City Planning Board

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

MEETING MINUTES

May 15, 2012 6:00 pm

<u>Call to Order:</u> The City Planning Board met in the Conference Room for its regular monthly meeting. Board President, Roxanna Brush, called the meeting to order at 6:00 pm and requested a roll call. Members present were Roxanna Brush, John Hollowell, Twila Wilhelm, Carol Hardesty, John Laney, Colette Butcher, Dawn Leidholt and Dale Thom. Not present was Ken Monier. Planner Broadie served as the recorder. Brush noted a quorum was present.

Approval of Minutes: Board President Brush called for approval of the minutes from the April 12, 2012 meeting.

** Hardesty moved for approval of the minutes from the April 12, 2012 meeting, as written, second by Laney, motion approved.

Board President Brush called for approval of the minutes from the April 17, 2012 meeting.

** Laney moved for approval of the minutes from the April 17, 2012 meeting, as written, second by Hardesty, motion approved.

<u>New Business</u>: Milestown Multiplex Site Plan Review - Planner Broadie gave her staff report. She reported the proposal is to construct one 30 unit apartment building on the 300 block of Charles Street. Prior to construction, the owner requested the correct zoning and also received a variance for the setback. Broadie did indicate a couple of conditions: 1) Curb painting to indicate no parking on either side of driveway; 2) applicant submit drawings of the trash enclosure location and materials used for the enclosure.

** Laney moved to approve the Milestown Multiplex Site Plan with the conditions of curb painting and the trash enclosure, as listed above, second by Leidholt. Members were polled for their vote. Hollowell - aye, Brush - aye, Hardesty - aye, Laney - aye, Wilhelm - aye, Thom - aye, Leidholt - aye, and Butcher - aye, motion approved.

Discussion regarding May 23rd Public Hearing - Broadie distributed her staff report on the Southgate Meadows Subdivision. She asked that each member look closely at the finding of facts report and the conditions.

<u>Unfinished Business</u>: Planning Board By-Laws - A couple of minor errors were noticed that need to be corrected. Since the By-Laws were adopted at the April 17, 2012 meeting, a new motion was

not needed for the corrections. corrected by-laws.	Broadie noted she would make the minor ed	dits and distributed
Adjournment: On motion, the meeting was adjourned at 6:30 pm.		
Respectfully submitted,		

Roxanna Brush Board President