

AGENDA CITY OF LAUREL CITY COUNCIL MEETING TUESDAY, JUNE 11, 2024 6:30 PM COUNCIL CHAMBERS

WELCOME . . . By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified times for citizen comments on its agenda -- once following the Consent Agenda, at which time citizens may address the Council concerning any brief community announcement not to exceed one minute in duration for any speaker; and again following Items Removed from the Consent Agenda, at which time citizens may address that is not on tonight's agenda. Each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. Citizens may also comment on any item removed from the consent agenda prior to council action, with each speaker limited to three minutes, unless the Mayor with the consent of the Council. If a citizen would like to comment on an agenda item, we ask that you wait until the agenda item is presented to the Council by the Mayor and the public is asked to comment by the Mayor.

Any person who has any question concerning any agenda item may call the City Clerk-Treasurer's office to make an inquiry concerning the nature of the item described on the agenda. Your City government welcomes your interest and hopes you will attend the Laurel City Council meetings often.

Pledge of Allegiance

Roll Call of the Council

Approval of Minutes

1. Approval of Minutes of May 28, 2024.

Correspondence

- 2. Resignation from Library Board Lela Schlitz
- 3. Police Monthly Report May 2024
- 4. Fire Monthly Report May 2024.
- 5. City/County Planning Board Reappointment Judy Goldsby

Council Disclosure of Ex Parte Communications

Public Hearing

6. Public Hearing: A Resolution Of The City Council For Annexation Of Property Legally Described As A Portion Of Lot 7a-1, Of The Amended Plat Of Tracts 6a And 7a, Of The Amended Plat Of Tracts 6 And 7, Of Westbrooks Subdivision, Yellowstone County, Montana, According To The Official Plat On File In The Office Of The Clerk And Recorder Of Said County, Under Document No. 1684287. Excepting Therefrom That Portion Granted Unto The State Of Montana By Virtue Of Bargain And Sale Deed Recorded January 25, 1965, Book 807, Under Document No. 747048; And Excepting Therefrom That Portion Granted Unto The Montana Department Of Transportation By Virtue Of Bargain And Sale Deeds Recorded September 13, 2017 Under Document No. 3827294 And 3827295; And Excepting Therefrom That Portion Granted Unto The Montana Department Of Transportation Department Of Transportation By Virtue Of Warranty Deeds Recorded September 13, 2017 Under Document No. 3827296 And 3827297. Adjacent To The City Of Laurel, As An Addition To The City Of Laurel, Yellowstone County, Montana, With Concurrent Approval Of Zoning Designation Upon Annexation Of The Property.

Consent Items

NOTICE TO THE PUBLIC

The Consent Calendar adopting the printed Recommended Council Action will be enacted with one vote. **The Mayor will** first ask the Council members if any Council member wishes to remove any item from the Consent Calendar for discussion and consideration. The matters removed from the Consent Calendar will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." (See Section 12.) The entire Consent Calendar, with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.

- 7. Claims entered through June 7, 2024.
- 8. Approval of Payroll Register for PPE 5/26/2024 totaling \$205,606.34.
- 9. Council Workshop Minutes of June 4, 2024.

Ceremonial Calendar

Reports of Boards and Commissions

- 10. Budget/Finance Committee Minutes of May 28, 2024.
- 11. Tree Board Minutes of May 9, 2024.

Audience Participation (Three-Minute Limit)

Citizens may address the Council regarding any item of City business that is not on tonight's agenda. Comments regarding tonight's agenda items will be accepted under Scheduled Matters. The duration for an individual speaking under Audience Participation is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda.

Scheduled Matters

- 12. Appointment of James Wise to the Laurel Airport Authority for a five-year term ending June 30, 2029.
- 13. Appointment of Tom Canape to the Cemetery Commission for a two-year term ending June 30, 2026.
- <u>14.</u> Appointment of Wallace Hall to the Cemetery Commission for a two-year term ending June 30, 2026.
- 15. Appointment of Steven Hurd to the Cemetery Commission for a two-year term ending June 30, 2026.
- <u>16.</u> Appointment of Mardie Spalinger to Laurel Urban Renewal Agency for the remainder of a four-year term ending December 31, 2027.
- <u>17.</u> Appointment of Richard Klose to the City/County Planning Board for a two-year term ending June 30, 2026.
- 18. Resolution No. R24-43: A Resolution Of The City Council For Annexation Of Property Legally Described As A Portion Of Lot 7a-1, Of The Amended Plat Of Tracts 6a And 7a, Of The Amended Plat Of Tracts 6 And 7, Of Westbrooks Subdivision, Yellowstone County, Montana, According To The Official Plat On File In The Office Of The Clerk And Recorder Of Said County, Under Document No. 1684287. Excepting Therefrom That Portion Granted Unto The State Of Montana By Virtue Of Bargain And Sale Deed Recorded January 25, 1965, Book 807, Under Document No. 747048; And Excepting Therefrom That Portion Granted Unto The Montana Department Of Transportation By Virtue Of Bargain And Sale Deeds Recorded September 13, 2017 Under Document No. 3827294 And 3827295; And Excepting Therefrom That Portion Granted Unto The Montana Department Of Transportation By Virtue Of Warranty Deeds Recorded September 13, 2017 Under Document No. 3827296 And 3827297. Adjacent To The City Of Laurel, As An Addition To The City Of Laurel, Yellowstone County, Montana, With Concurrent Approval Of Zoning Designation Upon Annexation Of The Property.

Items Removed From the Consent Agenda

Community Announcements (One-Minute Limit)

This portion of the meeting is to provide an opportunity for citizens to address the Council regarding community announcements. The duration for an individual speaking under Community Announcements is limited to one minute. While all comments are welcome, the Council will not take action on any item not on the agenda.

Council Discussion

Council members may give the City Council a brief report regarding committees or groups in which they are involved.

Mayor Updates

Unscheduled Matters

Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

File Attachments for Item:

1. Approval of Minutes of May 28, 2024.

DRAFT

MINUTES OF THE CITY COUNCIL OF LAUREL

May 28, 2024

A regular meeting of the City Council of the City of Laurel, Montana, was held in the Council Chambers and called to order by Mayor Dave Waggoner at 6:30 p.m. on May 28, 2024.

COUNCIL MEMBERS PRESENT:	Thomas Canape Michelle Mize Casey Wheeler Richard Klose	Heidi Sparks Jessica Banks Irv Wilke Jodi Mackay
COUNCIL MEMBERS ABSENT:	None	
OTHER STAFF PRESENT:	Brittney Harakal, Administrative Assistant Kelly Strecker, Clerk/Treasurer Kurt Markegard, Planning Director Forrest Sanderson, Contract Planner Stan Langve, Police Chief Jared Anglin, Police Captain Haley Swan, Police Sargent Jackson Booth, Police Sargent Ryan Sedgwick, Police Officer Steven Baumgartner, Police Officer Jeremiah Johnson, Police Officer	

Mayor Waggoner led the Pledge of Allegiance to the American flag.

MINUTES:

Motion by Council Member Wilke to approve the minutes of the regular meeting of May 14, 2024, as presented, seconded by Council Member Mackay. With no objection, the minutes of the regular meeting of May 14, 2024, as presented, were approved. There was no public comment or Council discussion.

CORRESPONDENCE: None.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

PUBLIC HEARING:

• Public Hearing on A Resolution Of The City Council To Adopt Updated Growth Management Policy For The City Of Laurel-Yellowstone County Joint Planning Jurisdiction.

Mayor Waggoner opened the public hearing and asked Staff to present the item.

Kurt Markegard, Planning Director, briefly reviewed the schedule of events to bring the Growth Management Policy before the Council as included in the Growth Management Policy.

Forrest Sanderson, Contract Planner, reviewed the attached changes to the maps. If Council would like to move forward with the amended maps they will need to include that in the motion.

Mayor Waggoner opened the floor for public comment and stated that copies of the rules governing the public hearing were posted in the Council chambers.

Mayor Waggoner asked three (3) times if there were any proponents. There were none.

Mayor Waggoner asked if there were any opponents.

Karen Jurassi, 1131 N. 32nd Street, Billings, MT, read the attached statement into the record.

Steve Krum, 249 24th Avenue W., read the attached statement into the record.

Kasey Felder, 1434 McMullen Lane, asked that the Council postpone voting until the maps were correct.

Arron Felder, 1434 McMullen Lane, noted the Planning Director had stated at the County Commission Public hearing that the maps were correct. He hopes that the maps are correct. He questioned who the Planning Director works for and asked for transparency.

Ms. Jurrasi noted that there are Type I and Type II zoning requests. Type I is owner-initiated. Type II is initiated by the zoning authority. Type II requires a Growth Management Policy. She stated that until the County has adopted subdivision regulations or zoning regulations, Laurel should still have zoning jurisdiction.

Mayor Waggoner stated that he would have Staff respond to questions.

Kurt Markegard, Planning Director, clarified that SB382 will eliminate the growth policy. The City will be creating a Land Use Plan. There are ten cities affected by this new law; now, counties are included in the law. Yellowstone County will stay on the old Planning laws while the City moves to the new laws. Currently, this is an unfunded mandate. The City of Helena was quoted \$200k to \$750k for the house data portion of the Land Use Plan. Council can choose to accept the Growth Management Policy, deny it, or they can send it back to the City/County Planning Board.

Mayor Waggoner closed the public hearing.

• Public Hearing on An Ordinance Repealing And Replacing Certain Sections Of Title 17 Of The Laurel Municipal Code Related To Zoning.

Mayor Waggoner opened the public hearing and asked Staff to present the item.

Kurt Markegard, Planning Director, stated the City received a Community Development Block Grant for 50k to redo the Zoning regulations. The City had a 16k match. During the last legislative session, four bills affected zoning regulations. Two have received an injunction and the other two are under review. The City decided to move forward while waiting for those legal decisions to be made through the court. Once this ordinance is adopted it will close out our grant.

Forrest Sanderson, Contract Planner, briefly reviewed the attached Staff report and zoning map.

Mayor Waggoner opened the floor for public comment and stated that copies of the rules governing the public hearing were posted in the Council chambers.

Mayor Waggoner asked three (3) times if there were any proponents. There were none.

Mayor Waggoner asked if there were any opponents.

Karen Jurassi, 1131 N. 32nd Street, Billings, MT, stated the City's Growth Management Plan is good through 2025. It has been rushed through because of the County and their particular agenda. SB 382 was passed on May 17, 2023, and is effective immediately. The new law has a much more stringent plan, and the City should follow at least the spirit of the new law. It may be expensive, but it needs to have data and studies. When Northwest Energy passes the cost of the electric plant onto its customers, the rates will go up. Choose your costs.

Mayor Waggoner asked two (2) additional times if there were more opponents. There were none.

Mayor Waggoner stated that he would have Staff respond to questions, but there were none.

Mayor Waggoner closed the public hearing.

CONSENT ITEMS:

- Claims entered through May 24, 2024. A complete listing of the claims and their amounts is on file in the Clerk/Treasurer's Office.
- Approval of Payroll Register for PPE 5/12/2024 totaling \$239,169.93.
- Council Workshop Minutes of May 7, 2024.
- Council Workshop Minutes of May 21, 2024.

The Mayor asked if there was any separation of consent items. There was none.

<u>Motion by Council Member Klose</u> to approve the consent items as presented, seconded by Council Member Wilke. With no objection, the Consent Agenda of May 28, 2024, as presented, was approved. There was no public comment or Council discussion.

CEREMONIAL CALENDAR:

Captain Pinning Ceremony

Jared Anglin was promoted to Police Captain.

Sergeant Pinning Ceremony

Haley Swan was promoted to Police Sergeant.

REPORTS OF BOARDS AND COMMISSIONS:

- Budget/Finance Committee Minutes of May 14, 2024.
- Emergency Services Committee Minutes of May 20, 2024.
- Public Works Committee Minutes of May 20, 2024.
- Laurel Urban Renewal Agency Minutes of May 20, 2024.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

• Appointment of John Collins and Killian Mayo to the Laurel Police Department.

