PLANNING ADVISORY BOARD ZONING COMMISSION

December 11, 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 Heidi Pasek Cheryl Patton Wyman Taylor Nathan Weisenburger

Open Meeting

- Call to Order
- Roll Call
- Recognition of Staff
- Minutes November 13, 2012
- Review of Nominating Committee Report and Election of Chair and Vice Chair for 2013

Board Actions Requiring Public Hearing

- ADF Group Annexation / Zoning
 Location: East of US Highway 87, north of the City
 Applicant: ADF Group
 Project Planner: Jana Cooper, Planner II
 Requested Action/Recommendation: Approve with
 Conditions
- AgriTech Park Addition Zoning Location: 18th Ave N and 67th St N Applicant: Great Falls Development Authority Project Planner: Michael Haynes, AICP Requested Action/Recommendation: Approve with Conditions

Board Actions Not Requiring Public Hearing

- 1. 2011-2015 Transportation Improvement Amendment #1 Project Planner: Andrew Finch, Sr. Transp. Planner Requested Action/Recommendation: Approve
- New Planning Advisory Board Members
 Project Planner: Michael Haynes
 Requested Action/Recommendation:
 Recommendation to City Commission of new members

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

Communications

Upcoming Planning Board Projects:

- Land Development Code Amendments
- Panda Express Minor Subdivision
- Great Bear Phase II Preliminary Plat On Hold

Project Status:

- Optimum CUP City Commission Public Hearing: Dec 18
- AgriTech Park City Commission 1st Reading: Dec 18
- Calumet & Gendco rezoning City Commission
 1st Reading: Dec 18
- Praise Tabernacle City Commission 1st Reading: Dec 18
- 6th Street NE Closure on hold by applicant

Meeting Obligation Calendar:

• December 7 – December 21, 2012

Petitions & Applications Received:

None

Good & Welfare

 December 25 meeting cancelled; next meeting January 8, 2013

Public Comment

<u>Adjournment</u>