ATTENDEES: Bob Urich, Tim Van Dam, Walt Sales, Warren Vaughan, Carol Weidenaar, William Grass, Jack Vandermolen, Marvin Doornbos, Brent Sinnema, Leroy Logterman.

MEETING INTRODUCTIONS:

1) A voting quorum was present.
2) Excused absence was granted to Ashley Jones and Jim Potts.
3) The minutes of the September 28, 2009 were approved.

BUSINESS:

4) No report from the Rural Committee

5) Warren reported that he had spoken with Ted Lange of the Gallatin Valley Land Trust about the potential trail on the Kimm property. Ted would organize future work involving discussions with neighboring landowners and potential construction of a trail. Warren reported that Policy 4.6.5 had been updated to reflect the potential trail along Cameron Bridge Road.

6) Treasurer’s report was accepted. No money has been spent.

7) The committee discussed changes to the Town Core chapter. Specifically, Policy 3.5.5 was amended to clarify extension of a collector road from Kunje Road. Additionally, “Category D” of Policy 3.1 was amended to address the same issue, and Policy 3.5.8 was added to clarify connection to Phase II properties with a collector road.

8) The committee discussed changes to Policy 3.7 re: the Churchill Sewer District. The group had questions about what to do in the situation where a development asked to hook into the district before the district had finished its upgrades to address the leakage problem. Warren agreed to talk to both Susan Swimley and Jim Potts for clarification. The group also briefly discussed Policy 3.7 (Water) but did not make decisions.

9) The group also discussed suggested changes to Policy 3.9 (Lighting). Warren agreed to call NW Energy to clarify questions.

10) Next Meeting 10/26 at the Bank.

11) Meeting adjourned at 9:10 p.m.