



**HISTORIC PRESERVATION COMMISSION
CITY OF MILES CITY**

City Hall
17 South 8th

(406) 874-8616
Miles City, MT 59301

**MEETING MINUTES
AUGUST 20, 2015
NOON
CITY HALL CONFERENCE ROOM**

CALL TO ORDER

The meeting was called to order at 12:10 pm by Chair Kathy Doeden. A quorum was established.

MEMBERS PRESENT: Kathy Doeden, Doug Melton, Derrick Rodgers, and Mark Browning,
MEMBERS ABSENT: Sheena Martin, Melissa Hartman, Jenna Janshen
STAFF PRESENT: Connie Muggli, Historic Preservation Officer, Dawn Colton, City Planner

APPROVAL OF COMMISSION MINUTES

Commission member Browning moved to approve the minutes, with corrections and staff report of the Miles City Preservation Committee meeting on the February 19, 2015 Meeting. The motion was seconded by Commission member Melton and passed unanimously.

STAFF REPORTS

- **HPO STAFF REPORT:** AUGUST 20, 2015
- **GROWTH POLICY UPDATE:** DAWN COLTON, PLANNING

Ms. Colton reported that Growth Policy development is in the final stages. Dave DeGrandpre has updated the document with public comments for the next Public Hearing to be held August 26, 2015. Majority of comments received from the public to date have been in regard to Annexation. The upcoming Transportation Plan will address issues in downtown as well as greater Miles City. Dawn answered questions regarding previous efforts to establish a truck route. The Americorp team sent to Miles City to perform the Land Use Survey was called away early to assist with flooding in Wyoming. However, the team completed the full survey. The Planning office now has a description for each lot in town to use for future planning.

OLD BUSINESS

- **COMMISSION MEMBER CONFIDENTIALITY AND CONFLICT OF INTEREST AGREEMENTS**

Items which do not appear on the agenda are not actionable

The HPO provided attending members with the agreement forms to complete and sign. The HPO will send forms to those members not in attendance for their signatures, and will take all to the Mayor for his signature. No Commission action was required. The signed forms will be kept with Commission records.

NEW BUSINESS

- **ORDINANCE DEVELOPMENT PLANNING**

The HPO shared a discussion with the new HPO in Butte regarding that City’s new Historic Preservation Ordinance and reminded members that the City is planning a zoning update later this year. General discussion followed. There was general agreement that the primary focus should be on demolition to begin with. The Chair asked the HPO to provide Ordinance committee members with examples from other cities. Butte and Helena Web Page Development

- **WEB PAGE DEVELOPMENT**

Discussion was deferred for future meetings, no Commission action was taken.

- **MSU-B MARKETING CLASS**

- The HPO will meet with the class on September 15th to provide statistics and materials for their work. No Commission action was required.

MEMBERS ROUND TABLE

- Derrick offered to donate the Cross Road Song Book. The HPO will file it with other memorabilia from Miles City points of interest.

The Meeting was adjourned at 1:40pm

Respectfully submitted,	
Connie Muggli Historic Preservation Officer	Kathy Doeden Chair, Preservation Commission
Date: August 20, 2015	Date Approved: