

PLANNING ADVISORY BOARD

ZONING COMMISSION

November 13, 2012

Time:

3:00 P.M.

Location:

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

Board Members:

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

Open Meeting

- Call to Order
- Roll Call
- Recognition of Staff
- Minutes – October 23, 2012

Board Actions Requiring Public Hearing

1. Calumet & GenCo Rezoning/Amended Plat
Location: 17th Ave NE (Westgate Shopping Center)
Applicant: Calumet Montana Refining & General
Distributing Company
Project Planner: Jana Cooper, Planner II
Requested Action/Recommendation: Approve with
Conditions

Board Actions Not Requiring Public Hearing

1. FFY 2013 FTA Section 5303 Funding Agreements
Project Planner: Andrew Finch
Requested Action/Recommendation: Approve

Communications

Selection of Nominating Committee

- For Chair and Vice Chair for 2013

Upcoming Planning Board Projects:

- Conditional Use Permit 1309 4th Ave N 2nd Dwelling
- Panda Express Minor Subdivision
- Great Bear Phase II – Preliminary Plat – On Hold

Project Status:

- 6th Street NE Closure – on hold by applicant

PLANNING ADVISORY BOARD ZONING COMMISSION

Planning Staff

Mike Haynes, AICP

Director

Wendy Thomas, AICP

Deputy Director

Andrew Finch

Senior Transportation Planner

Ida Meehan, AICP

Comprehensive Planner II

Jana Cooper, RLA

Planner II

Galen Amy

Planner I

Charlie Sheets

Dev. Review Coordinator

Ellen Sievert

Historic Preservation

Phyllis Tryon

Sr. Administrative Assistant

Meeting Obligation Calendar:

- November 9 – November 23, 2012

Petitions & Applications Received:

- None

Good & Welfare

- Next Meeting November 27, 2012

Public Comment

Adjournment