

Planning & Development Board
City/County Building Community Room, Livingston, MT
4:00pm, January 18, 2018

Attendance: Planning Board Members Peter Fox, Mike Dailey, Frank O'Connor, John Heidke, Rich Baerg, Frank Schroeder; Planning Staff, Lawson Moorman, Mike Inman; Public, Jerry Ladewig

Call to Order and Introductions: 4:00pm, 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.

Election of Officers: *O'Connor motioned to elect the incumbent Peter Fox as the Planning Board Chair, Hiedke seconded, motion passed unanimously.*

Baerg Motioned to elect the incumbent Mike Dailey as the Planning Board Vice Chair, O'Connor seconded, motion passed unanimously.

Discussion/Decision of Board Schedule: The Board discussed the pros and cons of the 2017 schedule. The Board reached consensus that 4:00 pm was the best time to reach the most people because it was close enough to the end of the work day that people would likely be able to leave work and early enough that it did not interfere with individuals evening commitments. The Board also felt that despite the customary low attendance of meetings help across the County, giving locals the opportunity to attend a meeting without having to travel was worth the hassle of the Board traveling. It was mutually agreed upon that no changes were required and the 2018 Board schedule would mirror the 2017 Board Schedule.

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

Project Updates: Inman updated the Board on the Old Yellowstone Trail Planning Grant, The O Street Connector, The US Hwy 89 North MDT project, the BACI, and the City/ County Joint Planning Committee.

Discussion and Prioritization of Land Use Goals and Issues (Growth Policy Goal 16): Inman explained that this was an extension of the last Planning Board meeting that allows an opportunity for the Board to address and narrow down the top specific issues from Goal 16 they would like Staff to begin working on. The Board and Staff discussed the pros and cons of various

particular issues surrounding development, via resource extraction or population expansion. The Board also discussed the practicality of pursuing various issues in the current County climate. The Board settled on four main issues that they wanted to work with Staff on pursuing: a decay ordinance, billboard regulations on HWY 89 S, building codes and impact fees, and the probability and necessity of County Zoning. The Board agreed that educating the public was one of the most important factors and needs to be focused on as a priority through investigating the four main issues they want to work on.

Old Business: None.

New Business: None.

Discussion of Next Agenda: Inman informed the Board that at the next meeting they will have a proposed Scenic Corridor Zoning District to regulate Billboards on US HWY 89 S.

Public Comment: Ladewig asked the Planning Board to pursue some type of Zoning to mitigate growth in the County. Ladewig also encouraged the Board to pursue some type of impact fee to offset County cost surrounding rural development in the County. Ladewig thanked the Board for their service and asked them to pursue even further involvement in working towards a solution on land use issues in the County.

Adjournment: Fox adjourned the meeting at 5:49 pm.