

February 28, 2019

**Butte-Silver Bow Planning Board
Courthouse - 3rd Floor - Room 312
Council Chambers**

MEMBERS PRESENT: Janet Lindh, Steve Hess, Bart Riley, Josh O'Neill,
Jeremy Salle, Tim Schrapps and Jim Clary

ABSENT: Mike Kerns, Patty Hamblock

STAFF: Lori Casey, Planning Director
Dylan Pipinich, Senior Planner
Roxie Larson, Secretary

M I N U T E S

- I. **Call to Order** - The meeting was called to order at 5:30 P.M.
- II. **Roll Call of Board Members** – Having a majority of the Planning Board members in attendance, a quorum was established.
- III. **Approval of the Minutes** – The minutes of the January 24, 2019 Planning Board meeting were approved by Mr. Salle and seconded by Mr. O'Neill. The voice vote in favor of the motion was unanimous.
- IV. **Public Hearing/Board Action**
 - A. **Zone Change Application No. 178** – An application by the Butte-Silver Bow, c/o Kristen Rosa, Economic Development requesting amendments to Title 17, the Zoning Ordinance, of the Butte-Silver Bow Municipal Code. The requested amendments will amend the following sections of Chapter 17.31 “RM-2” (Rural Industrial) zone: 17.31.020 Permitted Uses, to update the Standard Industrial Classification Codes to correspond to the 2015 Manual and mend the list of uses, amend Section 070, Minimum Lot area to remove the minimum lot area for manufacturing uses, amend Section 080, Minimum Yards to add a subsection to reduce the side yard depth to zero feet (0') for rail spur served properties, amend Section 110, Development requirements and special standards, subsection G, to require all illumination be directed towards the industrial use, amend Section 130, Submittal

Requirements, subsection A (10) to require all illumination be directed inward to the industrial use, amend Section 140 Evaluation by Zoning Officer, subsection B(5) to include review by the B-SB Public Works Department, and to amend Section 160, Special Review Process, subsection D (1) to include a specified number of days (15 days) for the continuation of a hearing.

Ms. Casey gave a brief report which is made a part of these minutes.

Ms. Lindh asked if the Board had any questions. There being no questions Ms. Lindh then opened the Public Hearing and made the first call for proponents, second call for proponents and third and final call for proponents. Ms. Lindh then made the first call for opponents, second call for opponents, third and final call for opponents. Ms. Lindh then closed the public hearing.

Mr. Salle made a motion to approve Zone Change #178. Mr. Hess seconded the motion. The voice vote in favor of the motion was unanimous.

V. **Other Business:**

- a) **Growth Policy update** – Allison Mouch, Orion Planning + Design via phone gave a brief presentation regarding the status of the Growth Policy update.

A brief discussion was held amongst the Board members.

Ms. Lindh then thanked Ms. Mouch for calling in.

- b) **Election of Officers** – Mr. Riley made a motion to nominate Janet Lindh as Chairman of the Planning Board. Mr. Schrapps seconded the motion. The voice vote in favor of the motion was unanimous.

Mr. O'Neill made a motion to nominate Mr. Hess as the Vice Chairman. Mr. Schrapps seconded the motion. The voice vote in favor of the motion was unanimous.

VI. **Adjournment** – The meeting adjourned at 7:20 P.M.

BY:

Janet Lindh, Chairman
Butte-Silver Bow Planning Board

ATTEST:

Lori Casey, Secretary
Butte-Silver Bow Planning Board