Motion by Council Member Sparks to approve the Mayor's appointment of John Collins and Killian Mayo to the Laurel Police Department, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

Stan Langve, Police Chief, briefly introduced Mr. Collins and Mr. Mayo to Council.

Mr. Collins and Mr. Mayo were sworn in as

• Resolution No. R24-40: A Resolution Of The City Council Authorizing The Mayor To Execute The Agreement For Provision Of Fire Services By And Between The City Of Laurel And Fire District 5.

<u>Motion by Council Member Banks</u> to approve Resolution No. R24-40, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

• Resolution No. R24-41: A Resolution Of The City Council To Adopt Updated Growth Management Policy For The City Of Laurel-Yellowstone County Joint Planning Jurisdiction.

Motion by Council Member Canape to approve Resolution No. R24-41 with amended maps, seconded by Council Member Mize.

Steve Krum, 249 24th Avenue W, in SB 382, states you have an existing one. You cannot change it after the Governor signs the bill. So, changing this may not be legal either. Let Billings get their own growth policy because joint growth policies may not be legal.

It was questioned if the County is waiting on the City to make its maps. The Growth Policy is the same. However, their map did not include a buffer zone that CHS had asked for years ago. The City limits are the only changes being made.

Kasey Felder, 1434 McMullen Lane, asked that the vote be postponed until the changes have been made to the maps.

Aaron Felder, 1434 McMullen Lane, stated that they are asking for the maps to be updated correctly. They have not seen the maps. He stated that it sounded like a helicopter was in the air the whole day. He asked for transparency.

It was questioned if the new maps would be included in the final draft. It was clarified that this was correct. The only changes being made to the maps are the City limits for the Golf Course annexation and the right of way going to Riverside Park.

A roll call vote was taken on the motion. Council Members Sparks, Banks, Wilke, Mackay, Klose, Wheeler, Mize, and Canape voted aye. Motion carried 8-0.

Resolution No. R24-42A: Prosecutor Contract

<u>Motion by Council Member Mackay</u> to approve Resolution No. R24-42A (Non-Renewing), seconded by Council Member Sparks. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

• Ordinance No. 024-02: An Ordinance Repealing And Replacing Certain Sections Of Title 17 Of The Laurel Municipal Code Related To Zoning. (Second Reading)

Motion by Council Member Wheeler to adopt Ordinance No. O24-02, seconded by Council Member Wilke. There was no public comment or council discussion. A roll call vote was taken on the motion. Council Members Sparks, Banks, Wilke, Mackay, Klose, Wheeler, Mize, and Canape voted aye. Motion carried 8-0.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT):

June 1, 2024, is Crazy Days in Downtown Laurel. There is a City-wide lemonade stand competition for the kids.

COUNCIL DISCUSSION:

The Splash Parks Grand Opening is scheduled for May 30, 2024, at 5:00 p.m. at the Billie Riddle Splash Park.

MAYOR UPDATES:

There is a Community Clean Up this weekend. If you need items picked up, please call to schedule a pick-up.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

<u>Motion by Council Member Mize</u> to adjourn the council meeting, seconded by Council Member Wilke. There was no public comment or council discussion. A vote was taken on the motion. All eight Council Members present voted aye. Motion carried 8-0.

There being no further business to come before the Council at this time, the meeting was adjourned at 7:55 p.m.

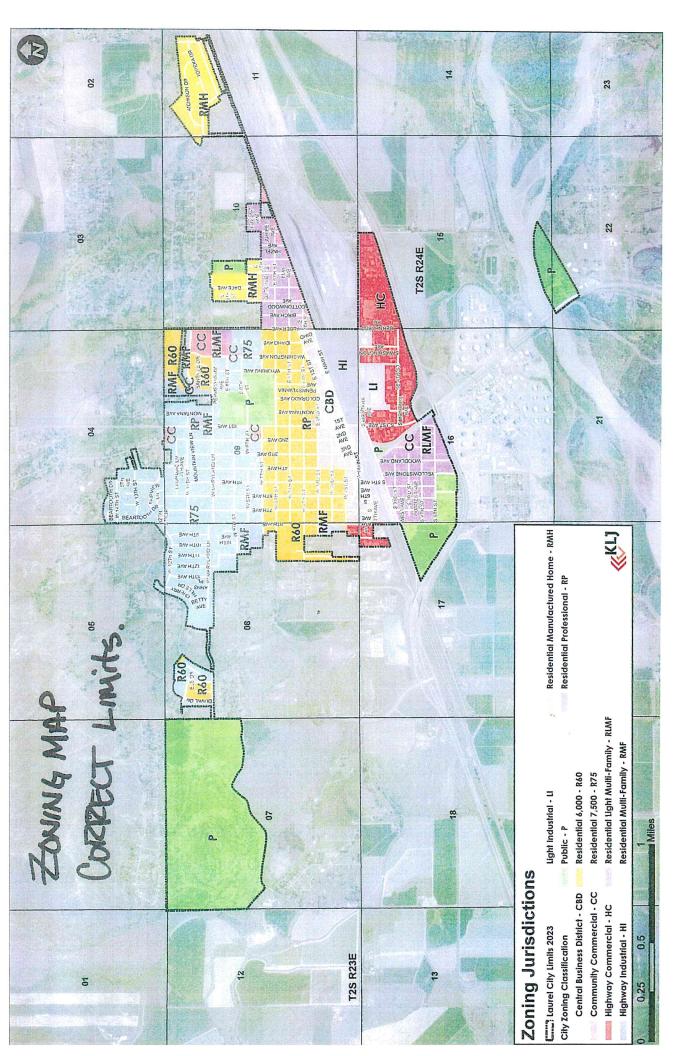
Brittney Harakal, Administrative Assistant

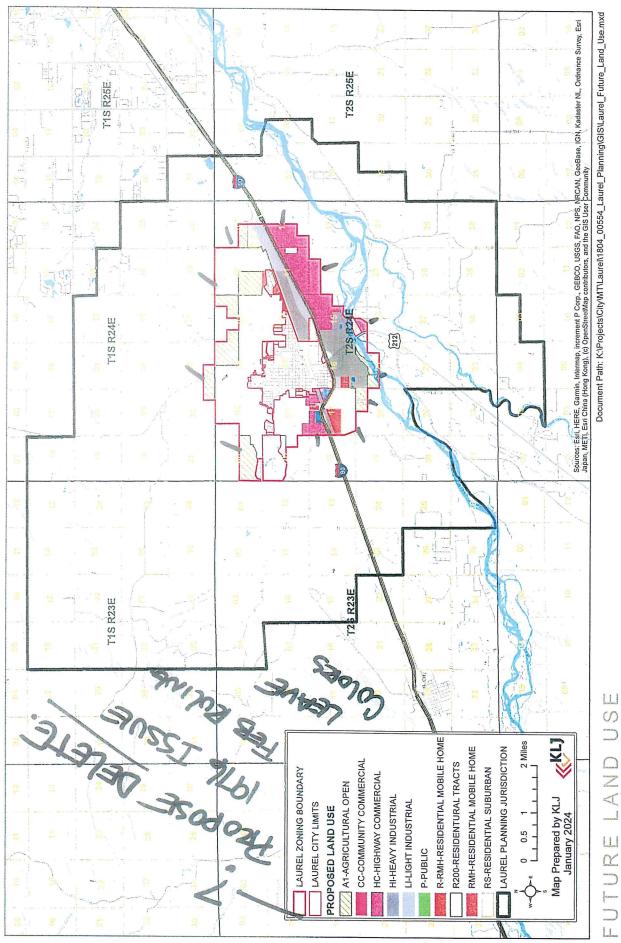
Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this _____ day of _____, 2024.

Dave Waggoner, Mayor

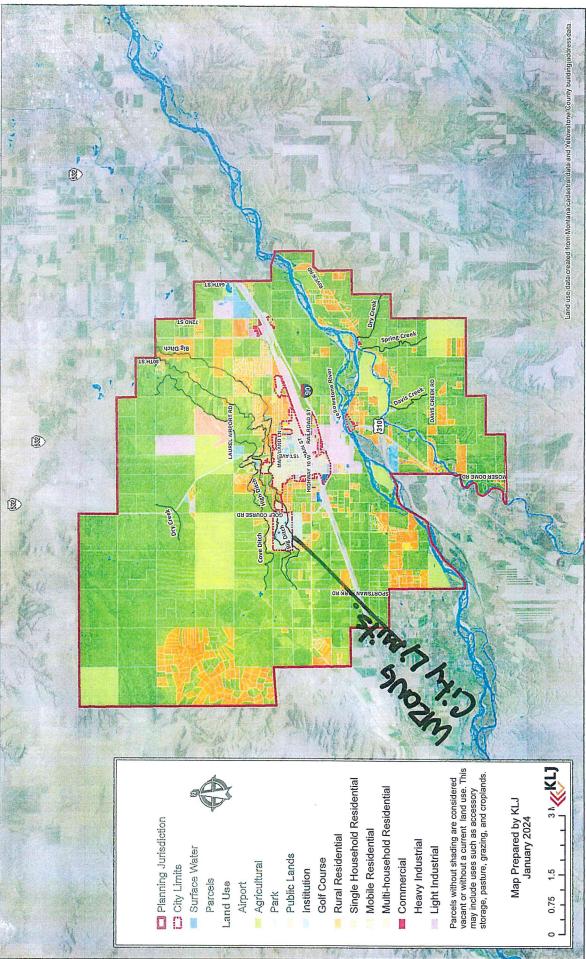
Attest:

Kelly Strecker, Clerk/Treasurer





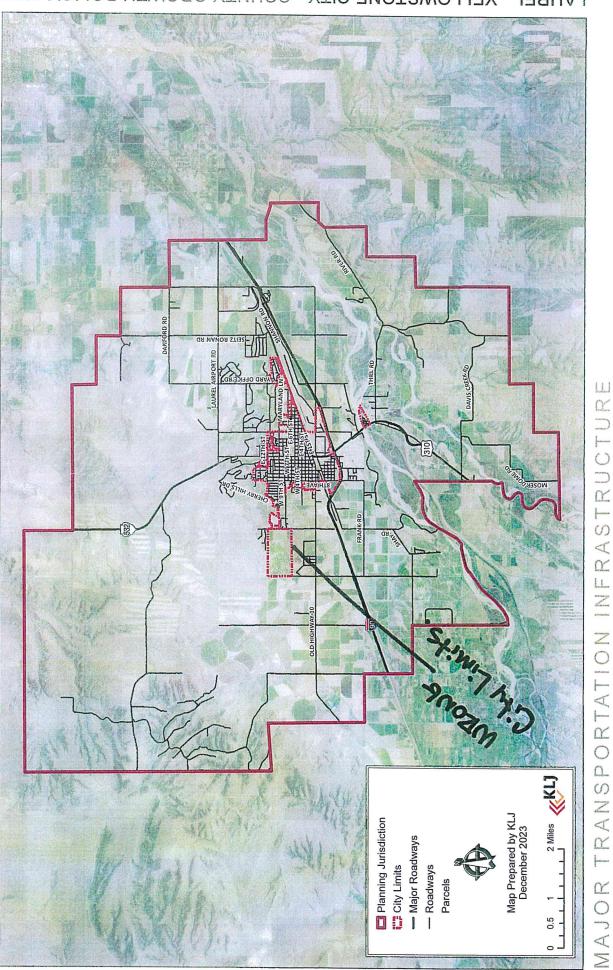
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LAUREL - YELLOWSTONE CITY - COUNTY GROWTH POLICY 2023

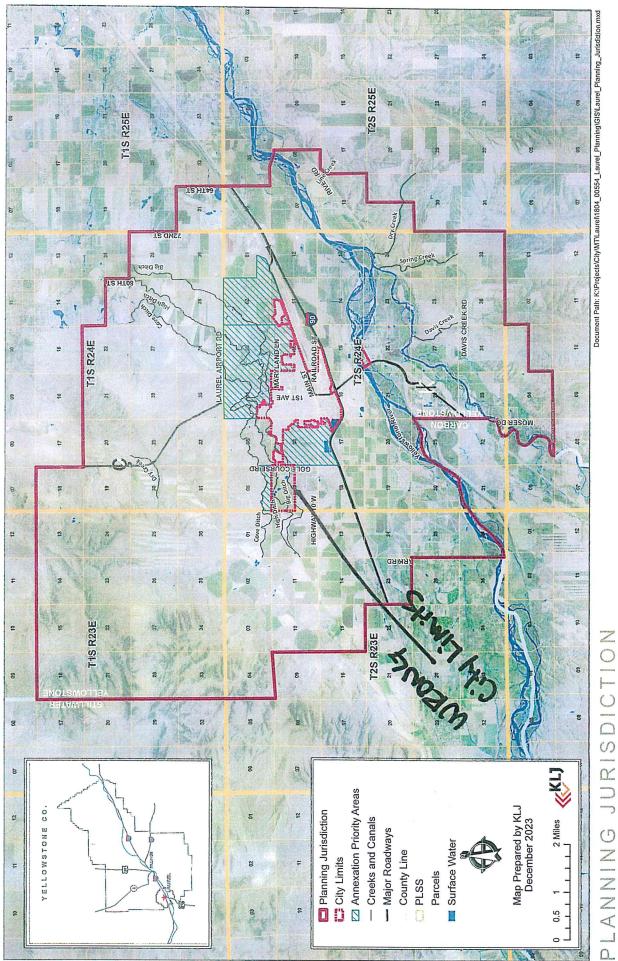
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Council points

Here to oppose adoption of growth plan for City and County. I'm a county resident but your adoption of this joint plan with the City forms the basis for planning and zoning actions that will adversely all Yellowstone County inhabitants and so I need to object.

