

July 25, 2019

**Butte-Silver Bow Planning Board  
Courthouse - 3<sup>rd</sup> Floor - Room 312  
Council Chambers**

MEMBERS PRESENT: Janet Lindh, Bart Riley, Jim Clary, Tim Schrapps,  
Josh O'Neill and Denise Anderson

ABSENT: Matt Stajcar, Steve Hess and Jeremy Salle

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

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**M I N U T E S**

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- 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 May 23, 2019 Planning Board meeting were approved by Mr. Riley and seconded by Mr. Clary. The voice vote in favor of the motion was unanimous.
- IV. **Public Hearing/Board Action**

- A. Skunk Dog Minor Subdivision – Continuation - Mr. Pipinich gave a brief update which is made a part of these minutes.

Mr. O'Neill stated I don't understand the wall and the 3 feet for the height. Is that just going into driveways? Is the height for the cars coming in and out so they can see?

Mr. Pipinich stated it is 20 feet on either side of the driveway measured from the edge of the driveway. The wall can't be higher than 3 feet. That is measured from the crest of the road. The reason for that is so that pedestrians and traffic can be seen when backing out of the driveway.

Mr. Clary made a motion to approve the Skunk Dog Minor Subdivision with the 9 conditions as stated in the report.

Mr. Riley seconded the motion.

The voice vote in favor of the motion was unanimous.

- B. Growth Policy Amendment #33 – Mr. Pipinich gave a staff report which is made a part of these minutes.

Mr. Chad Ball stated I work for Brown & Associates at 1701 Cobban. The overall plan is for a multi-family development in this area. 30 units maybe.

Ms. Lindh then opened the public hearing. She then made the 1<sup>st</sup> call for proponents, 2<sup>nd</sup> call for proponents, 3<sup>rd</sup> and final call for proponents.

Ms. Lindh then made the 1<sup>st</sup> call for opponents, 2<sup>nd</sup> call for opponents, 3<sup>rd</sup> and final call for opponents. Being none she then closed the public hearing.

Ms. Lindh questioned what Fire Station calls would be going to.

Mr. Pipinich stated the Harrison Avenue, Engine 2.

Mr. O'Neill made a motion to approve Growth Policy Amendment #33.

Mr. Riley seconded the motion.

The voice vote in favor of the motion was unanimous.

V. **Other Business:**

**Growth Policy Update** – Ms. Allison Mouch gave a brief presentation of the status of the Growth Policy update. Presentation packet is made a part of these minutes.

VI. **Adjournment** – The meeting adjourned at 7:00 P.M.

BY:

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Janet Lindh, Chairman  
Butte-Silver Bow Planning Board

ATTEST:

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Lori Casey, Secretary  
Butte-Silver Bow Planning Board