

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

Meeting Minutes

Tuesday, May 24, 2016 at 5:30 p.m.

Stillwater County West Annex Planning Department, 431 Quarry Rd

Members Present: Webb Mandeville (President), Joe Cross (Vice-President), Rod Fink, Bob Hemphill, Dennis Holten, Shad Kienitz, Don Parks, and Heidi Stadel.

Members Not Present: Kyle Stadel

Staff Present: April Limburg and Monica Plecker, CTA Group

Guests:

I. CALL TO ORDER

Webb Mandeville (President) called the meeting to order at 5:30 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

Dennis made a motion to approve the minutes of the April 26, 2016 meeting with a correction. Joe seconded; with all in favor, motion carried.

III. NEW BUSINESS

Nothing at this time

IV. UNFINISHED BUSINESS

A. Land Use Map. Monica discussed with the board a future land use map. The Board discussed several areas that could be better utilized. The Board also discussed some changes to the proposed map. (See City-County Planning Board file in the Planning Office)

V. ADJOURN

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

The next regular meeting will be held Tuesday, June 28, 2016 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg

Administrative Support