

**PRIEST LAKE AREA PLAN COMMITTEE
MEETING MINUTES
TUESDAY, OCTOBER 6, 2020**

CALL TO ORDER: Chair Larry Bryant called the Priest Lake Area Planning committee to order at 11:03 a.m. on Tuesday, October 6, 2020 via a livestream webinar.

ROLL CALL: Chair Larry Bryant; Bob Mansfield; Nick Oltean; Debby Trinen; Terri Hill and alternate Jana Ostler;

COMMITTEE MEMBERS ABSENT: Vice Chair Brent Guyer; Jill Cobb; and Suzie Hatfield

STAFF PRESENT: Planning Director Milton Ollerton; Assistant Director Josh Pilch; Senior Planner Amanda DeLima; Administrative Manager Jeannie Welter and Administrative Assistant III Elizabeth Jensen

OTHERS PRESENT: Commissioner Don Davis

ANNOUNCEMENTS: Tracy Roberts and Cheryl Moody have turned in their resignations. Jana Ostler will move to a seated position.

Minutes of June 2, 2020: Debby Trinen moved to approve the minutes. Bob Mansfield seconded the motion. The motion passed unanimously.

GROUP DISCUSSION:

- Milton Ollerton discussed the purpose of the Subarea planning and committee roll. Don Davis added his comments on the Subarea planning and committee groups.
- Milton Ollerton and Amanda DeLima explained the difference between Title 12 code language and the Comprehensive Plan.
- Amanda DeLima discussed meeting process going forward. Meetings will continue via Zoom with no in person meetings at this time.
- Amanda went over the current draft with a brief overview. Brief discussion regarding the word unique in the vision statement of draft document.
- Amanda DeLima started a preliminary discussion about the Land Use designations. Review of correct comp plan designations and current comp plan and zoning designations.
- Amanda DeLima went over a draft of Land use Designations.
- Discussions regarding sewer relating to designations and lot size.
- General questions

Staff homework:

Amanda will send out Land use Designation draft document for committee review. Look into other area's plans to see if there is some type of starting point instead of starting from scratch. Create list of question to ask each sewer district.

Committee homework:

Review the draft of Land use Designations and view map to review current zoning. Contact Amanda if you are not familiar with how to view the map system.

Reach out to designated sewer district;

Debby – Granite Reader

Larry – Kalispell

Nick – Pinto Point

Teri – Outlet Bay; Huckleberry Bay; Coolin

Next meeting:

November 3, 2020

The meeting adjourned at 12:59 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 3rd day of November, 2020.

Priest Lake Area Plan Committee

Larry Bryant

Larry Bryant, Chair

Signature: 

Email: lbryant.tse@gmail.com