Planning & Development Board

Community Room City/County Complex Livingston, MT 4:00pm, February 28, 2019

<u>Attendance:</u> Planning Board Members Peter Fox, John Heidke, Mike Dailey, Frank Schroeder, Frank O'Connor, Rich Baerg; Planning Staff Mike Inman, Lawson Moorman; Public Johnathan Hettinger, Ken Cochran.

<u>Call to Order and Introductions:</u> 4:00pm, Peter Fox called the meeting to order.

Review and Approval of Minutes from Previous Meeting: Schroeder made a motion to approve the minutes as submitted, Baerg seconded, motion passed unanimously.

Discussion of Draft Decay Ordinance: Inman reminded the Board that Staff and the Board had agreed to work through potential scenarios of what the Board thought might constitute public decay to determine how these individual situations might be handled under the current Park County Public Decay Draft. The Board indicated that due to the recent heavy snow fall they were unable to actually take pictures of scenarios they might believe to constitute public decay as everything was buried. Inman said they could postpone that workshop to a later date and reminded the Board to ensure that any photos submitted for the purposes of working through the Draft Ordinance needed to be anonymous. Inman also informed the Board that Staff would schedule in a standing public comment section of the Planning Board meeting agendas as the Board moves throughout the County to take in public consideration. Schroeder pointed out several typos to be corrected in the Draft and Fox made a sentence structure suggestion. Inman reiterated the process and Fox asked that the Draft be placed on the website.

<u>City/County Planning Subcomittee Update:</u> Inman updated the Board that the Subcomittee was working towards being an advisory body as the city looks into including a neighborhood plan for the doughnut area around the city as an addendum to their growth policy. Fox gave a brief overview of the history and structure of the subcommittee.

<u>Project Updates</u>: Inman updated the Board on the current state of the wind farm. Inman also mentioned the fact that Cooke City had a sewer district in place and was working towards a centralized sewer system which could open up the opportunity for higher density growth in the area.

Old Business: Inman informed the Board that an existing sign inventory had not begun yet.

<u>New Business</u>: Inman presented the Dome Mountain WMA Addition Conservation Easement update to the Board for review.

Dailey made a motion to accept the Conservation Easement without further comment. Schroeder seconded the motion. Motion passed unanimously.

Discussion of Next Agenda: Inman reminded the Board that the next meeting would be in Clyde Park which he would not be at. He also mentioned there would be several subdivision amendments that would require re-review by the Board. The Board made suggestions on the best way to advertise for that meeting.

Public Comment: Cochran made significant comment surrounding various aspects in the draft from a legal and application stand point. The Board requested a summary of those comments and requested staff put an item on next month's agenda to consider incorporating those comments. Cochran also commented on his desire to see the localized effects vacation rentals actively evaluated by the Board.

Adjournment: Fox adjourned the meeting at 4:57pm.