

Planning & Development Board

January 19, 2011
Park County, Montana

Attendance: Planning Board Members Bill Berg, Dave Haug, Traci Isaly and Lewis Wilks. Also present were Mike Inman, planning staff; Shannan Piccolo, legal counsel; Barbara Woodbury, environmental health; Philip Fletcher, community development; Tara Depuy and Susan Swimley, MACo/JPIA legal counsel.

Call to Order: @1:30 p.m., Vice-Chairman Bill Berg called a meeting to order in the Community Room of the City/County Complex.

Election of 2012 Board Officers: Traci Isaly nominated Bill Berg for board chair. Isaly nominated Lewis Wilks as vice-chair. Dave Haug seconded the nomination. Haug moved to close nominations. *The board voted and elected Berg as chair and Wilks as vice-chair.*

Welcome Reappointed Board Members: Berg said Traci Isaly, Frank Schroeder and Lewis Wilks reapplied for the board and were reappointed by the Commission.

Public Comment on Agenda Items not Scheduled for a Public Hearing: None

Conflict of Interest: None reported

Committee and Staff Updates

Community Development Updates

Philip Fletcher, community development, reported on the Fleshman Creek Restoration Project.

Fletcher said he has been approached by a number of organizations asking when the county economic development subcommittee will begin focusing on Park County issues. He said he will publicly notice and contact the four subcommittee members to schedule a meeting to discuss how to put together a broader, local membership for the existing subcommittee. Isaly and Haug asked to receive information on that subcommittee's plans and activities.

Wilks asked Fletcher for Park County action plan and CEDS strategy handouts Fletcher said in December he would provide at the current meeting. Fletcher said he has those documents completed and will mail them with invitations.

Approval of Minutes: The board considered approval of minutes for the December 15, 2011, meeting. *Traci Isaly moved to approve the minutes for December 15, 2011. Dave Haug seconded the motion. Motion passed.*

Planning

Training: Planning Board Roles and Responsibilities Regarding Subdivision Applications

Susan Swimley and Tara DePuy, MACO/JPIA contract legal counsel, provided a training to educate board members on planning board roles and responsibilities relevant to review of subdivision applications.

Planning Department Updates: Inman said a Commission meeting is sought for the first week of February to consider the interim donut zoning district map. He said discrepancies were discovered between the legal descriptions and zoning area maps due to properties that were taken out of the donut zoning area, and a local surveyor is working on that issue.

Inman said the Glastonbury Landowner's Association has given approval to the proposed Stenburg Subdivision to use the Golden Age Village fire fill site, which may cause application amendment issues for proposed subdivisions vying for use of that fire fill site but have not yet received preliminary plat approval.

Inman said the Planning Department continues to research a proposed compactor site at the Gardiner green box site and address FAA regulations and Airport Affected Area issues that have arisen regarding the county's preferred design alternative.

Inman said he will have a final draft of the Cooke City Zoning Regulations ready for review by the Cooke City Zoning Advisory Committee by early February. He said updating of the county subdivision regulations and growth policy is in the near future, as well.

Interim City/County Donut Zoning Update: Civil Deputy County Attorney Shannan Piccolo said the Commission decided to move forward with considering enacting interim zoning for the donut zoning district, but a final decision will not be made until a public hearing on the matter is held. Inman said updating of the donut zoning regulations will begin in early February.

January Meeting Agenda: Inman said a one-lot minor subdivision off of Flathead Creek may be ready for board review at the February meeting. The board will discuss site visit attendance.

Public Comment: None

Adjournment: @3:55 p.m., the meeting adjourned.

Bill Berg
Chairman