MINUTES CITY OF LAUREL CITY/COUNTY PLANNING BOARD WEDNESDAY, JANUARY 31, 2024

Call to Order

Richard Klose, Jon Klasna, Roger Giese, Gavin Williams, Judy Goldsby Staff- Kurt Markegard, Brittney Harakal

Approval of Agenda

Previous Meeting Minutes

Public Comment Period- agenda item started at 0 minutes 20 seconds and ended at 0 minutes and 29 seconds.

No public Comment for non-agenda items.

Disclosure of Conflict of Interest- agenda item started at 0 minutes and 40 seconds and ended at 0 minutes and 49 seconds.

No conflict of interest

Disclosure of Ex-Parte Communication- agenda item started at 0 minutes and 49 seconds and ended at 1 minute and 0 seconds.

No disclosure of Ex-Parte communications

Old Business- agenda item started at 1 minute and 10 seconds and ended at 2 hours 52 minutes and 14 seconds.

• Growth Management Policy Update Work Session

Judy introduced Kurt to speak about why the planning board was here tonight and Kurt started the item by discussing the history and the background for jurisdiction of the City and County Governments. Kurt spoke at length about the subdivision and zoning regulations and state laws.

Gavin William made a motion to amend the growth policy at 33 minutes and 55 seconds and Richard Klose seconded the motion. Judy asked for board discussion and any public comments prior to the vote to amend the growth policy that was presented at the public hearing on December 20th, 2023. Public comments were received at 35 minutes and 52 seconds and ended at 39 minutes and 28 seconds. Judy called for the vote to amend the growth policy, and all were in favor 5-0 at 39 minutes and 35 seconds.

Gavin proposed two amendments to the growth policy which are of the future land use map and planning jurisdiction maps. The video of the discussion is posted on the City of Laurel's YouTube Channel and the video is part of the record for the minutes of the discussion of the amendments and public comment on the amendments as proposed by the City County Planning Board members.

Gavin made a motion at 1 hour 47 minutes and 15 seconds to approve of the amendments to the future land use map and the planning jurisdiction map that were discussed and send it to a public

hearing on the 21st of February. The motion was seconded, and the public was given time to review the changes to the map that was proposed by Gavin Williams. Public Comment was taken on amendments to the map at 1 hour 55 minutes and 51 seconds. Public Comment ended at 2 hours 49 minutes and 06 seconds. The board discussion was to have better maps for the public hearing created and Judy said that she would make sure that happened. Judy asked for the vote on the amended maps and the vote was unanimous 5-0 at 2 hours 52 minutes and 14 seconds.

New Business

Setting Next Board Meeting Date and Time

Agenda Items for Next Board Meeting

Announcements – 2 hours 57 minutes and 45 seconds and ended at 3 hours 1 minute and 57 seconds.

• Public Hearing on Growth Management Policy and School District Annexation and Zoning Request on February 21, 2024.

Adjournment- Judy asked for adjournment and it was moved and seconded to adjourn the meeting will all in favor 5-0 at 3 hours 2 minutes and 08 seconds.