

MEETING MINUTES

March 16, 2010

5:15 p.m.

Call to Order: The City/County Planning Board met in the Conference Room for its regular monthly meeting. Board President Kuntz called the meeting to order at 5:15 pm and requested a roll call. Members present were John Kuntz, Dennis Bakken, Amorette Allison, Paul Helland, Tony Ackerman, Vicki Hamilton and Frank Hartman. Excused from the meeting was Kathy Doeden. Not present were Dustin Sloan, Karl Drga and Warren Schiller. Others present were Planner John Marks, Board Secretary Dianna Larson. Board President Kuntz noted a quorum was present.

Approval of Minutes: Board President Kuntz called for approval of the minutes from the January 19th meeting. Board Member Hamilton would like a correction in the minutes on page 2, the motion to read: ~~strikeout “motion to be not all inclusive”~~ and insert “conditions referred to in the motion to be not all inclusive”.

*** Allison moved for approval of the minutes from the January 19th meeting with the above correction, second by Helland, motion passed.*

Citizen/Visitor Requests: Nothing.

New Business: Training - John Marks, Vicki Hamilton and John Kuntz attended a training seminar in Hysham. A portion of the seminar was geared for planning, zoning and other boards that deal with land use issues. Marks recapped the new legislative changes concerning Quasi-Judicial vs. Legislative decision making by the board.. Hamilton gave her thoughts on the meeting. Kuntz reported on “Planning Board Ethics”.

Unfinished Business: Nothing to report.

Work Status Report: Marks reported that the flood plain is still a big issue; attended a listening session at the USDA regarding “Best Management Practices”; Reviewing some site plans; Leisure Villa Subdivision will be back on the boards agenda; 2007/09 Legislative changes that will apply to our Subdivision Regulations; FEMA representative was in Miles City with discussion around NFIP and crafting language for our local ordinances.

Board Members Roundtable: Nothing.

Adjournment: On motion, the meeting was adjourned at 6:17 pm.

Respectfully submitted,

Dianna Larson
Board Secretary

John Kuntz
Board President