



PLANNING BOARD AGENDA

Tuesday, March 23, 2021 – 12PM | Council Chambers, City Hall

1. Call meeting to order | Pledge of Allegiance.
2. Approval of Minutes
 - a. Regular Meeting – October 27, 2020 – No quorum at February's meeting. No Agenda items discussed.
3. Reports
 - a. Economic Growth and Development
 - b. Downtown Historic Preservation
 - c. Chamber of Commerce
4. Old Business
 - a. None.
5. Public Hearing(s)
 - a. Elk Tips CUP
 - b. 611 2nd Street Rezoning
6. New Business - The Board accepts public comment at the end of each item.
 - a. Elk Tips CUP – Trent Freeman & CAO Jordan Green
 - b. 611 2nd Street Rezoning-Trent Freeman & CAO Jordan Green
 - c. New Member Appointment – Mayor Solle
 - d. Vote for Chairperson & Vice Chairperson – Mayor Solle
 - e. Current Members Term (2-years) – Mayor Solle
 - f. Discuss Industry, Manufacturing, TIF plans for 2021 – Mayor Solle
 - g. JC Park 5.7acre project – Trent Freeman
 - h. Alert for task for 2021-Mayor Solle
 - i. ByLaw Review Changes/Discussion – Mayor Solle
 - j. B-3 Neighborhood Commercial District-Kathy Bair
 - k. Discuss Meeting Dates – Mayor Solle
7. Public Comment – Members of the audience may comment on any non-agenda item. State Statute prohibits the City Council from discussing any introduced item. The Council limits each person to three minutes to ensure there is sufficient time for all comments. The Council respects all comments and will have staff follow up any questions.
8. City Planner & Staff Comments
9. Announcement of the next meeting
 - a. April 27, 2021 at 12 PM.
10. Adjournment

**Planning Board for the City of Deer Lodge meets in the Council Chambers.
300 Main Street, Deer Lodge, MT 59722**

For Further Information Contact
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CITY OF DEER LODGE

PLANNING BOARD MINUTES

Tuesday, October 27, 2020 - 3:30 PM | Council Chambers, City Hall.

Members Present: Kathy Bair, Dan Sager, & Dick Bauman, Julie Schroder

Members Absent: None

Mayor: Diana Solle

CAO: Brian Bender

Council Member: None

Staff: Cyndi Thompson

Guests: None

1. Call Meeting to Order | Pledge of Allegiance

Acting Chairperson Sager called the meeting to order at 12:02 PM and all present recited the Pledge of Allegiance.

2. Approval of Minutes

a. Regular Meeting – May 26th

A motion to approve the minutes was moved by Member Bauman, seconded by Member Bair, and a unanimous vote passed.

3. Reports

a. Economic Growth & Development

CAO Bender updated the Board on Committee activities of the Committee, including Future Deer Lodge project with Randy Carpenter of Future West. - Mayor Solle updated the Committee on the "Power Hour" meeting with Headwaters

b. Downtown Historic Preservation

Member Bair stated the Board will meeting tonight at 6pm. Members to sign the donation services report that is due Friday. Member Bair updated the Board about the work restoration/Façade at 502 Main Street.

c. Chamber of Commerce

Member Schroder stated the Chamber will be having their banquet at the Rialto on November 10th limited to 75 tickets, Steve Guggaheinz will be the speaker. There are plans for the Christmas Stroll, if allowed due to Covid. Member Schroder spoke of a TBID-Tour District that the Chamber is working on.

4. Old Business

- a. None.

5. Public Hearings

- a. None.

6. New Business | The Board accepts public comment at the end of each item.

- a. Second Street Industrial Zone – Mayor Solle.

Mayor Solle presented to the Board a prospective new business interested in Second St for a potential Industrial Business. The Board asked CAO Bender to gather more information for the Committee to review.

- b. Old Hospital Area Zoning – Mayor Solle

- i. B-3 Neighborhood Commercial District: Approved by Council on January 21st, 2020

Mayor Solle discussed with the Board the zoning for the old Hospital. There was a motion for B-3 district go to a public hearing process. Member Schroder motioned with Member Bair seconding. Vote was unanimous.

- c. Planning Board Membership.

- i. The Board is lacking on member. The City did not receive any responses of interest. CAO Bender discussed with the Board we need to appoint a new Chairperson.

7. Public Comment

- a. None

8. City Planner & Staff Comments

- a. None

9. Announcement of the next meeting

- a. November 24th at 12:00 PM was confirmed by consensus.

10. Adjournment

The meeting was adjourned, by consensus at 1:15 PM.

Prepared by Cyndi Thompson, City Clerk

Dan Sager, Acting Chairperson

Date

Planning Board

Members

Kathy Bair | Dick Bauman | Dan Sager | Julie Schroder