First, since the county did not ever adopt the 2020 growth plan, this may be an "update" for you, but it is not an "update" for the county. It's an original growth plan. And the Planning board should have treated it as such. You can't just review and update the old growth plan from 2020 and put in a few changes reflecting the County's intention to zone the area, you need to comply with Montana law on new growth planning. And saying you're going to plan for the area around Laurel by "giving everyone what they thought they had" Is not a proper criteria under Montana law, and it says nothing about the health, safety and welfare of the community and the environment and all the other considerations under MT law. What it did was to allow the County to modify the plan to change NWE's land use to heavy industrial, when it has never been properly vetted for that.

I think that the Planning Board and the City may have been too hasty to disclaim the municipal zoning it exercised in the area out side the city limits in the past, under Montana statutes and Laurel municipal ordinances. This decision was by a new made in consultation with the County Commissioners which are biased and have predeterminations about the outcome of the zoning issue with regard to NWE. One of the Commissioners appeared in a promotional video for the plant on NWE's website. And on two occasions, members of the public were told by 2 different commissioners that the plant is a "done deal" and they better get used to it, and public comments are mandatory procedure but won't make any difference.



Anyway, the Planning Board and the County agreed that the City lacked jurisdiction because of the County's assertion of subdivision regulations outside the city limits. But the 2019 Subdivision regulations, which were originally adopted in 2006 and carried through to 2019, were not based on any current growth plan since the County's last growth plan was in 2008. And the 2019 subdivision regs specifically say that they do not apply to the Laurel Planning Jurisdiction. And the 2023 Subdivision regulations, which do divide the planning jurisdiction between the City and the County, were just adopted about a month ago. MCA 76-2-311, says that municipal zoning can be enforced "until the county board adopts a growth policy pursuant to chapter 1 and accompanying zoning or subdivision resolutions that include the area." The County just adopted a growth policy on April 2, and new subdivision regulations on April 23, so Laurel's zoning should have remained valid in the mean time.

The reason this is important is because the County residents who were previously protected by valid City zoning in the area outside the city limits have now lost that protection. The County tried to mollify them by saying it wanted to adopt a land use plan reflecting "what everyone thought they had", but the Planning Board changed agricultural land to Highway Commercial, and the first thing the County did was to modify the previous zoning that everyone thought they had to give NWE the land use designation it needs to get zoning as heavy industrial in the future. By doing this it allowed NWE to evade any scrutiny on the impacts of its plant upon the community and the environment, including air quality, as required under new land use planning statutes. I believe the entire course of events was planned with this outcome in mind, due to the bias and predetermination of the County Board referenced above.

Next, The process of developing a new growth plan for the County did not conform to Montana law. There was no data, studies, or other information considered in developing the County's new growth plan, even though things have certainly changed since 2020, when Covid hit, Montana experienced a huge population shift, and NWE started building a toxic methane gas plant in your back yard, which is now operational in "test mode" and is already bothering people in their homes across the river. Population estimates were based on data from 2017-18. The population forecast was based on 2019 data, with no consideration of the 2020 census, as required under 76-25-203. Housing values and rental affordability was based on 2013-2017 data, with no updating to reflect the increases in housing costs and shortages of housing across the state. In describing industry in Laurel, the Growth Plan refers to CHS and the railroad. No mention of the elephant in the room- the methane plant. No consideration of the impacts on health, safety and welfare of residents or the environment (clean air) from air pollution containing dangerous chemicals well as 24 hour lighting and noise which can already be heard by at least one in District 18 as the plant is now operating in test mode.

And what about the CHS refinery? According to the CHS website, "The CHS Refinery located at the south end of Laurel, MT spans 350 acres and is currently undergoing its second major upgrade in less than a decade. The 75-year-old refinery presently produces 56,000 barrels-per-day. The multimillion dollar project aims to increase production of gasoline and diesel products to 880 million gallons a year." The Growth plan doesn't contain or consider data about the additional impact of the refinery from its past and present upgrades, with data on how much toxic air pollution it creates and how that, combined with NWE's plant, will affect the residents and environment of the City and County. It doesn't evaluate the environmental impacts of the NWE plant along the Yellowstone and how smokestacks and noise and pollution may affect the residential and recreational environment around Laurel

I realize this is not a zoning document, but any growth plan should have memorialized the existing municipal zoning that had been respected by all in the past, and then planned forward based on data, studies, and other information as well as consideration and actual response to public comment. Not just "give everyone what they thought they had" because that creates a loophole a mile wide for then County and NWE to drive through, since they can simply modify the maps to suit their needs, as they did. If the County is going to mention NWE by name in its resolutions and modify growth plan maps to accommodate it, the least you could do is actually consider the many negative impacts of the plant in your growth planning decisions.

The new growth plan is based on a map drawn by a single person one day before a work session on January 31, 2024, and amended at that same work session without any proper analysis and data and consideration of statutory factors before simply drawing part of the map a different color. The work session was promised to be a collaborative effort with members of the public, and then was changed to be a work session where the public was not allowed to participate unless asked to comment by a member of the Board. This is just one instance where public participation was curtailed, and it was difficult to comment meaningfully anyway because of the haphazard way the maps developed and changed over time with no principled reason or explanation.

The maps were then modified by the County and adopted on April 2, and now we are headed to the enactment of County zoning based on a Growth plan that has absolutely no basis in current data, studies, or other statutorily required factors. The County's approval is now the subject of a lawsuit, because of the County's actions and the Planning Board's failure to abide by Montana law in the process, as well as bias and predetermined outcome on the part of the County.

If you adopt this Growth Plan, you are falling into their strategy by not requiring your own Planning Board to follow the law and develop a growth plan that is dictated by proper considerations, and not the County's and NWE's determination to give NWE heavy industrial zoning.

Thank you for your time and for your service.

Laurel Council Meeting 5.28.2024

Mr. Mayor, Council Members:

THANK MOU KURT For MAPS & CAN We have a Item 2 of MCA 76-2-101 and I quote: "A planning and zoning district may not be created in an area that has been zoned by an incorporated city pursuant to 76-2-310 and 76-2-311". Laurel has clearly created a zoning district out to 1 mile beyond their city limits and the Laurel City Council had been making all the zoning decisions out to 1 mile in the past. But, late in 2014 when a new interlocal agreement was adopted by Laurel and the County, the county began making these decisions.

The 2014 interlocal agreement gave the CCPB authority to determine which entity, City of Laurel or the County would decide the zoning requests within this 1-mile area, first page of agreement, under Functions section, 3rd sentence, nothing else on authority. I am pretty sure this was not legal and cannot supersede MCA, which still gives this authority to the city of Laurel until the county has created its own Growth Policy for this same area. 2 examples, both CHS properties. One zoned in 2009 by the Laurel City Council, Ordinance No. 009-10, Laurel has a growth policy for the area. The second, CHS 2015, Resolution 15-58, County authorized the zone change even though they lacked a Growth Policy for this area at the time and should not have been making these decisions. Even Fehr's decision required the County to have their own Growth Policy.

To this day the City of Laurel still states zoning authority over the 1 mile area around the city of Laurel per LMC 1.20.010. Laurel has the 2020 Growth Policy that also gives them authority Los County Do Their Own

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to zone in this 1-mile area. Both the city of Laurel and Yellowstone County relied on existing zoning maps of this 1 mile area referencing Residential Manufactured Housing to Light Industrial, Agricultural Open to Heavy Industrial, so yes there is and was maps being used for zoning of the 1 mile area around the city of Laurel.

There is and has been official zoning maps of this area with a future land use plan map as well, all shown in Laurels 2020 growth plan. The City of Laurel used them in 2009 and the County used them in 2015, just 2 examples. As stated in an official document of the city of Laurel, Resolution R21-122; the previous City Planner commenting about the city filing and saving maps with the County GIS office, this one was done approximately 80 years ago, page 4 of document. The city of Laurel has been saving official changes to maps with the Yellowstone County GIS office

Finally, do you realize by protecting NW's illegal building of this plant on Agricultural ground you will be saddling not only yourself but future generations of all Montanans, your children, their children and their children's children with massive annual debt from this plant if it is allowed to go through. In NWE's own application and exhibits to the PSC they identify some of the known annual costs to build, operate, and maintain this plant which will exceed 60 million dollars annually and will be passed on to ratepayers for the next 20 to 30 years. The 60 million does not include other required expenses: 36,000 dekatherms per day methane gas, potential environmental penalties for burning fossil fuels and additional load put on plant as only ~25% plant capacity is calculated in the original 60 million, all this will cost more money. Will it be another 10, 20 or 30 million per year, who knows but NWE has already signed a 33-year contract for 36,000 dekatherms per day methane and a 20 year contract option to Cat to operate the plant.

All these expenses will go to small business and residential rate payers who are already being hit with higher property taxes and utility expenses. The PSC has already let the big corporations off the hook from paying for this plant. With all this new expensive electricity from this plant, the emergency costs for extreme weather conditions in the past will seem a pittance. But, a big but, these emergency expenses will continue, and add an even greater expense to us all, as NWE is not even close to producing all it's own energy needs, meaning this plant will run much more than a topping plant.

Thank You.

ZONING COMMISSION RECOMMENDATION ZC-24-01 2024 Laurel Zoning Regulations March 4, 2024

BACKGROUND:

The City of Laurel is an incorporated City within the State of Montana with powers established under the Constitution of Montana XI.4. The power and processes for the City to establish zoning regulations are found in §76-2-301 et. seq. M.C.A.

Starting in early 2023 the City Council charged its Zoning Commission to update the existing zoning regulations to reflect changes to the City Growth Policy and the community in general.

After extensive discussion and consideration, the Zoning Commission drafted revised Zoning Regulations but there were a number of technical issues in need of resolution. To resolve these issues the City applied for and was awarded a Planning Grant to hire a consultant to help the Zoning Commission refine the document resolve the technical issues and prepare the draft regulations and a new zoning map that would implement the Growth Policy. The Zoning Commission will conduct a public hearing on the draft Zoning Regulations and Zoning Map, which is scheduled for Wednesday, December 20, 2023. Following the hearing it is expected that the Zoning Commission will recommend the Zoning Regulations and Map as the prevailing zoning for the City of Laurel.

The draft regulations incorporated the changes made during the 2023 Legislative session, several of which were not viewed favorably by the Zoning Commission but were incorporated as they were passed during the session. On December 29, 2023, Judge Salvagni of the 18th Judicial District (Gallatin County) issued a preliminary injunction on the implementation of Senate Bill 323 and 528 with a provision that communities could unless they were otherwise inclined to implement the changes they could be repealed. SB 245 and 382 were part of the litigation but were not set aside by the injunction but are still subject to potential repeal.

