



PLANNING BOARD AGENDA

September 19, 2022 – 10AM | Council Chambers, City Hall

1. **Call meeting to order** | Pledge of Allegiance.
2. **Approval of Minutes:**
 - a. Regular Meeting: August 15, 2022
3. **Public Comment Non-Agenda Items** – 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.
4. **Public Hearing:(s)**
 - a. None
5. **Reports: Accept report as presented in packet.**
 - a. Economic Growth and Development:
 - b. Downtown Historic Preservation:
 - c. Chamber of Commerce:
6. **Continued Business:** - The Board accepts public comment at the end of each item.
 - a. Finalize Mission Statement - Jordan
7. **New Business:**
 - a. CDBG Housing Grant Application Discussion- Jordan
 - b. Growth Policy Proposal Review - Jordan
8. **Staff or Committee Comments:**
9. **Announcement of the next meeting:**
 - a. October 17, 2022, at 10AM. (if needed)
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

August 15, 2022 – 10:00 AM | Council Chambers, City Hall.

Members Present:	Amber Brown, Amanda Cooley, Rick Buck, Kathy Bair, Rand Dickson, Dick Bauman
Member Absent:	Dan Sager
Mayor:	Absent
CAO:	Jordan Green
Council Member:	None
Staff:	Cyndi Thompson
Guests:	See sign in sheet

1. Call Meeting to Order | Pledge of Allegiance

Chairperson Brown called the meeting to order at 10:00AM, all present recited the Pledge of Allegiance.

2. Approval of Minutes

a. Regular Meeting – June 21, 2022, and July 18, 2022

Member Bauman motioned to approve the minutes with a correction. Reports section for July 18th, (a) should be Historic Preservations report and (b) should be Economic Growth & Development. Member Buck seconded the motion. 6 Ayes, 0 Nos, 1 Absent. Motion passed.

3. Public Comment Non-Agenda Items:

a. None

4. Public Hearings:

a. None

5. Reports:

a. Economic Growth & Development – Dick Bauman

Preliminary contract with Gary Chilcott on leasing of City Property was covered. Jordan

introduced a combined Vision/Mission Statements. Tabled for further study. Member Henderson brought up idea of creating a Deer Lodge City license plate.

Member Bauman presented the completed Mission Statement for Economic Growth & Development.

b. Downtown Historic Preservation – Kathy Bair

Discussed 502 Main Street asbestos report. No asbestos found.

c. Chamber of Commerce – Jordan Green

Discussed Main Street decorations, meeting County Commissioners for additional funding.

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

- a. None

7. Continued Business:

a. Mission Statement Approval – Jordan

Draft mission statement was presented. Member Cooley and Jordan to revamp verbiage and make it less wordy. Bring back to committee at next meeting was unanimous consent.

b. Title 11 Amendments - Jordan

Reviewed Title 11 Amendments:

- i. Sub-chapter 11.01.030: Application of District Regulations.
- ii. Sub-chapter 11.01.040: Supplementary Regulations
- iii. Sub-chapter 11.01.110: Landscaping
- iv. Sub-chapter 11.01.150: R-1 Residential, Single Family District, Low Density
- v. Sub-chapter 11.01.160: R-2 Residential Single Family and Manufactured Homes
- vi. Sub-chapter 11.01.170: R-3 Residential High Density

Member Bauman motioned to approve changes and forward to City Council, and a recommendation to City Council for a public hearing. Member Cooley seconded the motion. 5 Ayes, 0 Nos, 2 Absent as Amber Brown left early. Motion passed.

8. Committee Comments or Concerns:

- a. Member Buck asked for an update on Hotel DL.
- b. Jordan, Growth Policy Proposals to be review at next Planning Board meeting.

9. Announcement of the next meeting:

- a. September 19, 2022, at 10:00 AM (if needed)

10. Adjournment:

- a. The meeting was adjourned, by consensus at 11:45AM.

Prepared by Cyndi Thompson, City Clerk

Amber Brown, Chairperson

Date