## CALL TO ORDER AND ROLL CALL

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 Chad Graham, Doug Kauffman, Kurt Vomfell, Joshua Borgardt, George Giavasis & Ronalee Skees. Rory Young was absent. Jarod Nygren, Tom Jentz and PJ Sorensen represented the Kalispell Planning Department.

## APPROVAL OF MINUTES

Giavasis moved and Vomfell seconded a motion to approve the minutes of the April 9, 2019 meeting of the Kalispell City Planning Board and Zoning Commission.

## VOTE BY ACCLAMATION

The motion passed unanimously on a vote of acclamation.

## PUBLIC COMMENT

None.

## SPECIAL COMMENT FROM BOARD PRESIDENT CHAD GRAHAM

Graham advised that staff would be presenting the staff reports for each agenda item and that public comment will be taken; however at the end of public comment both agenda items will be continued to a special meeting scheduled for Wednesday, May 22, 2019 at 6pm in the council chambers.

## KPP-19-01 – SNOWLINE SUBDIVISION PRELIMINARY PLAT

File # KPP-19-01 – A request from the Montana Department of Natural Resources for a major subdivision to be known as Snowline. The request would subdivide an 8.3-acre piece remaining tract land into 1 lot.

## STAFF REPORT

Jarod Nygren representing the Kalispell Planning Department reviewed Staff Report #KPP-19-01.

Staff recommends that the Kalispell City Planning Board and Zoning Commission continue staff report #KPP-19-01 to a special meeting on May 22, 2019 because the adjoining landowners were not notified within the required 15-day period.

## BOARD DISCUSSION

None.

## PUBLIC HEARING

None.

## MOTION

Kauffman moved and Borgardt seconded a motion that the Kalispell City Planning Board and Zoning Commission continue staff report #KPP-19-01 to a special meeting on May 22, 2019 because the adjoining landowners were not notified within the required 15-day period.

## BOARD DISCUSSION

None.

## ROLL CALL

The motion passed unanimously on a vote of acclamation.

## BOARD MEMBER SEATED

Kauffman recused himself because he has family ties with the Stutzman Annexation.

## KA-19-01 – STUTZMAN ANNEXATION

File #KA-19-01 – A request from Timothy and Naomi Stutzman to annex a 2.8-acre parcel in the city and zone the land R-4 (Residential) upon annexation.

## STAFF REPORT

Jarod Nygren representing the Kalispell Planning Department reviewed Staff Report #KA-19-01.
<table>
<thead>
<tr>
<th>BOARD DISCUSSION</th>
<th>None.</th>
</tr>
</thead>
<tbody>
<tr>
<td>PUBLIC HEARING</td>
<td>None.</td>
</tr>
<tr>
<td>MOTION</td>
<td>Vomfell moved and Skees seconded a motion that the Kalispell City Planning Board and Zoning Commission continue staff report #KA-19-01 to a special meeting on May 22, 2019 because the adjoining landowners were not notified within the required 15-day period.</td>
</tr>
<tr>
<td>BOARD DISCUSSION</td>
<td>None.</td>
</tr>
<tr>
<td>ROLL CALL</td>
<td>The motion passed unanimously on a vote of acclamation.</td>
</tr>
<tr>
<td>BOARD MEMBER RE-SEATED</td>
<td>Kauffman re-seated.</td>
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<tr>
<td>OLD BUSINESS</td>
<td>None.</td>
</tr>
<tr>
<td>NEW BUSINESS</td>
<td>None.</td>
</tr>
<tr>
<td>ADJOURNMENT</td>
<td>The meeting adjourned at approximately 6:10pm.</td>
</tr>
<tr>
<td>NEXT MEETING</td>
<td>The next meeting of the Kalispell Planning Board will be on Tuesday, June 11, 2019 at 6:00 p.m. and is located in the Kalispell City Council Chambers, 201 1st Ave East.</td>
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</tbody>
</table>

Chad Graham
President

Kari Hernandez
Recording Secretary

APPROVED as submitted/amended: 7-4-19