

Miles City
City Planning Board

P.O. Box 910
Miles City, Montana 59301
(406) 234-6339

MEETING MINUTES

April 12, 2012
6:15 pm

Call to Order: The City Planning Board met in the Conference Room for a special meeting. Members present were John Hollowell, Roxanna Brush, Ken Monier, Carol Hardesty, Dale Thom, Colette Butcher and Twila Wilhelm. Excused from the meeting were Dawn Leidholt and John Laney. Also present were Mayor Grenz, Planner Broadie and recording secretary Dianna Larson. Due to a reorganization of the Planning Board, Mayor Grenz called the meeting to order. A roll call was requested and noted a quorum was present. Mayor Grenz noted this was a special meeting to elect a board president and vice president.

Election of Officers: Mayor Grenz requested nomination(s) for Planning Board President. Hardesty nominated Monier and Butcher, both declined. She then nominated Brush as Board President.

*** Hardesty moved for Brush to be President of the Planning Board, second by Monier, motion passed.*

Roxanna Brush is the new President of the Planning Board.

Mayor Grenz requested nomination(s) for Vice President. Butcher nominated John Hollowell for Vice President, second by Monier. John Hollowell nominated John Laney for Vice President, second by Hardesty. Grenz requested a roll call vote for Hollowell.

*** Members were polled for their vote. Hardesty - aye, Butcher - aye, Monier - aye, Thom - aye, Wilhelm - aye, Brush - aye, motion passed.*

John Hollowell is the new Vice President of the Planning Board. President Brush conducted the remainder of the meeting.

Planner Broadie was asked to explain the purpose of the Planning Board and what their responsibilities are. She reported that the planning board does subdivision reviews, Growth Policy updates and site plan reviews. There is one item waiting which is a 59 lot subdivision located in Southgate Meadows. Broadie noted that she has 80 days to review, with a final decision. Within that time frame includes planning board review, a recommendation and final decision by the City Council. Since sufficiency, it has been a week and half. She distributed a handbook and a draft copy the Planning Board By-Laws. Board members were asked to review them and will be discussed at the next meeting.

It was the consensus of the Board to hold the next meeting on April 17, 2012 at 6:00. Both Colette and Dawn will be excused from the meeting.

Adjournment: On motion, the meeting was adjourned at 6:30 pm.

Respectfully submitted:

Roxanna Brush, Board President