

Planning & Development Board
Community Room City/County Complex
Livingston, MT
4:00pm, December 20, 2018

Attendance: Planning Board Members Peter Fox, John Heidke, Mike Dailey, Frank Schroeder, Dave Haug, Frank O'Connor; Planning Staff Mike Inman, Lawson Moorman; Public Mike Adams, Ken Cochrane, Joseph Bullington, Leroy Matthews.

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

Public Comment: None.

Conflict of Interest: None.

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

Discussion of Decay Ordinance: Inman gave a brief history on how the Decay Ordinance Draft came about. The Board had requested that Staff create a draft to discuss as part of their desire to delve into Goal 16 of the Growth Policy. Inman stated that after looking at multiple drafts and having the code enforcement officer from Gallatin County come speak about administration of their draft, the Board had requested Staff to create a draft similar to Gallatin County's. Inman also informed the Board that the draft included language which exempted agriculture, most business and gun ranges in accordance with state law and Gallatin County's Decay Ordinance. Inman and Fox discussed for the benefit of the public present that the Planning Board had no power to enact the draft and was only looking into the potential of recommending that the Commission look into creating a Decay Ordinance. Inman went on to note that this stage was for research and discussion and no formal process would begin to look into adopting a draft unless directed by the County Commission. Inman went over what that process would look like if the Commission did wish to move forward in formalizing a process. The Board discussed various aspects of the Community Decay Draft and the process leading up to the Draft as well as next steps for the Board.

Schroeder made a motion to approve the Draft Decay Ordinance for the purposes of the Planning Board, Heidke seconded, motion passed unanimously.

Public Comment: Cochrane commented on the scope of the enforcement provisions of the draft as well as the ability of the public to receive various iterations of the Draft. Fox and Inman clarified that the draft was not formalized until it was accepted by the County Commission which may or may not happen in the future and any changes made through the Board looking at the draft would simply be changed without tracking iterations due to its current informal nature.

Adams commented that he would like to make some suggestions to the draft for the next meeting based on his experience with similar regulations from the state for his salvage yard.

Project Updates: Inman updated the Board that the Commission had approved a Resolution of intent for the Old Yellowstone Trail/East River Road/ Highway 89 S Zoning District. Inman also updated the Board on the status of the Old Yellowstone Trail Planning Grant. Upon O'Connor's request Inman updated the Board on the O Street Connector Project.

Old Business: None.

New Business: Fox explained that he had given the members of the Board information packets on the wind farm that would partially be located in Park County. The Board and Staff briefly discussed the fact that there were no specific requirements or regulations in place for wind farms. Inman stated that election of officers and any new Board appointments would take place at the next meeting.

Discussion of Next Agenda: Upon a reminder from the Board, Inman mentioned that the Board would review the schedule as well as the Growth Policy at the next meeting.

Adjournment: Fox adjourned the meeting at 5:10pm