

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

Meeting Minutes

Tuesday, July 26, 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 Kyle Stadel

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

Bob made a motion to approve the minutes of the May 24, 2016 meeting with a correction. Shad seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Subdivision Regulations Discussion. Monica updated the Board, she has been working with Dennis to update the annexation application and policy. She has also been working on amending the design and improvement standards in the subdivision regulations. The Board discussed the proposed changes.

IV. UNFINISHED BUSINESS

Land Use Map. Monica discussed with the board a future land use map would be displayed at the Stillwater County Courthouse, City of Columbus Town Hall, and the Stillwater County Library. A notice will also be in the Stillwater County News. April will be accepting comments for 30 days.

V. ADJOURN

With no more business, Dennis made the motion to adjourn. Shad seconded; with all in favor motion carried. The meeting was adjourned at 6:22p.m.

The next regular meeting will be held Tuesday, August 23, 2016 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support