

Planning & Development Board
City/County Building Community Room, Livingston, MT
3:00pm, December 14 2017

Attendance: Planning Board Members Peter Fox, Mike Dailey, Frank O'Connor, John Heidke, Rich Baerg, Dave Haug; Planning Staff, Lawson Moorman, Mike Inman; Public, Charles Wolfe

Call to Order and Introductions: 3:00pm, Peter Fox called the meeting to order and introduced the present Board members.

Public Comment for Items not on the Agenda: None.

Conflict of Interest: None.

Review and Approval of Minutes from Previous Meeting: *Dailey motioned to approve the minutes as written, Heidke seconded, motion passed unanimously.*

Discussion/Decision for Scheduling Review of Peterson First Minor Subdivision: Inman and the Board discussed the constraints of the 35-day timeline for first minor subdivisions to be reviewed and determined that a public hearing on January 9th at 5pm worked best for the most board members.

Project Updates: Fox asked about the City's O street connector grant project. Inman explained that it was a Montana Department of Transportation (MDT) project entirely within MDT right-of-way. Inman informed the Board that the project was in the design phase and could potentially be implemented as early as 2018 Summer or Fall.

Inman informed the Board that the interlocal city/county Planning Board subcommittee was working on creating language to look at creating a joint jurisdictional compact. Inman told Fox he would work on scheduling the next joint meeting.

Old Business: None.

New Business: None.

Discussion of Next Agenda: Inman informed the Board that at the next meeting they would be reviewing the schedule and appointing officers.

Public Comment: None.

Adjournment: Fox adjourned the meeting at 3:20 pm.