

City Planning Board

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

MEETING MINUTES

July 17, 2012
6:00 pm

Call to Order: The City Planning Board met in the Conference Room for a public hearing and 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, Carol Hardesty, Dawn Leidholt, Colette Butcher, Ken Monier and Dale Thom. Excused was Twila Wilhelm. Not present were John Laney and John Hollowell. Others present were noted on a sign-in sheet (attached). Also present were Planner Broadie and Dianna Larson served as the recorder. BP Brush noted a quorum was present, no public were in attendance.

Public Hearing: City Planning Board Subdivision Regulations - BP Brush opened the public hearing and reported the hearing was to bring the subdivision regulations into compliance with State Code, reflect recent judicial decisions and to correct any jurisdictional language. Brush called for any proponents or opponents. Hearing none, the public hearing was closed at 6:03 pm.

Regular Monthly Meeting

Approval of Minutes: BP Brush called for approval of the minutes from the June 19, 2012 meeting.

- ** *Leidholt moved for approval of the minutes from the June 19, 2012 meeting, as written, second by Butcher, motion approved unanimously.*

BP Brush called for approval of the minutes from the June 27, 2012 meeting.

- ** *Butcher moved for approval of the minutes from the June 27, 2012 meeting, as written, second by Hardesty, motion approved unanimously.*
- ** *BP Brush moved to make a correction to the minutes from the June 19, 2012 meeting. The correction was to change "City" to "Developer", second by Leidholt, motion approved unanimously.*

New Business: Nothing to report.

Unfinished Business: Discussion regarding the proposed updated subdivision regulations

- ** *Hardesty moved to recommend to the City Council, approval of the July 17, 2012 version of the proposed updated City Planning Subdivision Regulations, second by Thom.*

Discussion - Board Member Monier reported he was absent from a few meetings and asked for pros and cons before approving the subdivision regulations. Planner Broadie noted we really needed to develop regulations that fit the City Planning Board and to address issues within the City limits. She noted most of the changes were only verbiage. The County Planning Board has their own regulations that addresses the County. Monier understood and was satisfied with voting.

A roll call vote was taken. Brush - aye, Monier - aye, Hardesty - aye, Thom - aye, Leidholt - aye and Butcher - aye, motion passed.

Adjournment: On motion, the meeting was adjourned at 6:15 pm.

Respectfully submitted,

Roxanna Brush
Board President