

MINUTES
MANHATTAN URBAN AREA PLANNING BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
January 7, 2013
7:00 p.m.

MEMBERS PRESENT: Linda Morse, Vice-Chairperson; Phil Anderson; John Ball; Jerry Reynard; and, Mike Kratochvil.

MEMBER ABSENT: Gary Stith.

STAFF PRESENT: Eric Cattell, Assistant Director for Planning; Steve Zilkie, Senior Planner; and, Lance Evans, Senior Planner.

OPEN PUBLIC COMMENTS

No one spoke.

CONSENT AGENDA

APPROVE THE MINUTES OF THE DECEMBER 17, 2012, MANHATTAN URBAN AREA PLANNING BOARD MEETING.

APPROVE THE FINAL PLAT OF HIGHLAND MEADOWS ADDITION, UNIT SEVEN, GENERALLY LOCATED WEST OF N. SCENIC DRIVE BETWEEN THE NORTHERN AND SOUTHERN PORTIONS OF HIGHLAND RIDGE DRIVE. (APPLICANT/OWNER: H M LAND COMPANY LLC – TIM SCHULTZ)

Anderson moved that the Board approve the Consent Agenda. Reynard seconded the motion, which passed on a vote of 5-0.

GENERAL AGENDA

REPORTS AND COMMENTS BY BOARD MEMBERS

Cattell told the Board there will be two Open Houses this week for the Eureka Valley Highway K-18 Corridor Plan. One open house is in Ogden on January 9th from 4PM to 7PM, and the second is on January 10th from 4PM to 7PM in the Manhattan City Commission room. He also told the Board the Wildcat Creek Working Group will meet at 6:30PM on January 31st in the City Commission room. Staff will present the draft Wildcat Creek Watershed Management Plan to the Working Group at what is probably its last meeting. The Plan will also be presented to the Planning Board at a Work Session on February 4th.

Respectfully submitted,

Steve Zilkie, Senior Planner