

**KALISPELL CITY PLANNING BOARD & ZONING COMMISSION  
MINUTES OF REGULAR MEETING  
August 11, 2020**

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| <b>CALL TO ORDER AND ROLL CALL</b>       | The regular meeting of the Kalispell City Planning Board and Zoning Commission was called to order at 6:00 p.m. Board members present were Doug Kauffman (acting president), Kurt Vomfell, Rory Young, George Giavasis, Joshua Borgardt and Ronalee Skees. Chad Graham was absent. PJ Sorensen represented the Kalispell Planning Department.                                     |
| <b>APPROVAL OF MINUTES</b>               | Vomfell moved and Giavasis seconded a motion to approve the minutes of the July 14, 2020 meeting of the Kalispell City Planning Board and Zoning Commission.  |
| <b>VOTE BY ACCLAMATION</b>               | The motion passed unanimously on a vote of acclamation.   |
| <b>HEAR THE PUBLIC</b>                   | None.   |
| <b>BOARD MEMBER SEATED</b>               | Young recused himself. He is a representative for Husky Partners - Glenwood West Phase 2.   |
| <b>KPP-20-02 – GLENWOOD WEST PHASE 2</b> | <p>PJ Sorensen representing the Kalispell Planning Department reviewed Staff Report #KPP-20-02.</p> <p>Staff recommends that the Kalispell Planning Board adopt staff report #KPP-20-02 as findings of fact and recommend to the Kalispell City Council that the preliminary plat for Glenwood West Phase 2 be approved subject to the conditions listed in the staff report.</p> |
| <b>BOARD DISCUSSION</b>                  | None.   |
| <b>PUBLIC HEARING</b>                    | Rory Young (Jackola Engineering) represented the applicant. Offered to answer any questions.  |
| <b>MOTION (ORIGINAL)</b>                 | Vomfell moved and Skees seconded a motion that the Kalispell City Planning Board and Zoning Commission adopt staff report #KPP-20-02 as findings of fact and recommend to the Kalispell City Council that the preliminary plat for Glenwood West Phase 2 be approved subject to the conditions listed in the staff report.  |
| <b>BOARD DISCUSSION</b>                  | Giavasis addressed public comment received via email on July 28, 2020 from Margaret Davis regarding public street access to Financial Drive. Staff clarified that there will be public street access to Financial Dr.   |
| <b>ROLL CALL</b>                         | Motion passed unanimously on a roll call vote.  |

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| <b>BOARD MEMBER SEATED</b> | Young re-seated.   |
| <b>OLD BUSINESS</b>        | Nygren updated board on numerous projects in the city.   |
| <b>NEW BUSINESS</b>        | Nygren advised board that the September meeting will be held on Wednesday, September 9 due to the Labor Day holiday. |
| <b>ADJOURNMENT</b>         | The meeting adjourned at approximately 6:15pm.   |

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Chad Graham  
President

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Kari Barnhart  
Recording Secretary

APPROVED as submitted/amended:

DRAFT