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NOVEMBER 24, 2020

Council Chambers and called to order by Mayor Tom Nelson at 6:35 p.m. on November 2020 regular meeting of the City Council of the City of Laurel, Montana, was held in the

COUNCIL MEMBERS PRESENT: Bruce McGee Emelie Eaton Heidi Sparks

Richard Herr

Richard Klose Irv Wilke (@ 6:55 p.m.)

Scot Stokes

Don Nelson

COUNCIL MEMBERS ABSENT:

OTHER STAFF PRESENT: Nick Altonaga, Planning Director

Mayor Nelson led the Pledge of Allegiance to the American flag.

Mayor Nelson asked the Council to observe a moment of silence

MINUTES:

comment or council discussion. Motion by Council Member McGee to approve the minutes of the regular meeting of November 10, 2020, as presented, seconded by Council Member Klose. There was no public voted aye. Motion carried 5-0. A vote was taken on the motion. All five council members present There was no public

CORRESPONDENCE:

- Beartooth RC&D November Correspondence.
- Laurel 2021 Urban Allocation Correspondence.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING:

Growth Management Plan

Growth Management Plan. Mayor Nelson stated this is the time and place set for the public hearing on the City of Laurel's

Mayor Nelson opened the public hearing.

Mayor Nelson opened the floor for public comment and asked that Staff present the item

This project started about a year ago, in January of 2020. Since then, he has put a lot of work into it. Various groups have reviewed this plan, including Beartooth RC&D and the City/County Planning Board. The goals and objectives are set up to move the City forward in the next 4 to 5 years. This plan should need updated in the future and not a full overhaul. KLJ has been very helpful throughout Nick Altonaga, Planning Director, stated this is the final version of the Growth Management Policy. this process. They assisted with some of the background research.

Mayor Nelson stated that copies of the rules governing the public hearing were posted in the council

Mayor Nelson asked three times if there were any proponents

Steve Simonson, Beartooth RC&D, stated he had reviewed this plan is in full support of the plan.

Mayor Nelson asked three times if there were any opponents. There were none

Mayor Nelson asked Staff to respond to any relevant questions. There were none



Mayor Nelson closed the public hearing.

CONSENT ITEMS:

- A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office Claims entered through November 20, 2020, totaling \$48,764.18
- Approval of Payroll Register for PPE 11/1/2020 totaling \$198,495.03.
- Approval of Payroll Register for PPE 11/15/2020 totaling \$202,286.64.
- Council Workshop Minutes of November 17, 2020.

The Mayor asked if there was any separation of consent items. There was none

the motion. All five council members present voted aye. Motion carried 5-0. Motion by Council Member Eaton to approve the consent items as presented, seconded by Council Member Klose. There was no public comment or council discussion. A vote was taken on

CEREMONIAL CALENDAR: None.

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of October 27, 2020.
- Budget/Finance Committee Minutes of November 10, 2020
- Tree Board Minutes of October 15, 2020.
- Public Works Committee Minutes of October 19, 2020.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None

SCHEDULED MATTERS:

Resolution No. R20-78: A Resolution of the City Council Authorizing the submission of a Big Sky Economic Development Trust Fund Planning Project Grant Application and to Commit the Matching Funds Required by the Creating Agency.

Member Klose. There was no public comment or council discussion. motion. All five council members present voted aye. Motion carried 5-0. Motion by Council Member Sparks to approve Resolution No. R20-78, seconded by Council A vote was taken on the

With Beartooth RC&D Economic Development District. Resolution No. R20-79: Resolution Authorizing The Mayor To Execute An Agreement

motion. All five council members present voted aye. Member Motion by Council Member Herr to approve Resolution No. R20-79, seconded by Council There was no public comment or council discussion. A vote was taken on the Motion carried 5-0.