At the January 17, 2024, Zoning Commission meeting, the Zoning Commission recommended that those section of the draft Regulations that were included but had been enjoined, be removed from the document. It was also noted that the revised Growth Policy was nearing completion and a decision on the Northwestern Energy site and zoning authority was approaching. Given this, it was decided to slow down the Zoning adoption until some additional answers were available.

LEGAL DESCRIPTION:

The City of Laurel, Montana, an incorporated City located in Yellowstone County, Montana.

EXISTING CONDITION:

Currently, all property within the City of Laurel is covered by the Laurel Zoning Regulations which date back to the late 1970's with minor revisions and updates over roughly 40 years. The Zoning Regulations were updated and recodified in 1996 via Ordinance 96-5. The zoning code is lacking in several aspects related to compliance with the Growth Policy, statutory changes, and administrative processes. When coupled with the fact that the conditions have radically changed over the past 30 to 40 years, it is time to consider new zoning regulations that are easier to administer, clearly define roles and responsibilities and address new/expanded uses in the city. While State Law speaks to implementation of the Growth Policy via Subdivision Regulations, the city recognizes that the major tool necessary to implement large sections of the Growth Policy is a zoning ordinance.

As discussed in the following sections and in the answers to the Lowe Test, the City Council will see the sections of the Growth Policy that are slated for implementation via the proposed Zoning Regulations and Zoning Map for the City of Laurel. <u>PROCESS:</u>

- The Zoning Commission with the assistance of City Staff and a Consultant has prepared draft zoning regulations and a zoning map.
- The Zoning Commission conducts a duly noticed Public Hearing on the proposed regulations and map on December 20, 2023.
- The Zoning Commission following the Public Hearing may make changes to both the regulations and map to reflect the comments received on the draft.
- Those changes coupled with findings of fact to support the adoption of the draft regulations and map will need to be submitted to the City Council for consideration.
- The City Council will conduct a duly noticed Public Hearing on the Zoning Commission recommendation and an Ordinance of the City Council on First Reading.
- Should the recommendation or the recommendation with amendments pass on First Reading, another public hearing and Second Reading and adoption will be scheduled.
- If passed on Second Reading, the regulations and map would become effective 30days post Second Reading.

RECOMMENDED ZONES:

The Zoning Commission is recommending the creation of the following zones:

- ▶ R-7500 Residential 7500 District.
 - The residential-7500 zone is intended to provide an area for low to medium urban-density, single-family residential environment on lots that are served by a public sewer and sewer system.
- ➢ R-6000 Residential 6000 District.

- The residential-6000 zone is intended to promote an area for medium urbandensity, duplex residential environment on lots that are usually served by a public water and sewer system.
- RLMF Residential Light Multifamily District.
 - The residential light multifamily zone is intended to provide a suitable residential environment for medium to high density (up to a fourplex) residential dwellings. The area is usually served by a public water and sewer system.
- RMF Residential Multifamily District.
 - The residential multifamily zone is intended to provide a suitable residential environment for high density residential dwellings; and to establish, where possible, a buffer between residential and commercial zones.
- > RMH Residential Manufactured Home District
 - The residential manufactured home zone is intended to provide a suitable residential environment for individual manufactured homes, manufactured home parks, and competitive accessory uses.
- ➢ RP − Residential Professional District
 - The residential professional zone is intended to permit professional, and semiprofessional uses compatible with surrounding residential development.
- ➢ NC − Neighborhood Commercial District.
 - The neighborhood commercial zone is intended to accommodate shopping facilities consisting of convenience retail and personal service establishments which secure their principal trade by supplying the daily needs of the population residing within a one-half mile radius of such neighborhood facilities. The location and quantity of land within the NC zone should be a business island not more than four acres in size and that no business frontage should extend more than six hundred feet along any street.
- ➢ CBD − Central Business District.
 - The central business district classification is intended to primarily accommodate stores, hotels, governmental and cultural centers, and service establishments at the central focal point of the city's transportation system.
- ➢ CC − Community Commercial District.
 - The community commercial classification is primarily to accommodate community retail, service and office facilities offering a greater variety than vould normally be found in a neighborhood or convenience retail development. Facilities within the classification will generally serve an area within a one and one-half mile radius and is commensurate with the purchasing power and needs of the present and potential population within

the trade area. It is intended that these business facilities be provided in business corridors or islands rather than a strip development along arterials.

- ➢ HC − Highway Commercial District.
 - The purpose of the highway commercial district is to provide areas for commercial and service enterprises which are intended primarily to serve the needs of the tourist, traveler, recreationist, or the general traveling public. Areas designated as highway commercial should be located in the vicinity of, and accessible from freeway interchanges, intersections in limited access highways, or adjacent to primary or secondary highways. The manner in which the services and commercial activities are offered should be carefully planned in order to minimize the hazard to the safety of the surrounding community and those who use such services; and to prevent long strips of commercially zoned property.
- ➢ LI Light Industrial District.
 - A light industrial classification is intended primarily to accommodate a variety of business warehouse and light industrial uses related to wholesale plus other business and light industries not compatible with other commercial zones, but which need not be restricted in industrial or general commercial zones, and to provide locations directly accessible to arterial and other transportation systems where they can conveniently serve the business and industrial center of the city and surrounding area.
- ➢ HI Heavy Industrial District.
 - A district intended to accommodate manufacturing, processing, fabrication, and assembly of materials and products. Areas designated as heavy industry should have access to two or more major transportation routes, and such sites should have adjacent space for parking and loading facilities.
- P Public District.
 - The public zone is intended to reserve land exclusively for public and semipublic uses in order to preserve and provide adequate land for a variety of community facilities which serve the public health, safety and general welfare.
- > PUD Planned Unit Development.
 - The planned unit development zone is intended to provide a district in which the use of the land is for the development of residential and commercial purposes, as an integrated unit.

RATIONAL BASIS OF ZONING:

In the State of Montana, all jurisdictions proposing to zone or rezone property or to adopt or revise their zoning regulations must issue findings of fact on a twelve-point test that constitute the rational nexus/legal basis for the adoption of a zoning district, zoning regulations, or changes to zoning or zoning regulations. This rational nexus is called the "Lowe Test".

- I. Is the zoning in accordance with the growth policy;
 - The proposed zoning regulations and map are based on the Growth Policy. A simple look at the Growth Policy and future land use map will verify that the zone assignments with few exceptions will verify that the proposed zoning assignments are consistent with the text and mapping components of the Growth Policy.
 - Several strategies from the Growth Policy pertaining to the commercial and Business development are met with the new zoning. Most notably, the regulations are designed to provide easier conversion, reuse and restoration of existing structures; The sign code has not been modified in terms of advertising up to the permitted maximum limits but the entryway overlay, multiple categories and tables that existed in previous regulations have been eliminated. Opportunities for internally illuminated signs and signs incorporating neon elements are contemplated in some commercial districts; and the regulations encourage infill development and expanded use opportunities.
 - Several strategies from the Growth Policy are implemented in the administrative sections and individual District Standards. The items include but are not limited to walkability, pedestrian sidewalks are required for all new development and major renovations; concerns centered on nuisances and noise, the regulations impose limits on noise and potentially offensive activity in the standards of general applicability; and the regulations address concerns about the pace and quality of development that the citizens of Laurel expect to see as we move forward.
 - Several residential neighborhood goals and strategies are implemented. Diversity of Neighborhoods, historic to modern; accommodation of a diverse population both age and economic condition; Creation of zones where manufactured homes and manufactured home parks are contemplated; expansion of non-motorized routes and access to the core of the community. and Residential districts protected from excessive noise and commercial impacts the conversion of structures to new uses is encouraged.
 - The concept of residential Planned Unit Developments with increased density, lot coverage and modified use regimens is contemplated in all Zoning Districts.
- Finding: The recommended zoning regulations and zoning map is in accordance with the Growth Policy and other adopted rules and regulations of the City of Laurel.
- II. Is the zoning designed to lessen congestion in the streets;
 - The regulations encourage compact walkable development in most every district as well as expand opportunities for new uses beyond the 1996 code. By following this line of logic residents would be able to walk or bicycle to essential services which would by default reduce the vehicular traffic on the streets.

- ➢ The regulations encourage compact urban development as such the need for vehicular travel is limited.
- The expanded use opportunities in many of the commercial and residential districts will encourage compatible higher density residential development near the city core. Implementation of these regulations will further reduce the dependency or need for vehicular travel.
- The zoning regulations in conjunction with the development standards adopted with the Subdivision Regulations will provide for flow through development, logical extension of the gridded infrastructure network, and encourage pedestrian- friendly growth.
- Finding: The recommended zone will lessen congestion in the streets by ensuring orderly growth and development of the property that is consistent with the proposed zoning and other regulations adopted by the City of Laurel.
- III. Is the zoning designed to secure safety from fire, panic, and other dangers;
 - The recommended zoning regulations and zoning map will provide for consistency in development along with provision of police and fire protection.
 - The recommended zoning regulations and zoning map will incorporate enforcement of development standards, setbacks and compliance with the other development standards adopted by the City of Laurel.
 - The recommended zoning regulations and zoning map have restrictions on lot coverage, grading and development on steep slopes and other areas that are potentially hazardous.
- Finding: The recommended zoning will provide safety to residents and visitors to the city from fire, panic and other dangers.

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- IV. Is the zoning designed to promote health and the general welfare;
 - > The recommended zoning imposes setbacks, height limits and building restrictions.
 - The recommended zoning groups together like and consistent uses within existing neighborhoods.
 - > The recommended regulations restrict development in hazardous areas.
- Finding: The grouping together of like and consistent uses promotes the health and general welfare of all citizens of the City of Laurel. Further, the recommended zoning is substantially consistent with the land use in our existing neighborhoods.
- V. Is the zoning designed to provide adequate light and air;
 - The recommended zoning imposes building setbacks, height limits, limits on the number of buildings on a single parcel, and reasonable area limits on new development.
 - The regulations implement the concept that the City of Laurel was developed historically on a gridded network. The draft zoning requires the perpetuation of this pattern. In doing so as the City plans for growth, the spacing and layout of new development will facilitate provision of light and air to new development.
- Finding: The recommended zoning will insure the provision of adequate light and air to residents of the City through various development limitations.
- VI. Is the zoning designed to prevent the overcrowding of land;
 - > The zoning regulations impose minimum lot size, use regulations and other limitations on development.
 - While the minimum lot sizes proposed with these regulations remains substantially consistent with the historic pattern of development within the City of Laurel.
 - The major change is in the clarification of additional permitted residential uses in the R-7500 and commercial districts mandated in the 2023 legislative session. These proposed new standards are easy to interpret and by default administer.
 - The range of allowable lot sizes provides for ease of transition from rural to urban development. These standards encourage annexation to the City and development at a scale that justifies the capital extension of water and sewer while spreading the costs out on an equitable basis.
- Finding: The existing standards of the recommended zoning will prevent the overcrowding of land.

