayor of Columbus, and a member to be appointed by the County Commissioners

**Staff Present:** April Limburg and Monica Plecker, CTA Group

### Guests:

#### I. CALL TO ORDER

Heidi Stadel (President) called the meeting to order at 5:40 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

Joe made a motion to approve the minutes of the December 22, 2015 meeting. Webb seconded; with all in favor, motion carried.

#### III. NEW BUSINESS

##### A. New Members

Kyle was not able to attend as he was out of town on business. The Board discussed portion candidates to fill the two remaining positions available.

##### B. Election of Offices

Dennis made a motion to nominate Webb as President. Heidi seconded; with all in favor motion carried. Webb made a motion to nominate Joe as Vice-President. Dennis seconded; with all in favor motion carried.

##### C. Yearly Resolution 2016-01

The Board signed the yearly resolution establishing meeting dates, times, and location.

##### D. Growth Policy & Subdivision Regulation Discussion

The Board has identified a need to implement regulation changes and put tools in place to address issues in the extraterritorial jurisdictional (ETJ) area. Monica put together a list of recommendations to aid the Board better in the ETJ. (See City-County Planning Board File in the

Planning Office) The Board discussed each planning tool and how effective the tools will be once in place. Heidi made a recommendation to Monica to present the planning tools to both the Board of County Commissioners and the City Council. Joe seconded; with all in favor motion carried.

**IV. UNFINISHED BUSINESS**

There was no unfinished business discussed at this time.

**V. ADJOURN**

With no more business, Joe made the motion to adjourn. Dennis seconded; with all in favor motion carried. The meeting was adjourned at 6:30 p.m.

The next regular meeting will be held Tuesday, March 22, 2016 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg  
Administrative Support