

## Plat, Annexation and Zoning Committee Minutes

April 4, 2012

11:30 a.m.

City Council Chambers, 140 W. Pine Street

**Members Present:** Ed Childers, Caitlin Copple, Dick Haines, Adam Hertz, Alex Taft (Chair for Councilman Jaffe), Jon Wilkins

**Members Absent:** Bob Jaffe (Chair), Marilyn Marler, Mike O'Herron, Jason Wiener, Cynthia Wolken

**Others Present:** Tim Worley, Nick Kaufman, Bobbi Day, Mike Barton

I. **Approval of Minutes** – no quorum was present so the minutes for [March 21, 2012](#) will be approved at the next meeting.

II. **Public Comment on Items not on the Agenda**

III. **Staff Announcements**

IV. **Consent Agenda Items**

V. **Regular Agenda Items**

1. Approve or deny a request to amend the Mill Site PUD Subdivision Phasing Plan. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 04/02/12) **REMOVE FROM AGENDA**

**MOTION:** The Committee recommends that City Council approve the request to amend the Mill Site PUD Subdivision Phasing Plan to extend the final plat submittal dates for Phase 1 to April 30, 2016 and Phase 2 to April 30, 2018. A quorum was not present.

Tim Worley provided an overview of the Mill Site PUD that was approved April 9, 2007 and explained the request to amend the phasing plan. ([Presentation](#))

- The Mill Site is located to the west of the Ogren Baseball Park and is currently accessed from a road that goes under the railroad trestle. It will eventually connect to Wyoming Street.
- Activity on the site included a parking lot that has been completed, a trail connection that goes to the California Street pedestrian bridge and completion of a boat launch.
- In 2009 the developer requested a phasing plan for two phases. Phase 1 was due to come through at the end of this month (April 30, 2012). Phase 2 has a final plat submittal deadline of April 30, 2015.
- Phase 1 had most of the infrastructure, the development of Silver Park, and the access connection to Wyoming Street in it.
- The developer requested that both the Phase 1 and Phase 2 final plat submittal deadline dates be extended; Phase 1 extension to April 30, 2016 and Phase 2 extension to April 30, 2018.
- Staff supported the request.

Councilman Wilkins made the motion to approve the request to amend the phasing plan. Acting Chair Taft noted that there was not a quorum present. Councilman Childers asked Mr. Kaufman about the progress of this project. Mr. Kaufman provided the following updates:

- Grading of the property was being done;
- The old mill site had been cleaned up working in cooperation with the City and OPG;

- There were a couple of interested parties in purchasing the southern portion of the property.
- With the downturn in the economy progress has been slow but there has been an increase in the aging population needing to move closer to services. This increases the potential of the property for the future.

The Committee voted unanimously in favor of the motion. Because there was not a quorum present, this item will go under Committee Reports.

#### **VI. Items to be Removed from the Agenda**

#### **VII. Held in Committee or Ongoing in Committee**

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Ongoing discussion of City planning issues with members of the Planning Board.— Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
3. Amendment Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council. ([memo](#))—Regular Agenda (Jon Wilkins) (Referred to committee: 11/07/11)
4. Remove impediments to affordable housing development in Missoula: revise accessory dwelling unit provisions. ([memo](#))—Regular Agenda (Alex Taft) (Referred to committee: 03/12/12)

#### **VIII. Adjournment**

The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

***Bobbi Day***

Recording Secretary  
Office of Planning and Grants

***The recording of these minutes is available in the City Clerk's Office (for up to three months after approval of minutes). These minutes are summary and not verbatim.***