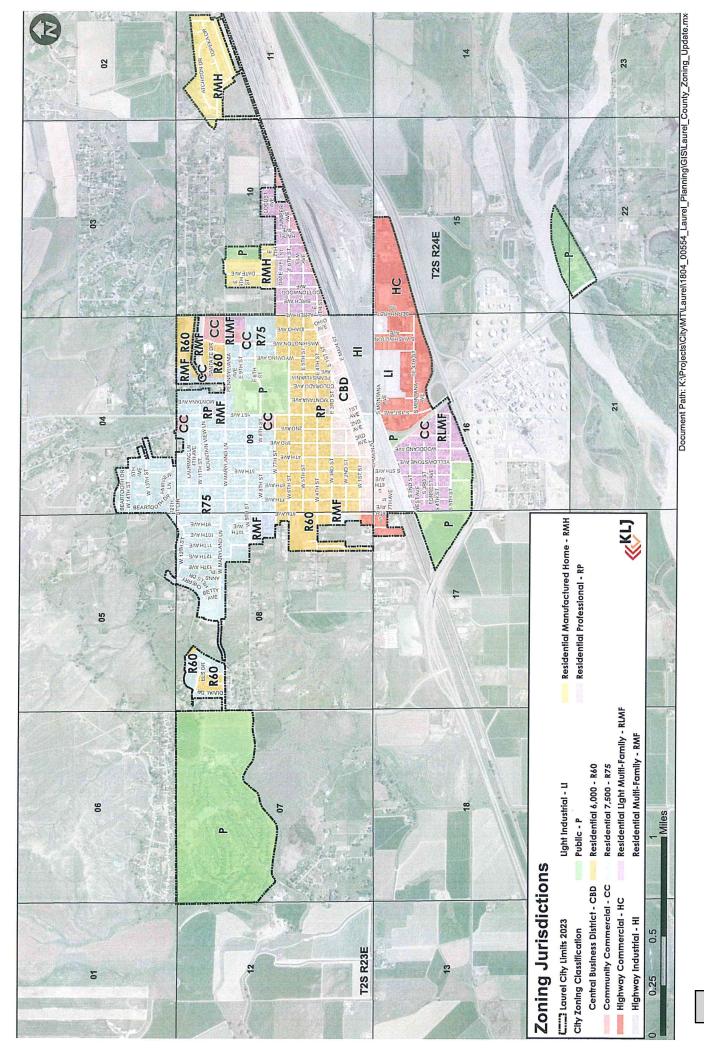
- VII. Is the zoning designed to avoid undue concentration of population;
 - > The recommended zoning is a holistic approach to land use regulation for the entirety of the City of Laurel and is not focused on any single special interest.
 - > The recommended zoning establishes areas that are suitable for exclusive residential, commercial, and mixed uses.
 - The recommended regulations create four residential zoning districts that provide a continuum of residential densities and manage development to create land use compatibility.
 - The recommended zoning imposes minimum lot sizes, maximum number of residences on a single parcel and setback standards.
- Finding: The existing standards of the recommended zoning will prevent the undue concentration of population by encouraging the most appropriate use and residential density at any given location within the jurisdiction.
- VIII. Is the zoning designed to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements;
 - The recommended zoning establishes minimum standards for the provision of infrastructure such as roads, sidewalks, water sewer, wire utilities and storm water management.
 - The recommended zoning encourages compact urban scale development and groups together similar uses that will not detract from the quality of life expected in Laurel while providing the economies of scale to extend water, sewer, streets, parks, quality schools and other public requirements.
- Finding: The standards of the recommended zoning will insure the adequate provision of transportation, water, sewerage, school, parks, and other public requirements.
- IX. Does the zoning give reasonable consideration to the character of the district and its peculiar suitability for particular uses;
 - The recommended zoning creates four residential districts that provide a continuum of residential densities and uses that are compatible with existing neighborhoods and ensures proper transitions between districts. The recommended zoning also creates three commercial zoning districts that are designed to provide for various land uses that are compatible with existing uses and neighborhood characteristics.
 - The recommended zones impose setbacks, height limits and building restrictions. These restrictions insure compatible development in the residential, commercial, and industrial zones.
 - ➤ The recommended zoning creates a new mixed-use district that is specifically intended to ease the transition between residential and commercial uses.
 - The recommended zoning groups together like and consistent uses and is consistent with the existing zoning in the neighborhoods.

- ➢ The regulations create eight zoning districts each with the opportunity to create overlays in the form of a Planned Unit Development that represent new opportunities for development and redevelopment within the City of Laurel.
- Finding: The recommended zoning gives due consideration to the character of the existing neighborhoods, within the city as well as suitability for the particular uses.
- X. Does the zoning give reasonable consideration to the peculiar suitability of the property for its particular uses;
 - > The recommended zoning groups together like and consistent uses and is consistent with the existing zoning in the neighborhood.
 - ➢ The recommended zoning creates four residential districts that provide a continuum of residential densities and uses that are compatible with existing neighborhoods and ensures proper transitions between districts. The recommended zoning also creates three commercial and one industrial zoning districts that are designed to provide for various land uses that are compatible with existing uses and neighborhood characteristics.
 - > The recommended zoning creates a new mixed-use district that is specifically intended to ease the transition between residential and commercial uses.
 - The recommended zoning implements all of the significant outstanding sections of the Growth Policy. While the Growth Policy ties directly to and values the City's history and existing use of property and structures, the tools used to encourage development of property needed to be designed to reflect this change in direction. The proposed zoning regulations and map reflect this change.
- Finding: The recommended zone gives reasonable consideration to the peculiar suitability of the property for its particular uses.
- XI. Will the zoning conserve the value of buildings;
 - The recommended zone groups together like and consistent uses and is consistent with the existing zoning in the various neighborhoods of the City of Laurel.
 - The proposed zoning reinforces that commercial buildings will continue to have commercial potential.
 - The proposed zoning reinforces that residential buildings will continue to be used for equal or greater potential residential purposes.
 - The proposed zoning recognizes that buildings that are located in transitional areas have options either to remain as they are or to be converted to uses that reflect the highest and best use, in the owner's opinion, for the subject property.
- Finding: The recommended zoning will conserve or in many cases enhance the value of buildings.
- XII. Will the zoning encourage the most appropriate use of land throughout the municipality?

- The proposed zoning and zoning map provide for use districts that group like and compatible uses.
- The proposed zoning and zoning map provide for transitional areas between uses that may be incompatible.
- ➢ The recommended zoning creates a new mixed-use district that is specifically intended to ease the transition between residential and commercial uses.
- The recommended zoning is consistent with the type of development that exists and is occurring in the neighborhoods within the City of Laurel.
- The proposed zoning recognizes that buildings that are located in transitional areas have options either to remain as they are or to be converted to uses that reflect the highest and best use, in the owner's opinion, for the subject property.
- Finding: The recommended zoning will encourage the most appropriate use of land throughout the municipality.

RECOMMENDATION:

The Zoning Commission find that the proposed 2024 Zoning Regulations and Proposed Official Zoning Map reflects the Growth Policy; that the rational nexus for the adoption of zoning has been met or exceeded by the proposed regulations; and that the citizens of Laurel have participated in the creation of the proposed Zoning Regulations and Zoning Map. Further, that the Zoning Commission recommends that the City Council adopt the 2024 Laurel Zoning Regulations and Official Zoning Map.



File Attachments for Item:

2. Resignation from Library Board - Lela Schlitz

MAL Mayor Magoner, MAL Mayor Magoner, Ma Mart House years Band A May H-Hunde H Hune see and A Hallon I inderson and diverses, him and the sound for the him and the sound the the him and the sound the the hinds May 17, ZOZY

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File Attachments for Item:

3. Police Monthly Report - May 2024





215 W. 1st Street Laurel, Mt. 59044 • Phone 406-628-8737 • Fax 406-628-4641

Total Calls

Printed on June 2, 2024

[CFS Date/Time] is between '2024-05-01 00:00:00' and '2024-05-31 23:59:59' and [Primary Incident Code->Code : Description] All

Code : Description		Totals
10-15 : With Prisoner	0	0
: Abandoned Vehicle	17	17
: Agency Assist	38	38
: Alarm - Burglary	17	17
: Alarm - Fire	6	6
AMB : Ambulance	92	92
: Animal Complaint	7	7
: Area Check	3	3
: Assault	3	3
: Bad Checks	0	0
: Barking Dog	8	8
: Bomb Threat	0	0
: Burglary	1	1
: Child Abuse/Neglect	1	1
: Civil Complaint	16	16
: Code Enforcment Violation	18	18
: Community Integrated Health	22	22

Code : Description		Totals
: Counterfeiting	1	1
: Criminal Mischief	12	12
: Criminal Trespass	3	3
: Cruelty to Animals	6	6
: Curfew Violation	4	4
: Discharge Firearm	1	1
: Disorderly Conduct	2	2
: Dog at Large	29	29
: Dog Bite	1	1
DUI : DUI Driver	7	7
: Duplicate Call	2	2
: Escape	0	0
: Family Disturbance	9	9
: Fight	1	1
FIRE : Fire or Smoke	12	12
: Fireworks	1	1
: Forgery	0	0
: Found Property	9	9
: Fraud	2	2
: Harassment	5	5
: Hit & Run	5	5

Code : Description		Totals
: Identity Theft	1	1
: Indecent Exposure	0	0
: Insecure Premises	0	0
: Intoxicated Pedestrian	4	4
: Kidnapping	0	0
: Littering	0	0
: Loitering	1	1
: Lost or Stray Animal	8	8
: Lost Property	3	3
: Mental Health	3	3
: Missing Person	2	2
: Noise Complaint	2	2
: Open Container	0	0
: Order of Protection Violation	1	1
: Parking Complaint	15	15
: Possession of Alcohol	0	0
: Possession of Drugs	0	0
: Possession of Tobacco	1	1
: Privacy in Communications	0	0
: Prowler	2	2
: Public Assist	47	47

Code : Description		Totals
: Public Safety Complaint	6	6
: Public Works Call	6	6
: Report Not Needed	2	2
: Robbery	0	0
: Runaway Juvenile	4	4
: Sexual Assault	2	2
: Suicide	1	1
: Suicide - Attempt	1	1
: Suicide - Threat	3	3
: Suspicious Activity	71	71
: Suspicious Person	21	21
: Theft	23	23
: Threats	4	4
: Tow Call	0	0
: Traffic Accident	20	20
: Traffic Hazard	7	7
: Traffic Incident	31	31
: TRO Violation	0	0
: Truancy	0	0
T/S : Traffic Stop	67	67
: Unattended Death	0	0

		Totals
: Unknown - Converted	0	0
: Unlawful Transactions w/Minors	0	0
: Unlawful Use of Motor Vehicle	0	0
: Vicious Dog	1	1
: Warrant	18	18
: Welfare Check	13	13
Totals	752	752

4. Fire Monthly Report - May 2024.

LAURI	EL	Laurel Fire Department				
FIRE DE	PT,	Report for the Month of				Мау-24
Serving since 1909						Severity Staffing
	No	o of Calls		No of Hours		Total Hours Staffed
Structure Fires		2				N/A
Wildland Fires		4				
Extrications		14				
Other Rescues		1				Major Calls
Alarms		7				Several MVAs
Public Assist		8				
Medical Assist.		3				
Ambulance Driver		10				
		49	Totals	394		
Fire Prevention						
Total Training						
Total Maintenance						
Community Service						
		I	Total	394		
			Total	394		

Announcements:

Working on getting New City Pumper, preparing for wildland season.

Structure Firefighting

Conduct all levels of Structure Firefighting to include entry and attack, ventilation, salvage, overhaul, and investigation. A structure fire is a fire involving the structural components of various types of residential, commercial or industrial buildings.

Wildland Firefighting

Wildfire, brush fire, bush fire, desert fire, forest fire, grass fire, hill fire, peat fire, vegetation fire.

Extrications

Rescue victims entrapped in automobiles, machinery, farm equipment, buildings, and trenches.

Other Rescues

Rope Rescue, Water Rescue, Ice Rescue

Alarms

Any false alarms or malfunctions.

Other Calls

EMS assist, Industrial or Aircraft firefighting, Vehicle Fire, Hazmat, Spills, Public safety, Investigations, gas leaks, Carbon Monoxide problems, etc.

Severity Staffing- Montana DNRC pays up to 8 firefighters to staff the station each day and respond as a Task Force to wildland fires within Yellowstone, Stillwater and Carbon Counties. They can also be called up to respond to fires anywhere in the Southern Zone areas. The 2 State owned type 5 wildland engines assigned to Laurel is used. This as proved to be beneficial to Laurel as means for quick responses to all incidents.

5. City/County Planning Board Reappointment - Judy Goldsby

Yellowstone County



COMMISSIONERS (406) 256-2701 (406) 256-2777 (FAX) P.O. Box 35000 Billings, MT 59107-5000 bocc@yellowstonecountymt.gov

June 4, 2024

Ms. Judy Goldsby 2741 Alpine View Dr. Laurel, MT 59044

RE: Re-appointment to Laurel City/County Planning Board

Dear Ms. Goldsby,

The Board of County Commissioners of Yellowstone County has re-appointed you to the above named board. Your term by this appointment will be to June 30, 2026.

