

# MEETING MINUTES

July 21, 2009

5:15 p.m.

**Call to Order:** The City/County Planning Board met in the Conference Room for its regular monthly meeting. 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, Kathy Doeden, Dustin Sloan, Karl Drga, and Vicki Hamilton. Not present were Tony Ackerman and Paul Helland. Excused from the meeting were Warren Schiller and Frank Hartman. Others present were Planner John Marks, Board Secretary Dianna Larson. President Kuntz noted a quorum was present.

**Approval of Minutes:** President Kuntz called for approval of the minutes from the May 19<sup>th</sup> meeting, there was no June meeting.

*\*\* Allison moved for approval of the minutes from the May 19<sup>th</sup> meeting, as written, second by Doeden, motion passed.*

**Citizen/Visitor Requests:** Nothing.

**New Business:** Janssen 3<sup>rd</sup> Minor Subdivision Review - Planner Marks presented his findings of fact and noted the location of the property. The land is currently undeveloped/grazing and it out of the zoning jurisdiction. The subdivision appears to comply with the survey requirements under 76-3 part 4, MCA and ARM 24.183.1101.

*\*\* Sloan moved to recommend to the County Commissioners approval of the Janssen 3<sup>rd</sup> Minor Subdivision Review subject to the following conditions: 1) The subdivision be approved by the local sanitarian; 2) Submittal of review fee \$460.00; 3) Submittal of a title report with the final plat; 4) Clarify the riparian area as a Zone A flood plain; 5) A residential building envelope must be described to avoid slopes 25% or greater and the flood zone, second by Allison. Members were polled for their vote. Bakken - aye, Sloan - aye, Drga - aye, Kuntz - aye, Doeden - aye, Allison - aye, Hamilton - aye, motion passed.*

**Unfinished Business:** Subdivision Tri-fold Pamphlet - It was the consensus of the board to remove this item from the agenda.

**Work Status Report:** John reported that the subdivision regulations and Growth Policy will need some changes. The City is in the budgeting process. The National Guard Armory is back in the works for the Bull Pasture. Had a 3 hour conference call with FEMA, some changes and errors need to be corrected.

**Board Members Roundtable:** Nothing.

**Adjournment:** On motion, the meeting was adjourned at 5:55 pm.

Respectfully submitted,

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Dianna Larson  
Board Secretary

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John Kuntz  
Board President