

# City Planning Board

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

## MEETING MINUTES

June 19, 2012  
6:00 pm

**Call to Order:** The City Planning Board met in the Conference Room for its regular monthly meeting. Board President (BP) 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, John Laney, Colette Butcher, Ken Monier and Dale Thom. Excused were Carol Hardesty and Dawn Leidholt. Also present were Planner Broadie and Dianna Larson served as the recorder. BP Brush noted a quorum was present.

**Approval of Minutes:** Board President Brush called for approval of the minutes from the May 23, 2012 public hearing.

*\*\* Laney moved for approval of the minutes from the May 23, 2012 public hearing, as written, second by Thom, motion approved unanimously.*

Board member Wilhelm reported she still had concerns regarding the street drainage in Southgate Meadows. BP Brush commented the drainage approval is still in the works and the plans need to be approved by D.E.Q. Planner Broadie explained that D.E.Q. has given the City a storm water plan and asked the City to complete a municipal exemption. Brush noted the City developer may be close to negotiating an easement for a secondary access.

**New Business:** Review of Subdivision Regulations - Planner Broadie distributed copies of the Subdivision Regulations that she had updated according to the Legislation. The City Attorney also reviewed the updates and gave his thoughts. BP Brush recommended that each board member receive a copy of the City Attorney's opinion. Broadie made notes of the corrections and will mail/e-mail the revised document to each member. It was the consensus of the board to reexamine the final document before having a public hearing. That meeting date was set for Wednesday, June 27<sup>th</sup> at 6:00 pm.

**Unfinished Business:** Nothing to report.

**Adjournment:** On motion, the meeting was adjourned at 7:05 pm.

Respectfully submitted,

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Roxanna Brush  
Board President