We wish to take this opportunity to thank you, in advance, for accepting this community service.

Sincerely,

BOARD OF COUNTY COMMISSIONERS YELLOWSTONE COUNTY, MONTANA

John Ostlund, Chair

Mark Morse, Member

Donald W. Jones, Member

BOCC/eg

c: Board File - Clerk & Recorder Ms. Brittney Harakal, Po Box 10, Laurel, MT 59044

10. Budget/Finance Committee Minutes of May 28, 2024.

Minutes of City of Laurel Budget/Finance Committee Tuesday, May 28, 2024

Members Present: Michelle Mize, Casey Wheeler, Richard Klose, Heidi Sparks

Others Present: Kelly Strecker

The meeting was called to order by the Committee Chair at 5:30 pm.

Public Input: There was no public comment.

General Items -

- 1. Review and approve May 14, 2024, Budget and Finance Committee meeting minutes. Michelle Mize moved to approve the minutes of May 14, 2024. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
- 2. Review and approve purchase requisitions. The fire chief presented a purchase requisition for an emergency tank pump valve replacement. The Chief said that the valve went bad in the fire truck and needed to get it repaired immediately as the truck was out of service. The cost of the valve replacement was \$5426.01.
- **3.** Review and recommend approval to Council; claims entered through May 24, 2024. Casey Wheeler moved to approve the claims and check the register for claims entered through May 24, 2024. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
- 4. Review and approve Payroll Register for the pay period ending May 12, 2024, totaling \$239,169.93. Heidi Sparks motioned to approve the payroll register for the pay period ending May 12, 2024, totaling \$239,169.93. Michelle Mize seconded the motion, all in favor, motion passed 4-0.

New Business -- None

Old Business - None

Other Items –

- 1. Review Comp/OT reports for the pay period ending May 12, 2024.
- 2. Mayor Update The Mayor stated that the Splash Park is up and running well and it has been full of kids. He also said that Russell Park was tagged again with graffiti. This was twice in just a couple of days. He said that the public works department was there first thing in the morning repainting the bathroom and were able to remove the graffiti from the playground equipment with a graffiti cleaner. The city is looking into putting cameras up in the park, but this will probably have to happen in the next budget cycle.
- 3. Clerk/Treasurer Financial Update-Kelly stated that she continues to work on the budget. They are also busy inputting new health, dental, and vision rates into the payroll system to get ready for the next fiscal year.

Announcements -

- 4. The next Budget and Finance Committee meeting will be held on June 11, 2024, at 5:30 pm.
- 5. Heidi Sparks is scheduled to review claims for the next meeting.

Meeting Adjourned at 6:10 p.m.

Respectfully submitted,

My Strecker Kelly Strecker

Clerk Treasurer

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NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.

11. Tree Board Minutes of May 9, 2024.

Laurel Tree Board Meeting Minutes 5-9-24 Council Conference room

Attendance: Matt Wheeler, Tom Canape, LuAnne Engh

- 1. Public Input
- 2. General Items.
 - a. April minutes
 - b. Arbor Day We had to cancel the date of May 7th due to high winds and rain. We are rescheduled for May 21st. We lost two presenters but gained one.
 - c. Future Arbor Days The suggestion to work on a Fall date for Arbor Day has been discussed for years. Those in the business of landscaping are so busy in the Spring and may have more donations and time in the Fall. If we start in 2025, Lynn said the first week in October would be best. We did it in 2020 because of COVID and it went fine...it was actually a very warm day.
 - d. DNRC report- since we got the \$850 grant we need to collect volunteer hours, submit photos/media coverage, Trees planted and donations from the community. Michelle will submit the report .
 - e. Tree INVENTORY The state is organizing a tree inventory for us and is looking for volunteers to help June 26-July 3
 - f. Vendors LuAnne has 8 Presenters. NOAA, Bees, Weeds, REI, DNRC, Bright n Beautiful and Billings Arboretum, NRCS FWP – fish and USDA couldn't make the new date.
 - g. Shirts –We have distributed the shirts to the teachers, bus drivers and Baptist school/New Life schools. Cost for 49 shirts was \$494.50
 - h. Food Jim Floketter has donated buns, hot dogs, chips. Edie Armstrong and her crew from SOW will cook and serve. We got \$100 from Albertsons that we will use for the sub sandwich, water and extras. We are getting the ice cream from Wilcoxsons at \$4.50/box (12). Dan will donate. We'll need 14 boxes (\$63) Tom has the freezer and dry ice. SOW has a utility trailer to serve out of.
 - Students 114, Homeschool 10, Christian schools 25 Adults 33 Total 185
 - i. Fireman and American Legion Done by Michelle
 - j. Article with the Outlook They were notified of the reschedule.
 - k. Program Lynn, Speaker Mayor will also be attending.
 - I. Bathrooms, tables and chairs and power Matt Wheeler will deliver 12 tables, 20 chairs and we have only one outlet so we'll be using generators.
 - m. Thank you notes and gifts LuAnne will get gift bags for the presenters and a gift card at the Yogurt Shop for Quinn
 - n. Accounts City \$1646 Sylvan bill should be \$1500

Foundation - \$2725 – (Dynamic \$494, vendor dinner, gift card, gifts, misc)

Old Business

City ordinance – Michelle Braukmann (city Attorney) will continue to review the city ordinance regarding liability to the city on trees on boulevards.

- 1. Grants for the future
- 2. MUCFA Still not a member, but Scott Meyers from Billings Arboretum is now president
- 3. Board Members Paul and Walt have terms that are due the end of June.

Meeting Adjourned at 5:10

Next Meeting: June 13th 4:30 Council Conference Room (unless otherwise advised)

12. Appointment of James Wise to the Laurel Airport Authority for a five-year term ending June 30, 2029.

James Wise 2202 Avalon Rd. Billings, Mt 59102

Mayor Waggoner,

As to your letter of May 1, 2024 my term on the Laurel Airport Authority expires June 30, 2024.

I believe my short term on the Laurel Airport Authority has been beneficial, both

to me and the Airport Authority.

Please accept this letter as my letter of interest to be reappointed to a new five year term, commencing July 1,2024, to the Laurel Airport Authority.

Thank you for your consideration.

Respectfully,

~ pulie an

James Wise

13. Appointment of Tom Canape to the Cemetery Commission for a two-year term ending June 30, 2026.

Tom Canape 102 6th Avenue Laurel, MT 59044 406-861-2400

Dear Mayor Waggoner and City Council Members,

I am currently on the Cemetery Board of the City of Laurel. As my term is expiring, I would like to express my interest in continuing to serve in this capacity. As a junior member of the council, I have learned a lot and look forward to working with the senior members of the committee.

I appreciate the opportunity to have served on the Cemetery Board as well as the City Council and other committees. I look forward to contributing to the success of the City of Laurel.

Sincerely,

Tom Canape, Ward 1 ion

14. Appointment of Wallace Hall to the Cemetery Commission for a two-year term ending June 30, 2026.

5-9-24 Maya Waggoner, I would like to serve another Term on the Cemetery Commission. I an interested in being reappointed. I realized the importance of Keeping up ou City Cemetur. Mallace A

15. Appointment of Steven Hurd to the Cemetery Commission for a two-year term ending June 30, 2026.

JUNE 1, 2024

Mr. Mayor, please let this letter serve as my intent and interest in being reappointed to the Cemetery Commission to serve the City of Laurel, MT. Thank you for your consideration in this matter.

Respectfully submitted,

Steven K. Hurd 1704 Duval Drive Laurel, MT 59044

16. Appointment of Mardie Spalinger to Laurel Urban Renewal Agency for the remainder of a four-year term ending December 31, 2027.

Brittney Harakal

From: Sent: To: Cc: Subject: MARDIE SPALINGER <mardie@covertcleaning.com> Tuesday, May 14, 2024 7:22 PM City Mayor Brittney Harakal LURA Voting Board Vacancy

To whom it may concern:

Regarding Don Smarsh's resignation from the LURA Voting Board, I would like to volunteer for the opening. I was a member of the voting board in the past, however, I had to resign and join the Advisory board due to health problems. Since then my health has improved and I'd like to volunteer once again.

Thank you,

Mardie Spalinger

17. Appointment of Richard Klose to the City/County Planning Board for a two-year term ending June 30, 2026.

May 11, 2024

Mayor David Waggoner,

It has been a honor serve on the Laurel City/County board. At this time I wish to be considered for another term.

Respectfully,

.

Richard A.Klose Sr

18. Resolution No. R24-43: A Resolution Of The City Council For Annexation Of Property Legally Described As A Portion Of Lot 7a-1, Of The Amended Plat Of Tracts 6a And 7a, Of The Amended Plat Of Tracts 6 And 7, Of Westbrooks Subdivision, Yellowstone County, Montana, According To The Official Plat On File In The Office Of The Clerk And Recorder Of Said County, Under Document No. 1684287. Excepting Therefrom That Portion Granted Unto The State Of Montana By Virtue Of Bargain And Sale Deed Recorded January 25, 1965, Book 807, Under Document No. 747048; And Excepting Therefrom That Portion Granted Unto The Montana Department Of Transportation By Virtue Of Bargain And Sale Deeds Recorded September 13, 2017 Under Document No. 3827294 And 3827295; And Excepting Therefrom That Portion Granted Unto The Montana Department Of Transportation By Virtue Of Warranty Deeds Recorded September 13, 2017 Under Document No. 3827296 And 3827297. Adjacent To The City Of Laurel, As An Addition To The City Of Laurel, Yellowstone County, Montana, With Concurrent Approval Of Zoning Designation Upon Annexation Of The Property.

RESOLUTION NO. R24-43

A RESOLUTION OF THE CITY COUNCIL FOR ANNEXATION OF PROPERTY LEGALLY DESCRIBED AS A PORTION OF LOT 7A-1. OF THE AMENDED PLAT OF TRACTS 6A AND 7A, OF THE AMENDED PLAT OF TRACTS 6 AND 7, OF WESTBROOKS SUBDIVISION, YELLOWSTONE COUNTY, MONTANA, ACCORDING TO THE OFFICIAL PLAT ON FILE IN THE OFFICE OF THE CLERK AND RECORDER OF SAID COUNTY, UNDER DOCUMENT NO. 1684287. **EXCEPTING THEREFROM THAT PORTION GRANTED UNTO THE STATE OF** MONTANA BY VIRTUE OF BARGAIN AND SALE DEED RECORDED JANUARY 25, 1965, BOOK 807, UNDER DOCUMENT NO. 747048; AND EXCEPTING THEREFROM THAT PORTION GRANTED UNTO THE MONTANA DEPARTMENT OF TRANSPORTATION BY VIRTUE OF BARGAIN AND SALE DEEDS RECORDED SEPTEMBER 13, 2017 UNDER DOCUMENT NO. 3827294 AND 3827295; AND EXCEPTING THEREFROM THAT PORTION GRANTED UNTO THE MONTANA DEPARTMENT OF TRANSPORTATION BY VIRTUE OF WARRANTY DEEDS RECORDED SEPTEMBER 13, 2017 UNDER DOCUMENT NO. 3827296 AND 3827297.ADJACENT TO THE CITY OF LAUREL, AS AN ADDITION TO THE CITY OF LAUREL, YELLOWSTONE COUNTY, MONTANA, WITH CONCURRENT APPROVAL OF ZONING DESIGNATION UPON **ANNEXATION OF THE PROPERTY.**

WHEREAS, a Petition for Annexation was submitted to the City of Laurel by Michael Stitzinger, Hans Stitzinger, and James F. Stitzinger Jr., who are the property owners (hereinafter "Petitioner") of certain real property situated in Yellowstone County, Montana;

WHEREAS, the real property is generally described as a portion of The real property is generally reflected on the Exhibits to the Petition for Annexation, which is incorporated by reference herein, and it includes all contiguous roadways and rights-of-way;

