

<b>Description</b>	County Planning Board November 12, 2008		
<b>Date</b>	11/12/2008	<b>Location</b>	County Planning Board
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">6:02:05 PM</a>	President Kerry White	<b>Call to order. Members present:</b> Kerry White, C.B. Dormire, Donald Seifert, Mike McKenna, Deb Robinson, Marianne and Jackson Amsden. <b>Members absent:</b> Gail Richardson, Pat Davis, Byron Anderson and Matt Flikkema. Staff present: Planning Director Greg Sullivan, Planners Sean O'Callaghan and Chris Scott, Planning/GIS Technician Bill Ware and Recording Secretary Glenda Howze.	
<a href="#">6:02:12 PM</a>	President Kerry White	<b>Public Comment.</b> There was no public comment on matters not on the agenda.	
<a href="#">6:02:56 PM</a>	President Kerry White	<b>Approval of October 28, 2008 Minutes.</b>	
<a href="#">6:03:04 PM</a>	Deb Robinson	Clarification request to time stamp 9:26:03. Read into the record the actual statements made at this time stamp and requested that the transcription replace the original notation.	
<a href="#">6:04:47 PM</a>		Minutes stand approved with requested clarification.	
<a href="#">6:04:54 PM</a>	President Kerry White	<b>Planning Department Update.</b>	
<a href="#">6:05:00 PM</a>	Planning Director Greg Sullivan	Reported that the County Commission approved the Morgan Family LLC Gravel Pit CUP unanimously, with conditions recommended by the Planning Board substantially unchanged. Distributed the application materials for the Storey Family Gravel Pit CUP, an amendment to their previously approved pit. This application will be considered by the Planning Board on November 25, 2008. Also distributed a spreadsheet of the Planning Board's budget.	
<a href="#">6:06:53 PM</a>	Planner Sean O'Callaghan	Inquired about the Board's preferred date for a storm water presentation; suggested January 13th.	
<a href="#">6:08:05 PM</a>		Board agreed this date is acceptable.	
<a href="#">6:08:12 PM</a>		Questions and discussion with staff regarding the County Commission approval of the Morgan Family LLC Grave Pit CUP application.	

<a href="#">6:09:42 PM</a>	President Kerry White	<b>Regular Agenda</b>
<a href="#">6:09:46 PM</a>		a. <u>Handout and Presentation by Staff and Board Discussion on DRAFT Growth Policy Implementation Program (GPIP) Documents: GPIP Overview; Draft AG-160 Zoning Regulations (Including Rural Cluster Development and Transferable Development Opportunities) and Others. NO DECISIONS WILL BE MADE. PUBLIC HEARINGS SCHEDULED AT LATER DATE.</u>
<a href="#">6:10:29 PM</a>	Planning Director Greg Sullivan and Planner Sean O'Callaghan	Presentation, distribution of draft document, and brief overview of components.
<a href="#">6:46:11 PM</a>	President Kerry White	Explanation of comment process and notation that the Planning Board subcommittee will be reviewing the document prior to the Planning Board hearing on the document.
<a href="#">6:47:31 PM</a>		Public Comment. Clinton Cain.
<a href="#">7:01:40 PM</a>		Public comment closed.
<a href="#">7:01:44 PM</a>		Board discussion.
<a href="#">7:01:48 PM</a>	Deb Robinson	Offered congratulations on the completion of the document.
<a href="#">7:02:19 PM</a>	President Kerry White	Questioned the fact that the County Attorney's office hasn't reviewed the specific rural zoning document and asked whether the board members should be reviewing a document that hasn't had this review.
<a href="#">7:03:27 PM</a>	Planning Director Greg Sullivan	Explained that if the Board waits until the County Attorney's Office is done with their review it could be a long time before it is ready for that review. Suggested that the Board begin looking at it and becoming familiar with the provisions while the County Attorney's Office is doing their review at the same time. There have been very good questions raised by the real estate community on transferable development rights and credits. We have engaged one of the foremost tax experts in the State and some other attorneys doing some volunteer work on the tax implications of TDR and TDC. Also the State of the Montana Auditor's Office and the Deputy Securities Commissioner are being queried about whether TDC's are securities and whether there will be any licensing requirements for brokering

		those credits. Our preliminary answer from the Auditor's Office in Helena was that the answer is no, but we need a formal answer from them. Now that the draft documents are out we can give them to these entities so that they can see specifically what is being proposed.
<a href="#">7:05:59 PM</a>	Don Seifert	Inquired about who [board members] is on the implementation subcommittee?
<a href="#">7:06:13 PM</a>	President Kerry White	Gail Richardson, Byron Anderson, and Marianne Jackson Amsden; also the Growth Policy Revision Committee is a separate group to do the 5-year review of the Growth Policy as required by state law. The members on this committee are Pat Davis, Mike McKenna and Byron Anderson. If any members have questions about the documents or the revision, please feel free to contact staff or any of the other board members.
<a href="#">7:09:26 PM</a>		b. <u>Discussion on the DRAFT 2007 Update to the Greater Bozeman Area Transportation Plan (Board members should view document prior to the meeting at: <a href="http://www.rpa-hln.com/bozeman/bozemantransplan.htm">www.rpa-hln.com/bozeman/bozemantransplan.htm</a>).</u>
<a href="#">7:10:56 PM</a>	Planner Chris Scott	Presentation, notation of where copies of the document are available, notation of where comments should be sent to up until Friday December 5th @ 5PM, and explanation of timeline for adoption. The Transportation Coordinating Council (TCC) on December 17th, 10AM, will meet and discuss the public comments that have been submitted. They will then make a recommendation to the City and County Planning Boards. This will be adopted as an amendment to the Growth Policy by the County Commission after the Planning Board has held a public hearing on the document (following a 30 day protest period) and passes on their recommendation.
<a href="#">7:13:31 PM</a>	President Kerry White	Explanation that the TCC hired Tischler and Associates to complete this study and additional historical information. This is a mandated update. Also commented on the boundaries of the plan and the mass transit component. Safe Trails to Schools is not addressed in this document, it is a transportation plan to move people safely and provide pedestrian, bike paths and safe crossings. Welcomed comments from everyone to the TCC on the document. The County does not have to adopt the document in whole; it can adopt only that portion that pertains to the County.
<a href="#">7:17:54 PM</a>	Planner Chris Scott	Explained that there was discussion and hopes that the City and County Commission could meet and discuss this plan before they both go forward with their adoption hearings.
<a href="#">7:18:11 PM</a>	President Kerry	Explanation of the boundaries of the plan. This study boundary is larger than the one in the last plan but does not include Belgrade

