

MEETING MINUTES

June 15, 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, Warren Schiller, Karl Drga, Vicki Hamilton and Muriel Rost. Excused from the meeting was Kathy Doeden. Not present were Paul Helland and Frank Hartman. Others present were Shane McKinney, 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 March 16th meeting.

*** Drag moved for approval of the minutes from the March 16th meeting, as written, second by Bakken, motion passed.*

Citizen/Visitor Requests: Shane McKinney was present for the Leisure Villa review.

New Business: President Kuntz distributed a finalized copy of the "Planning Board Ethics". He asked for board members to review this for the next meeting. He reported we would need to have a public hearing and then make it part of the Planning Boards By-Laws.

Unfinished Business: Leisure Villa Review - Board member Rost recused herself from the vote due to her being new to the board and unfamiliar with the situation. Planner Marks gave the history of the Leisure Villa from 2008 to present. The board conducted the subdivision review on January 19, 2010 and tabled the plat until more information could be attained. Those pending items were: 1) Clarification of ownership; 2) Clarification of liens and encumbrances; 3) Clarification of easements and claims of easements; 4) Payment of delinquent real estate taxes and 5) An accurate plat showing any additional structures. Since the January meeting, Shane McKinney hired an attorney to clean up the legal deficiencies. Marks and McKinney went over a sizeable amount of documentation and found that the previous conditions have been substantially met. The fire lane width has been reduced to 20', which is agreeable and complies with the fire safety standards and the final plat needs to comply with ARM 24.183.1107.

*** Drag moved to recommend to the City Council, approval of the Ramage Tract B Amended Plat (Leisure Villa) subject to the following conditions: 1) 20' fire lane easement; 2) the final plat complies with ARM 24.183.1107, second by Bakken. Members were polled for their vote. Hamilton - aye, Allison - aye, Kuntz - aye, Schiller - aye, Drga - aye, Bakken - aye, motion passed.*

Work Status Report: Marks reported that Arby's is moving along and should be opened by the first of July; Plans for a new Subway and retail business will be breaking ground; Couple of developers are looking for multi family and single family housing; Pipeline companies are requesting 200 sites for 5th wheel parking and tents; Chemical supplier is looking at Miles City for a distribution center; Meet with the State Flood Insurance Director regarding the flood way and flood plain ordinance.

Board Members Roundtable: Nothing.

Adjournment: On motion, the meeting was adjourned at 6:08 pm.

Respectfully submitted,

Dianna Larson
Board Secretary

John Kuntz
Board President