WHEREAS, the property is currently unzoned, and Petitioner intends to utilize the property, if annexed, for Highway Commercial purposes;

WHEREAS, the property is currently outside of City of Laurel City limits, and Petitioner seeks annexation of the property and a concurrent Zoning Designation as "Highway Commercial";

WHEREAS, pursuant to the City of Laurel's Annexation Policy, the City Council shall consider various criteria when it receives a written Petition for Annexation, which are fully incorporated by reference herein;

WHEREAS, further pursuant to the City of Laurel's Annexation Policy, the City Council may decide to either condition the approval of the annexation in order to meet the criteria listed in the City of Laurel's Annexation Policy or require an Annexation Agreement; WHEREAS, Petitioner currently seeks annexation of its property into the City of Laurel, contingent upon completion of the terms of the Annexation Agreement, attached hereto and fully incorporated herein, which identifies required off-site infrastructure improvements and guarantees of those improvements;

WHEREAS, in addition to annexation contingent upon completion of the terms of the Annexation Agreement, the City of Laurel's Annexation Policies require the mutual-approval of a Development Agreement prior to issuance of a building permit between the City and Petitioner; and

WHEREAS, an amended survey for the portion of the Petitioner's property that will be annexed shall be prepared and filed with Yellowstone County as part of this annexation; and

WHEREAS, the Laurel City-County Planning Board held a duly advertised public hearing on Petitioner's Petition for Zoning Designation on April 17, 2024. At the conclusion of the hearing, the Planning Board voted to recommend approval to the City Council of the Zoning Designation, conditioned upon approval of the proposed annexation; and

WHEREAS, the City Council held a duly advertised public hearing regarding Petitioner's Petition for Annexation and Concurrent Approval of Zoning Designation on June 11, 2024. At the conclusion of the hearing, the City Council determined that approval of the Petition for Annexation and Concurrent Approval of Zoning Designation is in the best interests of the City at this time;

WHEREAS, the annexation of the property and zoning is subject to an Annexation Agreement by and between the City of Laurel and the Petitioner, which will be executed by and between the Petitioner and the City of Laurel and will be attached hereto and fully incorporated as part of this Resolution. In addition, the final annexation of the property and zoning may be subject to Laurel Municipal Code Chapter 12.38 - developer reimbursement of water and wastewater extension costs by and between the City of Laurel and the Petitioner, which will be executed by and between the Petitioner and the City of Laurel and will be attached to all final annexation documents and Resolution(s), once all conditions of approval, including execution and completion of a Late Comers Agreement, are completed by the Petitioner and the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, as follows:

- 1. The owner of record of the territory annexed to the City of Laurel has executed a Petition of Annexation.
- 2. Pursuant to Mont. Code Ann. § 7-2-46, the incorporated boundaries of the City of Laurel shall be and the same hereby is extended and/or expanded to include

the territory described in Petitioner's Petition for Annexation and all attached Exhibits.

- 3. The following described territory is hereby annexed to the City of Laurel: A PORTION OF LOT 7A-1, OF THE AMENDED PLAT OF TRACTS 6A AND 7A, OF THE AMENDED PLAT OF TRACTS 6 AND 7, OF WESTBROOKS SUBDIVISION, YELLOWSTONE COUNTY, MONTANA, ACCORDING TO THE OFFICIAL PLAT ON FILE IN THE OFFICE OF THE CLERK AND RECORDER OF SAID COUNTY, UNDER DOCUMENT NO. 1684287. EXCEPTING THEREFROM THAT PORTION GRANTED UNTO THE STATE OF MONTANA BY VIRTUE OF BARGAIN AND SALE DEED RECORDED JANUARY 25, 1965, BOOK 807, UNDER DOCUMENT NO. 747048; AND EXCEPTING THEREFROM THAT PORTION GRANTED UNTO THE MONTANA DEPARTMENT OF TRANSPORTATION BY VIRTUE OF BARGAIN AND SALE DEEDS RECORDED SEPTEMBER 13, 2017 UNDER DOCUMENT NO. 3827294 AND 3827295; AND EXCEPTING THEREFROM THAT PORTION GRANTED UNTO THE MONTANA DEPARTMENT OF TRANSPORTATION BY VIRTUE OF WARRANTY DEEDS RECORDED SEPTEMBER 13, 2017 UNDER DOCUMENT NO. 3827296 AND 3827297.ADJACENT TO THE CITY OF LAUREL, AS AN ADDITION TO THE CITY OF LAUREL, YELLOWSTONE COUNTY, WITH CONCURRENT **APPROVAL** OF MONTANA. ZONING DESIGNATION UPON ANNEXATION OF THE PROPERTY. The real property is generally reflected on the Exhibits to the Petition for Annexation, which is incorporated by reference herein, and it includes all contiguous roadways and rights-of-way.
- 4. The owner of record of the territory annexed to the City of Laurel and the City of Laurel will execute an Annexation Agreement, which terms and conditions are made a part of this Resolution and the Petition for Annexation.
- 5. The owner of record of the territory annexed to the City of Laurel and the City of Laurel will execute a Development Agreement prior to the issuance of a building permit.
- 6. That the approval of the annexation is conditioned as follows:
 - A. On all terms, conditions, and requirements of the Annexation Agreement and between the City of Laurel and Petitioner.
 - B. The Waiver of Right to Protest, a copy of which is attached hereto and incorporated by reference herein, and this Resolution, shall be recorded with the County Clerk and Recorder within ninety (90) days after the adoption of this Resolution.

- C. Connections to the City of Laurel Water and Sewer Systems shall be approved by the City of Laurel's Public Works Department.
- D. Any Late Comers Agreement must be agreed upon and approved by the City prior to the water and sewer service lines being put to use and will terminate no sooner than 7 years from the date of any late comers agreement by the developer and the City.
- E. All improvements and infrastructure connections shall be completed within one calendar year from the date this Resolution is approved, unless an extension is otherwise approved by the City
- 7. That the approval of the zoning designation is conditioned upon approval of the annexation, and upon approval of the annexation, the property shall be zoned as "Highway Commercial."
- 8. This Resolution shall be incorporated into the official minutes of the City Council, and upon said incorporation, the City Clerk-Treasurer shall file a true and correct certified copy of this Resolution and Meeting Minutes with the Yellowstone County Clerk and Recorder.
- 9. From and after the date that the City Clerk-Treasurer files such certified copy of this Resolution and of the City Council Meeting Minutes with the Yellowstone County Clerk and Recorder, this Annexation of the above-described territory to the City of Laurel shall be deemed complete and final.
- 10. Annexation and the City's responsibility for providing service to the property shall become null and void upon Petitioner's failure to satisfy the conditions imposed by the City Council by and through this Resolution, the Petition for Annexation, and the Annexation Agreement by and between the City of Laurel and the Petitioner.

Introduced at a regular meeting of the City Council on the 11th day of June 2024, by Council Member_____.

PASSED and APPROVED by the City Council of the City of Laurel the 11th day of June 2024.

APPROVED by the Mayor the 11th day of June 2024.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney

CITY HALL 115 W. 1ST ST. PUB. WORKS: 628-4796 WATER OFC.: 628-7431 COURT: 628-1964 FAX 628-2241

City Of Laurel

P.O. Box 10 Laurel, Montana 59044



Office of the Planning Director

PLANNING BOARD AND ZONING COMMISSION <u>A portion of Westbrook's Subdivision Tract 7A-1 of the</u> <u>amended plat of Tracts 6A and 7A of the amended plat of tracts 6</u> <u>and 7 of Westbrook's Subdivision and a portion of Tract 5 of</u> <u>Westbrook's Subdivision less Highway ROW</u> <u>Annexation and Initial Zoning</u>

Applicant:

Michael Stitzinger Hans Stitzinger James Stitzinger 5931 Ridgeview Dr. Doylestown, PA 18902-1379

The Stitzinger Family is 100% of the land ownership. Annexation pursuant to §7-2-4601 et. seq. MCA. (Annexation by Petition).

Request:

The applicants representing 100% of the ownership of lands involved, has Petitioned the City of Laurel for Annexation of approximately 23.17 acres of property adjacent to the City of Laurel with an initial Zoning Designation of Highway Commercial for concurrent review.

The subject property is generally described as a Lot 7A1, A portion of Westbrook's Subdivision Tract 7A-1 of the amended plat of Tracts 6A and 7A of the amended plat of tracts 6 and 7 of Westbrook's Subdivision and a portion of Tract 5 of Westbrook's Subdivision less Highway ROW Section 17, Township 2 South, Range 24 East P.M.M., Yellowstone County, Montana, An annexation Exhibit, which is incorporated into this report by reference, has been submitted in support of the Petition and Requested Initial Zoning.

Process:

The annexation petition and requested initial zoning has been scheduled for consideration and a public hearing by the Laurel – Yellowstone City County Planning Board and Zoning Commission for 6 p.m. on Wednesday, April 17, 2024. The City Council will consider the annexation and zoning designation at a future council meeting.

Analysis of the Request

- > The Stitzinger Family represents 100% of the land ownership involved in the petition.
- > The 2020 Laurel Growth Policy designates the property as a 'growth area' of the city.
- The current use of the property is nonproductive agriculture as nothing has been planted on the property since the new highway interchange was constructed.
- The requested zone Laurel "Highway Commercial" provides uses compatible to lands adjacent to roads and is consistent with the requirements of R-08-22 that lands embraced by the city be assigned R-7500 or greater. This property is not conducive to residential development.
- The subject property was presumed to be zoned "Highway Commercial" and is now presumed to be not zoned but Yellowstone County is in the process to zone it "Highway Commercial".
- Highway commercial (HC) district The purpose of this district is to provide areas for commercial and service enterprises which are intended primarily to serve the needs of the tourist, traveler, recreationist, or the general traveling public. Areas designated as highway commercial should be located in the vicinity of, and accessible from freeway interchanges, intersections in limited access highways, or adjacent to primary or secondary highways. The manner in which the services and commercial activities are offered should be carefully planned in order to minimize the hazard to the safety of the surrounding community and those who use such services; and to prevent long strips of commercially zoned property.
- MCA 76-2-Part 46 annexation requires that the land use designation be 'consistent with the prevailing use of the property, consistent with the prevailing County Zoning Assignment, and/or consistent with the current growth policy'. All lands outside the City of Laurel were previously thought to have been extraterritorial zoned and Yellowstone County is now exercising zoning authority from 2024 and forward.
- In addition to the extension of urban scale services the City Zoning provides options for development that are not available to rural properties.
- The initial zoning must be considered under City Resolution R-08-22 (Annexation), the Laurel Municipal Code Title 17 (Zoning).
- The question of annexation and initial zoning must be heard by the Laurel Yellowstone City County Planning Board and Zoning Commission to give a recommendation of the zoning assignment to the City of Laurel City Council.
- Is the requested annexation and initial zoning in the best interest of the City and Citizens of the City of Laurel.
- The property is situated such that street rights-of-way will need to be annexed to the subject property. The highways in the area are under the control of the Montana Department of Transportation.

Findings:

- ✓ The subject property is adjacent to the City of Laurel via a street connection.
- ✓ The City Council is not required to submit the question of annexation to the qualified electors of the area to be annexed as the petition is signed by 100% of the owners.
- ✓ The city may annex the property as 100% of the ownership of same has petitioned the city for annexation.
- ✓ The driver for the annexation request is to develop the property for commercial purposes. The agents working with the property owners want to have city water and sewer services.
- ✓ The property has been identified as a high priority area in Chapter 7.5, Annexation, of the 2020 Growth Policy and is included in the Planning Jurisdiction Map annexation priority boundaries. As such, the requested zoning is consistent with the Laurel Growth Policy.
- ✓ The proposed assignment of "Highway Commercial "meets all the statutory requirements of MCA 76-2-46 annexation and zoning assignment.
- ✓ The Laurel "Highway Commercial" Zone is determined to be a "greater than" R-7500 classification density.
- ✓ The extension of city services will be at the owner's expense (R-08-22) and in accordance with the Annexation Agreement or a development agreement as approved by the City Council and requirements of the Public Works Department and the Montana Department of Transportation
- ✓ The city can provide services to the property both existing and proposed if extension of water, sewer. Storm water will have to be stored on site.