	White	City proper. The Four Corners Neighborhood Plan and Gooch Hill are included in the boundary.
<a href="#">7:20:07 PM</a>	Marianne Jackson Amsden	Comments regarding the equestrian issues. Noted that equestrians are current transportation users. Most of the plan deals with major arterial upgrades; some of it does affect some of the smaller, rural roads as well. If the plan goes through the way they have it, they will take an already dangerous situation and put a trail next to it that does not allow for equestrian use. This leaves equestrians on potentially dangerous roads or with a loss of life style. Requested that consideration of equestrians be made in order to maintain a little bit of the heritage that equestrians represent in this community. Noted the goals listed on page 1-4; in particular goal 3, bullet 2: "respect and ensure the area's natural and historic context and minimize the adverse impacts to the environment and existing neighborhoods." To plan a trail through a neighborhood and not allow horses access to it is in direct contradiction of the stated goals in the plan. Has provided the TCC suggestions of areas where equestrian language could be included. The suggestions do not include requests for facilities, only access.
<a href="#">7:26:00 PM</a>	President Kerry White	There is a Planning Board meeting on December 9th, prior to the December 17th TCC meeting. Suggested that Marianne distribute her requested amendments to the Planning Board for consideration at the meeting on December 9th. The Board may then adopt some or all of these as recommendations and pass them on to the TCC for consideration at the meeting on the 17th. Formally asked that "Decision on recommendation of proposed amendments from Marianne on equestrian use to the TCC on the Bozeman Area Transportation Update." be placed on the Planning Board agenda for December 9th.
<a href="#">7:29:35 PM</a>		<u>c. Decision to Affirm Previous Decision Made on 10/23/2007 (FY 08) Regarding a Request by the Four Corners Planning Group for \$1,196.00 in Planning Board Funds for a Second Mailed Notice of a Community Meeting on the DRAFT Four Corners Zoning Regulation.</u>
<a href="#">7:30:17 PM</a>	Planning Director Greg Sullivan	Distributed the minutes of the 10/23/2007 Planning Board meeting. Explanation of previous mailing and the intent of the second mailing.
<a href="#">7:32:10 PM</a>		Board discussion.
<a href="#">7:32:14 PM</a>		Questions and discussion regarding the current year's budget and the actual amount being requested.
<a href="#">7:33:56 PM</a>		Clarified that the request is only for the second half of the \$1,196;

		not an additional \$1,196.
<a href="#">7:35:31 PM</a>	Don Seifert	I would like to make a motion that we reaffirm our decision on 10/23/07 and in essence that would be to take the remainder of the \$1,196, whatever that balance is and reaffirm that we want to approve [side bar] the balance to create the \$1,196 for the Four Corners Planning District mailing.
<a href="#">7:36:34 PM</a>	C.B. Dormire	Second.
<a href="#">7:36:47 PM</a>		Vote: Unanimous.
<a href="#">7:37:16 PM</a>		<b>Other Business.</b>
<a href="#">7:37:23 PM</a>	Deb Robinson	Distributed copies of the article from the Belgrade News regarding the endorsement letter by President White and requested further board action on this matter.
<a href="#">7:38:15 PM</a>		Board discussion regarding this matter.
<a href="#">7:42:43 PM</a>		This item will be discussed further in the bylaws committee with a recommended resolution to come before the Board at a date in the future. The Board may consider doing a press release on a bylaws change if adopted; per the recommendation of Marianne.
<a href="#">7:42:52 PM</a>	Terry Threlkeld, Citizen	Made a formal request that the Planning Board consider streaming its meetings to the internet. Noted the benefits of having this resource available to the public.
<a href="#">7:44:53 PM</a>	President Kerry White	Stated that the Board can put it on the agenda to vote on in the future. Explained that this was voted on in the past and the motion failed; gave explanation for why some board members voted against the practice.
<a href="#">7:46:23 PM</a>		Discussion regarding internet streaming and possible pod casting of the Planning Board meetings.
<a href="#">7:48:51 PM</a>		The Board agreed to put this item on an agenda for a full-board discussion in the future.
<a href="#">7:49:53 PM</a>		Discussion and clarification on the Growth Policy Implementation subcommittee. The committee will review the draft document and then bring it before the whole Planning Board with their comments.
<a href="#">7:54:49 PM</a>	Marianne Jackson Amsden	Expressed concern about her involvement with the trail committee and lack of time available to commit to the subcommittee for the Growth Policy Implementation program.
<a href="#">7:55:25 PM</a>	President Kerry White	Stated that he will discuss this with member Pat Davis and see if she would be willing to step in and work on the GPI subcommittee.
<a href="#">7:57:14 PM</a>		Meeting adjourned.

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