

# City Planning Board

P.O. Box 910  
Miles City, Montana 59301  
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## MEETING MINUTES

January 15, 2013  
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 6:03 pm and requested a roll call. Members present were Roxanna Brush, John Hollowell, John Laney, Twila Wilhelm, Carol Hardesty and Ken Monier. Excused were Colette Butcher, Dale Thom and Dawn Leidholt. Also present were Spencer Haynes, Planner Broadie and Dianna Larson served as the recorder. BP Brush noted a quorum was present.

**Approval of Minutes:** BP Brush called for approval of the minutes from the September 26, 2012 meeting.

\*\* *Hardesty moved for approval of the minutes from the September 26, 2012 meeting, as written, second by Wilhelm, motion passed.*

**Citizen/Visitor:** Spencer Haynes - just observing.

**Unfinished Business:** Nothing to report.

**New Business:** General discussion of Site Plan Review - Currently the planning office does not have the authority to conduct site plan reviews, nor is it in the planning regulations. Planner Broadie brought this to the attention of the zoning commission. One of the proposed changes to the zoning code, if passed by the City Council, states that a review of the site plan, by the Planning Board, will be required prior to issuance of the building permit. Some board members commented they felt unqualified and uncomfortable performing site plan reviews. It was the consensus of the board to have more information before making a decision.

Review of the Growth Policy (discussion) - BP Brush reported the current Growth Policy needs to be updated. Discussion was on "how to" accomplish this task. Planner Broadie distributed copies of what needs updated. It was the consensus of the board to tackle I) Introduction and II) Population, Economics and Housing - (A) Population (1) Existing Conditions and (2) Future Trends at the next meeting.

**Election of Officers:** Hardesty nominated Brush to continue as the Board President for next two (2) years.

\*\* *Hardesty moved to have Board President Brush remain in office, second by Laney.*