PLANNING ADVISORY BOARD ZONING COMMISSION

January 10, 2012

Time: 3:00 P.M.

Location:

Commission Chambers 2nd Floor, Civic Center #2 Park Drive South

Board Members:

Bill Roberts, Chairman Thor Swensson, Vice Chair Martin "Marty" Byrnes Scot Davis John Harding Heidi Pasek Cheryl Patton Wyman Taylor Nathan Weisenburger

Open Meeting

- Call to Order
- Roll Call
- Recognition of Staff
- Minutes December 13, 2011

Public Hearing Items

 6th Street Northeast Closure Applicant: Montana Refining Company Location: 6th Street Northeast south of 17th Avenue Northeast Project Planner: Jana Cooper Requested Action/Recommendation: Approve with Conditions

Board Actions Not Requiring Public Hearing

 FFY 2012 Section 5303 Funding Agreements Project Planner: Andrew Finch Requested Action/Recommendation: Approve with Conditions

Informational Items Not Requiring Board Action

 Community Transportation Enhancement Program Update
Project Planner: Andrew Finch Requested Action/Recommendation: None

Communications

Upcoming Planning Board Projects:

1. Shumaker annexation

Planning Advisory Board Zoning Commission

Planning Staff

Mike Haynes, AICP Director Wendy Thomas, AICP Deputy Director Andrew Finch Senior Transportation Planner Brant Birkeland Comprehensive Planner II Jana Cooper, RLA Planner II Charlie Sheets Dev. Review Coordinator Ellen Sievert Historic Preservation Sherry Marshall Transportation Planner I Phyllis Tryon Sr. Administrative Assistant

Project Status:

 Stone Meadows – City Commission 1st Reading Jan 17, Public Hearing February 7

Meeting Obligation Calendar:

• January 6, 2012 – January 20, 2011

Petitions & Applications Received:

• None

Good & Welfare

• Next Meeting January 24, 2012

Public Comment

Adjournment