

CITY/COUNTY PLANNING BOARD

BOARD MEETING AGENDA

Tuesday, October 18, 2022 @7:00pm
Public Health Conference Room 201 at the
Community Services Building at 1201 West Holly Street, Sidney, MT

7:00 p.m. Meeting Call to Order: *President Trumpower*

Roll Call: *Verify Quorum: (P = Present; A = Absent)*

NAME, Sidney	P/A	NAME, Fairview	P/A	NAME, County/CD	P/A
Jason Schrader		Ray Trumpower		Waynette Malloy	
Amanda Siegfried		Missy Smies		Bill Linder	
Travis Rosaaen		Dan Murphy		Kathy Helmuth	
Shawn Storm		Brian Renville		Lori Utter	
				Ervin Goss (Cons Dist)	

Swearing in of Ervin Goss (if present), member absent from previous meetings

Petitions and communications from audience: *Public comments on any matter other than Ilene's Place Major Subdivision*

Approval of preceding meeting minutes: *May 24, May 25, and July 19, 2022 minutes (requires board action)*

Conflicts of Interest: *Disclose any conflicts or interest or ex parte communication on pending items*

Election of Fairview Jurisdictional Area "Standing" Committee Chair and Vice-Chair

Staff report: *Ilene's Place Major Subdivision preliminary plat application*

Public hearing: *Ilene's Place Major Subdivision – hearing held by Fairview Jurisdictional Area "Standing" Committee, Chair presiding*

Regular business:

- **Board Discussion and Recommendation (Findings of Fact/Resolution):** *Ilene's Place Major Subdivision – recommendation by Fairview Jurisdictional Area "Standing" Committee. Note: All appointed Board members may review and provide input on subdivisions located within the Fairview Jurisdictional Area; however, only the members of the Fairview Jurisdictional Area "Standing" Committee and the Conservation District representative shall vote on the recommendations to the respective governing body.*

Reports from Planning Board Committees:

- *Executive Committee – if any*
- *Sidney Jurisdictional Area – if any*
- *Fairview Jurisdictional Area – if any*

Written communications: *If any*

Next Board meetings: *76-1-301, MCA: next mandated meeting: January 3rd or 17th, 2023, unless other business must come before the board prior*

Adjourn: *President or by consensus*