City Of Laurel Growth Policy Creating A Thirty (30) Day Public Comment Period. Resolution No. R20-80: Resolution Of Intent By The City Council To Adopt The 2020

motion. All five council members present voted aye. Motion carried 5-0. Member Eaton. Motion by Council Member Sparks to approve Resolution No. R20-80, seconded by Council There was no public comment or council discussion. A vote was taken on the

Ordinance Development Requirements To Approve The Proposed Krieghoff Loop As Resolution No. R20-81: Designed To Not Align Avenue Located A Resolution Granting A Variance To The Laurel Subdivision South **Q**f And Continue The The Proposed Goldberg Existing Right-Of-Way Sporting

Member Eaton. Motion by Council Member Klose to approve Resolution No. R20-81, seconded by Council



requirements outside the direct alignment with Mulberry. It will be best for the development, best for the neighbors, and best for the community from a safety perspective. He appreciates Council's street of Mulberry. We got adequate separation to not cause traffic interference with the crossing of lanes and those types of things. The way we feel is that it is the safest and does meet all the thing in aligning that intersection with the large commercial approach as opposed to the dead-end consideration on this and hopes that Council approved this request. would keep this short as they had a lengthy public hearing on this. This variance here, in particular, most important to the layout of our development and our subdivision. Scott Aspenlieder, Performance Engineering, and representative for the developer, stated he We feel like we did the right

for this variance. It was clarified that was what was brought forward in the public hearing. Council asked for clarification if City/County Planning Board did not recommend approval

approved. It was clarified that it would most likely delay the project about a month. Redesigning the water and sewer connections will be the most time-consuming adjustment. Council questioned how much of a delay there would be should this

0-6. A vote was taken on the motion. All six council members present voted nay. Motion failed

Private Internal Road For Goldberg Sporting Estates Subdivision 4th Filing. Subdivision Ordinance Development Requirements To Approve A Thirty (30) Foot Right-Of-Way Dedication Along Yard Office Road And A Fifty-Six (56) Foot Wide Subdivision Ordinance Development Requirements To Resolution No. R20-82: \triangleright Resolution Granting A Variance From The

Member Klose Motion by Council Member Eaton to approve Resolution No. R20-82, seconded by Council

consideration on the 30-foot right-of-way dedication. for one does not justify the request. And looking into the future does not justify what you are asking feet because we know we can design Yard Office Road with all utilities and turn lanes that will be required to turn onto the property. We don't feel like there is a need for an additional ten. The want Department is asking for a 40-foot right-of-way dedication. What we have offered to give up is 30 the public. I think technically, legally, we do not have grounds to have to dedicate anything because we meet the requirements as it sits today. So, what we ask for today is a compromise. The Planning intersection and safe transaction as we enter our subdivision. It's only good for us as well as it is for Yard Office Road technically and legally; I don't think there are any grounds for a variation as it sits. But what we are willing to do is dedicate an additional 30 foot; we want to make this a safe foot right-of-way, which is your design standards and subdivision regulations for the classification of he outlined last time with respect to the 30-foot right-of-way dedication. As it's currently constituted, he doesn't feel like there is even a variance request here. Mr. Altonaga acknowledged there is an 80-On that subject, Scott Aspenlieder, Performance Engineering and representative for the developer, stated as we have given more than what we legally have to. He

again request your approval and consideration for this variance request. situation. What we have asked for does not create any problems or harm to the community. I would plenty for two-way travel, plus street parking on both sides. Plus, it is done all over Yellowstone County and is easily navigable. We also do not want something that would be difficult to navigate, community navigate it would be a detractor for the people and the businesses we want to come As for the internal road, the plan to build this road to City standards. A 56-foot wide road is we want to do the right thing here. We ask that you waive it to make it a workable

present voted aye. Motion carried 5-0. There was no council discussion. A vote was taken on the motion. All five council members

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT):

COUNCIL DISCUSSION:

Council wished everyone a Happy Thanksgiving

Council gave their condolences to Riley Hutchens' Family.



Council asked for an update on West Railroad at an upcoming Council Workshop.

MAYOR UPDATES:

Mayor Nelson echoed Council and wished everyone a Happy Thanksgiving.

Mayor Nelson stated there are no agenda items for next week's Workshop. Because there are no items to discuss, the Workshop and following Council meetings have been canceled.

UNSCHEDULED MATTERS:

Mayor Nelson declared May 4, 2021, as Arbor Day and read the Arbor Day proclamation

ADJOURNMENT:

motion. All six council members present voted aye. Motion carried 6-0. Motion by Member Klose. T There was no public comment or council discussion. Council Member Eaton to adjourn the council meeting, seconded by Council A vote was taken on the

at 7:13 p.m. There being no further business to come before the Council at this time, the meeting was adjourned

rittney Mookman, Administrative Assistant

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 22nd day of December 2020.

Thomas C. Nelson, Mayor

Attest:

Bethany Langve, Olek/Treasurer

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