

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

Meeting Minutes

Tuesday, September 29, 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, and Kyle Stadel

Members Not Present: Don Parks, and Heidi Stadel

Staff Present: April Limburg and Monica Plecker, CTA Group

Guests: Alice Fradet Nordahl, Richard Sidwell, and Becky Sidwell

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

Rod made a motion to approve the minutes of the July 26, 2016 meeting. Bob seconded; with all in favor, motion carried.

III. NEW BUSINESS

A. Public Hearing – Amendment of Growth Policy to adopt Future Land Use Map

a. Open Public Hearing. Webb opened the public hearing in regards to amending the growth policy to adopt the future land use map. Monica gave a brief background to express the importance of having a future land use map in the growth policy. The future land use map will be another planning tool to be incorporated when division of land is addressed.

b. Public Comment. Richard was concerned with his taxes increasing, not having services and the cost of running city services to the property. Monica explained what the growth policy was, the purpose behind having a growth policy, how the future land use map can be used, and how zoning works. Alice Fradet Nordahl had concerns regarding zoning and the zone change process. Webb and Dennis explained the zoning process.

c. Close Public Hearing. Webb closed the public hearing.

d. Recommendation to the City Council. Joe made a recommendation to the City Council to approve the amendment of the growth policy to adopt the future land use map. Shad seconded; with all in favor motion carried.

B. Letter from the City of Columbus – Zoning Ordinance Review. Dennis discussed the letter from the City of Columbus with the Board. (See City-County Planning Board

file in the Planning Office). The Board decided to create a committee to address the Cities concerns and to report back to the Board at the October meeting. The committee members are Joe, Dennis, and Kyle.

IV. UNFINISHED BUSINESS

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 6:25p.m.

The next regular meeting will be held Tuesday, October 25, 2016 5:30p.m. at the Stillwater County West Annex Conference Room.

April Limburg
Administrative Support