



**CITY-COUNTY PLANNING BOARD
REGULAR MEETING
July 15, 2020
MINUTES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Board members present were Lindsay Schack and Dan Simser. One member of the public was present. Also present were Town Planner Randy Carpenter and Deputy Clerk/Treasurer Tonya Owens.

Excused: Carl Schutter, Cory Taylor, Tom Wells, Jennifer Love, Bob Logar

PUBLIC COMMENT

Alissa Farley, 205 S 5th: She asked if there was another railroad crossing proposed. The Board answered that there had been discussion of one to the east of Manhattan in the past, but currently there are no future plans for a third railroad crossing.

OLD BUSINESS

Growth Policy-Establish Steering Committee

Schack inquired if the contract with Logan Simpson was signed. Owens answered that the contract was signed. Owens stated that Logan Simpson requested GIS locations for the wells and an electronic file of the growth policy map. They have received both. Carpenter asked if the Planning Board would like a separate website for the Growth Policy project and if the Board would like the project to be branded.

Carpenter will ask the Town Attorney how to appoint a Growth Policy Steering Committee. He discussed setting a kickoff meeting date for the Steering Committee once it is established. The Board discussed the importance of diversifying the Steering Committee in order to represent all of Manhattan's different demographics.

Schack stated that she would like to have a separate website for the Growth Policy project.

The Board discussed where to advertise for Steering Committee volunteers. Carpenter stated that the Steering Committee should consist of at least 9 members. Examples of the Growth Policy topics would include downtown growth, railroad crossings, and low income housing.

The Planning Board requested to have a zoom meeting next month.

PLANNER'S REPORT

Carpenter asked if the Town has received any applications for subdivisions. Owens replied that the Town has not.

APPROVAL OF MINUTES- May 20, 2020 and May 28, 2020

There was no quorum to approve the minutes.



DRAFT

ADJOURN

Motion-Simser; Second-Schack; Vote-Unanimous: Motion passed to adjourn the meeting.

President

Secretary