City of Livingston, City Planning Board Minutes February 3, 2021

A virtual meeting held via Zoom:- https://us02web.zoom.us/j/89917242096 Dial In: 669-900-9128 - Meeting ID: 899 1724 2096

- 00.31 Meeting called to order at 5:31pm. Roll Call Jessie Wilcox, Stacy Jovick, Brian Konkel, Taya Cromley, Torrey Lyons, Shannon Holmes, Mathieu Menard, Deputy City Planner Director. Absent: Melissa Nootz
- 01:55 Minutes were approved as written. Motion by Brian and 2nd by Shannon.
- 03.00 General Public Comments
- 07:57 Old Business- none
- 08:00 New Business Growth Policy Review (ETJ)
- 09:18 Staff updates of changes made to date on ETJ (See attached memo) and questions from Board on memo
- 18:34 Public Comment on Growth Policy Review (ETJ)
- 43.49 Closed Public Comment
- 44:00 Board Discussion on ETJ
- 49:48 Motion by Torrey and 2nd by Taya:

On ETJ pg. 42 Objective 3.3 "ensure (add "THAT") sand and gravel resources...

Vote: All Approved.

Rational: Clarification of intent

53.00 Motion by Torrey and 2nd by Taya

ETJ PG. 43. Motion: To add another strategy under Objective 5.2. THAT ADDS SIDEWALKS TO CONNECT SUBDIVISIONS.

Vote: All Approved.

Rational: Adds safety.

01:40 Motion by Taya, 2nd by Brian on East Manufacturing parcel referenced on ETJ map 2.8: "To shrink the

manufacturing parcel (see where Mathieu drew it on the parcel map) to be east of Swingley road and over to cadastral blue area plus the small white area, crossing the pink, then following the current Fisher Sand and Gravel operation back to Swingley road and to change the designation from manufacturing to Industrial."

Vote: All approved.

Rational: Public input asked to reduce/eliminate the size of this designated Manufacturing area as being too large. It was noted that manufacturing area(s) are better located close to interstate highways and not in the center of towns and are needed for economic reasons. The existing gravel pit uses the majority acres of these newly established boundaries.

01:46 Cadastral map showing grazing land

2:02 Motion by Torrey 2nd Taya. "To reflect on the 2.8 map that the land currently designated in tan as Agriculture/low density be changed to a new color and described as open and pastoral land. This indicates our vision for the ETJ to preserve the open space and pastoral environment. In support of this new designation, we would also create a new objective to promote policies that continue the effort of continuing open spaces in the ETJ. There would also need to be a new strategy that no new roads be allowed to be built for future development in the ETJ."

Vote: All approved

Rational: This provides an overall vision of keeping undeveloped open spaces in the ETJ

- 5-Acre track will be left as designated on the map as medium density residential since this color was yellow on the 2.8 map and is not included in the change of color to natural open space and pastural land.
- 2:30 Motion by Taya 2nd Jesse. "To change the density from medium residential to Agricultural/very low density on the east side of S. 89 from around Strong Lane to the end of ETJ over to the Yellowstone River."

Vote: All approved

Rational: To help prevent higher density growth near the Yellowstone River.

2:46 Motion by Stacy 2nd by Jesse **"To remove the Voyich property from the Mixed-Use designation and designate it as Open Space."**

Vote: Did not Pass. Taya- no, Torrey, no, Shannon no, Brian no, Stacy yes, Jesse yes Rational: This is pronghorn habitat and needs to be preserved as well as too much land is being put into Mixed Use designation.

- 2:58 Motion by Taya 2nd by Torrey, "**to change 9th street island to be designated as all Natural Space."**Vote: Motion fails. Tie vote. Taya yes, Stacy no, Shannon no, Brian no, Torrey yes, Jesse yes
 Rational: This area should be the same designation as south of the Interstate on 9th street Island.
 - Motion by Stacy 2nd by Taya " **to make that space Low Density Residential."** (area of 9th street Island that is North of the I-90.)

Vote: Motion passes. Jesse no, everyone else yes

Rational: Believe some people should be able to reside on that part of the Island

- 3:10 Motion by Shannon 2nd by Stacy that if you took the west boundary (Tana Lane before it heads west) to the city limits (Llama Lane) and east to Arbor Drive to make it low density residential. And east to Heffferlin Ln and North to Willow St. down to Chestnut and Old Clyde Park Rd.
 - Motion to Amend to change the designation to be Mixed Use. By Shannon and 2nd by Brian.

Motion to Amend to change the east boundary to go to the road closest to the river (Whiskey Creek Road) and Arbor Drive then directly south to Bennett Street. Made by Shannon and 2nd by Brian.

Vote: Motion Passes all approved.

Rational: To allow for future infill that will have more opportunities for multiple uses.

3:12 Motion by Taya 2nd by Brian on pg 42. Goal 4 Objective 4.3 add to Strategy 4.3 3.to **add "migratory paths"**Vote: Motion passes. All approved.

Rational: Public input wanted to have migratory paths listed.

3:12 Motion by Stacy 2nd Taya pg. 42 Goal 4 Objective 4:1 Strategy 4:1:1 "to include floodplain/floodway data where applicable when assessing new development."

3:15 Amended motion: Shannon 2nd Brian to read"

Assess all new development to ensure there is least environmental impact including the use of floodplain and floodway guidelines where applicable. Modification is ok by Stacy.

Vote: Motion approved as amended. All approved.

Rational: For protection of future developments in the ETJ.

3:23 Motion by Stacy 2nd by Jesse, Goal 5 Objective 5.3 Strategy 5.3.1. pg. 43 to add **"pave and widen** if traffic counts merit"

Vote: Taya no, Torrey no, Stacy yes, Shannon yes, Brian no, Jesse no. Motion Fails.

3:26 Motion by Brian 2nd by Torrey Goal 5 Objective 5.3 Strategy 5.3.1. pg. 43 " to delete strategy 5.3.1".

Vote: Taya yes, Torey yes, Stacy yes, Shannon no, Brian yes, Jesse yes. Motion carries.

Rational: Paving roads tends to lead to more sprawl and any safety concerns would be covered elsewhere.

3:46 Growth Policy Review (Chapter 1):

Public Comment on Chapter 1: Introduction

- 3: 54 Board Discussion on Chapter 1: Introduction
- 4:00 Motion by Jesse 2nd Brian "to have the Introduction rewritten using information from the 2005 Growth Policy"

Amend the motion by Torrey 2nd "that mandates inclusion of Native American history from the 2005 Growth Policy."

Vote: All approved. Motion carries

Rational: Current Intro is not descriptive enough and also needs to include the Native American history.

Executive Summary will be done but not until after the review process has been completed.

4:05 Motion by Brian 2nd Torrey Chapter 1 pg 4 Section C. 2nd paragraph ..."broad policy themes that should (insert "be") reflected... and on 3rd bullet point in the same section change "or to of" to read distance of residents.

Vote: All approved. Motion carries.

- 4:06 Will address Chapter 2: Population and Community Character at the next meeting. Growth Policy review for next meeting (see 2nd page of agenda)
- 4:07 Need a Planning Board member to serve on Trails and Active Transportation Plan. Will vote at next meeting 02/17/2021
- 4:08 Motion to Adjourn at 9: 38 by Jesse, 2nd by Brian. All approved.