

MINUTES
MANHATTAN URBAN AREA PLANNING BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
May 4, 2009
7:00 p.m.

MEMBERS PRESENT: Jerry Reynard, Chairperson; Linda Morse; Mike Hill; Bill Meredith; and Nikki Miller.

MEMBERS ABSENT: Stephanie Rolley and Mike Kratochvil.

YOUTH IN GOVERNMENT: None.

STAFF PRESENT: Eric Cattell, Assistant Director for Planning; Steve Zilkie, Senior Planner; Cam Moeller, Planner II; Chad Bunger, Planner; Katie Jackson, Assistant City Attorney; and Rob Ott, City Engineer.

OPEN PUBLIC COMMENTS

No one spoke.

CONSENT AGENDA

APPROVE THE MINUTES OF THE APRIL 20, 2009, MANHATTAN URBAN AREA PLANNING BOARD MEETING.

Hill moved that the Board approve the Consent Agenda. Meredith seconded the motion, which passed on a vote of 4-1, with Morse abstaining, because she was not a Board member at the time of meeting.

WORK SESSION AGENDA

PLANNING BOARD TRAINING SESSION: PRESENTATION BY THE LEGAL DEPARTMENT CONCERNING LEGISLATIVE AND QUASI-JUDICIAL ROLES OF THE PLANNING BOARD, OPEN MEETINGS, CONFLICT OF INTEREST, AND OTHER SUBJECTS.

Katie Jackson, Assistant City Attorney, reviewed the Board's role when considering quasi-judicial actions, conducting open meetings and contact with the public, and conflict of interest.

PRESENTATION BY ROB OTT, CITY ENGINEER: AN OVERVIEW AND UPDATE OF VARIOUS PUBLIC WORKS PROJECTS AROUND THE CITY, WHICH WILL BE CONSTRUCTED IN 2009, AND PROJECTS UNDER DESIGN BY CITY STAFF AND/OR CONSULTANTS. THE OVERVIEW WILL INCLUDE TRANSPORTATION, STORM WATER, SANITARY SEWER, AND WATER PROJECTS.

Rob Ott, City Engineer, updated the Board on street, water, storm water, and sanitary sewer projects throughout the City that are under construction or planned for in the near future.

REPORTS AND COMMENTS BY BOARD MEMBERS

None.

Respectfully submitted,

Steve Zilkie, Senior Planner