12 Point Test for Zoning:

- I. Is the zoning in accordance with the growth policy;
 - The Growth Policy identifies all the property proposed for annexation as an annexation priority area.
 - Resolution R-08-22 requires zoning assignment at annexation at R-7500 or greater.
 - The Zone "Highway Commercial" meets the definition as 'greater than' R-7500 and is not a residential planned area.

Finding:

П.

The requested zoning is in accordance with the Growth Policy.

- Is the zoning designed to lessen congestion in the streets;
- The proposed zoning along with the annexation agreement will allow development of the property consistent with the adjoining interstate traffic.
- Proposed development that would potentially impact roads and a traffic impact analysis is being developed for the Montana Department of Transportation.
- Highways adjacent to this property are all within the Montana Department of Transportation. City streets are not in the area.

Finding:

The requested zoning will have a material impact on the State of Montana Department of Transportation. The City may see increased traffic as with any added development of property.

III. Is the zoning designed to secure safety from fire, panic, and other dangers;

• Fire hydrants and water supply should be adequate if they meet the requirements from the Public Works Department.

Finding:

The requested zoning will not have an adverse impact on safety from fire, panic, or other dangers.

IV. Is the zoning designed to promote health and the general welfare;

• The land is adjacent to the interstate highway system and "highway commercial" zoning allows for land uses to provide places for the traveling public to eat, fuel their vehicles, and rest.

Finding:

The requested zoning will promote the public health and the general welfare.

- V. Is the zoning designed to provide adequate light and air;
 - The existing zoning imposes building setbacks, height limits, limits on the number of buildings on a single parcel, and reasonable area limits on new development.
 - The proposed "Highway Commercial" zone provides restrictions on structure height, setbacks, lot coverage. These standards exist to provide open spaces and adequate light and air.
 - The existing development has more than adequate separation from surrounding uses.

Finding

The requested zoning will provide adequate light and air.

VI. Is the zoning designed to prevent the overcrowding of land;

• The existing zoning imposes building setbacks, height limits, limits on the number of buildings on a single parcel, and reasonable area limits on new development.

Finding:

The proposed zoning will prevent the overcrowding of land.

VII. Is the zoning designed to avoid undue concentration of population;

- The existing zoning imposes building setbacks, height limits, limits on the number of buildings on a single parcel, and reasonable area limits on new development.
- The subject property is large enough to provide adequate separation from surrounding uses.
- The property is not going to be used for residential development with the "Highway Commercial" designation.

Finding:

The proposed zoning will prevent the undue concentration of population.

- VIII. Is the zoning designed to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements;
 - The requested zoning will allow for transportation services as defined in "Highway Commercial" designation in the Laurel Municipal Code.

Finding:

The requested zoning will facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements.

- IX. Does the zoning give reasonable consideration to the character of the district and its peculiar suitability for particular uses;
 - The requested zoning is consistent with the Growth Policy.
 - The property is compatible with surrounding development and had been believe to be previously zoned "Highway Commercial" in the extraterritorial zoning for the City of Laurel.
 - The water and sewer infrastructure with this annexation is for the intended use of the property and will need final approval from the City of Laurel City Council and the Public Works Department as well as the Montana Department of Transportation.

Finding:

The requested zoning is consistent with surrounding uses, the Growth Policy and provides for opportunities with suitable uses.

- X. Does the zoning give reasonable consideration to the peculiar suitability of the property for its particular uses;
 - The requested zoning is consistent with the Growth Policy.
 - The property is compatible with surrounding development and is consistent with interstate highways adjacent to the property.
 - The water and sewer infrastructure proposed with the annexation will have to meet infrastructure requirements by the Public Works Department and the Montana Department of Transportation.

Finding:

The requested zoning is in keeping with the character of the development in the area.

- XI. Will the zoning conserve the value of buildings;
 - The extension and availability of public water and sewer resultant from annexation and initial zoning will add value to buildings as the proposed use is substantially like or complementary to surrounding buildings and uses.
 - The requested zoning is consistent with the Growth Policy.
 - The proposed zoning is not anticipated that there would be any adverse effect on the value of surrounding buildings or lands.

Finding:

The value of existing buildings both on and adjacent to the requested zone will either be enhanced or not affected by the proposed zoning.

XII. Will the zoning encourage the most appropriate use of land throughout the municipality?

- The requested zoning is consistent with the Growth Policy.
- The requested zoning is consistent with the prevailing land uses and zoning surrounding the property.

Finding:

The requested zoning provides for the most appropriate use of land in the municipality which will keep non-residential traffic close to the interstate.

Conclusion:

The petition for annexation into the City of Laurel with the initial zoning assignment of Laurel "Highway Commercial" appears to be consistent with the requirements of City Council Resolution R-08-22. Additionally, the annexation, extension of services, and initial zoning assignment is in the best interest of both the City of Laurel and the property owners.

RECOMMENDATION

The Laurel – Yellowstone City County Planning Board should find that "Highway Commercial" zoning is an appropriate zoning designation and recommend that the Laurel City Council adopt the Findings of Fact outlined in this report. The City Council must annex the lands and can hold a joint Public Hearing allowed for in MCA 76-2-303 3(B)) A joint hearing authorized under this subsection (3) fulfills a municipality's obligation regarding zoning notice and public hearing for a proposed annexation. Laurel Municipal Code chapter 17.12.220(G) The hearing for annexation and zone change may be held at the same time.

- That an Amended Plat or Certificate of Survey suitable for filing with Yellowstone County that describes the tract of land to be annexed be submitted.
- That an Annexation Agreement or development agreement is submitted for acceptance by the City Council.

Map for proposed annexation for a portion of Lot7A1 of the amended plat of Tracts 6 and 7 and a portion of tract 5 of West brook Subdivision and the adjoining highway rights of way.



CITY OF LAUREL, MONTANA REQUEST FOR ANNEXATION AND PLAN OF ANNEXATION

Applicant is required to meet with the City Planner prior to filling out this application. All blanks of this application are to be filled in with explanation by the applicant. Incomplete applications will not be accepted.

- 1. Only parcels of land adjacent to the City of Laurel municipal limits will be considered for annexation. "Adjacent to" also includes being across a public right of way. If the parcel to be annexed is smaller than one city block in size (2.06 acres), the city council must approve consideration of the request; the applicant must make a separate written request to the city council stating their wish to annex a parcel of land less than one city block in. Once the council approves the request, the applicant can apply for annexation.
- 2. Applicant landowner's name: <u>Michael Stitzinger, Hans Stitzinger, James F. Stitzinger, Jr.</u> Address: <u>Michael Stitzinger, 5931 Ridgeview Dr, Doylestown, PA 18902-1379</u> Phone:
- 3. Parcel to be annexed: (If it is not surveyed or of public record, it must be of public record PRIOR to applying for annexation.)

Legal description: <u>WESTBROOKS SUBD, S17, T02 S, R24 E, Lot 7A1, AMND</u> TR 6A & 7A & POR TR 5 LESS HWY ROW (18)

Lot size: +/- 23.17 Acres

Present use: Vacant/Undeveloped

Planned use: <u>HC – Highway Commercial for Love's Travel Stop Development</u> Present zoning: <u>HC – Highway Commercial</u>

(Land which is being annexed automatically becomes zoned R-7500 when it is officially annexed [City ordinance 17.12.220])

4. City services: The extension of needed city services shall be at the cost of the applicant after annexation by the city has been approved. As part of the application process, each of the following city services must be addressed with an explanation:

Water Service:

Location of existing main: 8th Avenue & Old Hwy 10 W Intersection Cost of extension of approved service: \$488,000 How cost determined: Engineer's estimate of probable cost Timeframe for installation: Spring 2025

Sewer Service:

Location of existing main: 8th Avenue & Old Hwy 10 W Intersection Cost of extension of approved service: \$511,800 How cost determined: <u>Engineer's estimate of probable cost</u> Timeframe for installation: <u>Spring 2025</u> How financed: <u>Private</u>

Streets:

Is there any adjoining County ROW to the proposed annexation: the site fronts Old Hwy 10 W and 19 th Ave W
Location of existing paved access: there are currently no paved accesses
Cost of paving: N/A
How cost determined: N/A
Timeframe for construction: N/A

Other required improvements: Provide above information on attached pages.

- 5. A map suitable for review of this application of the proposed area to be annexed must be submitted with this application.
- 6. A written Waive of Protest must accompany this application, suitable for recording and containing a covenant to run with the land to be annexed, waiving all right of protest to the creation by the city of any needed improvement district for construction or maintenance of municipal services. This Waiver of Protest must be signed by the applicant **prior** to annexation by the city.
- 7. Requests for annexations are referred to the City-County Planning Board for recommendation to the City Council. Within 30 days after receiving the properly filled out application with all required accompaniments and after conducting a duly advertised public hearing, the City-County Planning Board shall make recommendation to the City Council as to this Request for Annexation. If more information is needed from the applicant during the review of the application, such application shall be deemed incomplete and the timeframe for reporting to the City Council extended accordingly, in needed.
- 8. A **non-refundable** application fee of \$300 + \$25.00 per acre (80 acres or less); \$300 + \$35.00 per acres (81 acres or more) must accompany the submission of this application.

The City Council of the City of Laurel, Montana, after review and consideration of this Application for Annexation, found such to be in the best interest of the City, that it complied with state code, and approved this request at its City Council meeting of ______

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Form revised by City Attorney April 2008

AFFIDAVIT OF WAIVER OF PROTEST BEFORE THE CITY COUNCIL OF THE CITY OF LAUREL, MONTANA

FOR THE ANNEXATION OF THE HEREIN DESCRIBED PROPERTY AND CREATION OF ANY FUTURE SPECIAL IMPROVEMENT DISTRICT

The undersigned hereby waives protest to the annexation of the property described below by the City of Laurel. Undersigned also waives their right to seek judicial review under M.C.A. § 7-2-4741 (2007), subsequent to the City's annexation of the below described property.

The undersigned hereby additionally waives protest to the creation of future Special Improvement District(s) created and/or formed for future street improvements including, but not limited to, paving, curb, gutter, sidewalk and storm drainage or any other lawful purpose.

This Affidavit is submitted pursuant to and as a part of the Annexation Agreement and future contemplated Subdivision Improvement Agreement (SIA) with the City of Laurel.

This Affidavit of Waiver shall run with the land and shall forever be binding upon the Grantee, their transferees, successors and assigns.

LEGAL DESCRIPTION OF THE PROPERTY:

"WESTBROOKS SUBD, S17, T02 S, R24 E, Lot 7A1, AMND TR 6A & 7A & POR TR 5 LESS HWY ROW (18)"

DATED this 13th day of March, 20 24.
Grantee Name: Hans Stitzinger
STATE OF <u>Pennsylvanic</u>)) ss. County of <u>Montgonwry</u>)
County of Montgomery)
On this day of <u>MARCH</u> , 2024, personally appeared before me, <u>Hans Stitzinger</u> proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to this instrument, and acknowledged the he/she/they executed the same.

IN WITNESS WHEREOF, I have hereunto set my 'and and affixed my Official Seal on the day and year in this certificate first above written.

(SEAL)

Maureen G. Brinst. Notary Public for the State of Pennsylva Residing at: Horsban PA My Commission Expires: 2128/26

Commonwealth of Pennsylvania - Notary Seal MAUREEN A. BRINSFIELD - Notary Public Montgomery County My Commission Expires February 28, 2026 Commission Number 1416386 March 6, 2024

Kurt Markegard, Planning Director City of Laurel 115 West 1st Street Laurel, MT 59044

Re: Letter of Authorization Laurel, MT Love's Development Project

Dear Mr. Markegard:

This letter will serve as authorization for Love's Travel Stops and Country Stores, Inc. (Love's), and their Agent, JSA Civil, LLC, to prepare and process the necessary documents relative to the annexation, zoning assignment, utility extensions, and site development permitting for Tract 7A-1 of the Westbrook's Subdivision (Yellowstone County TPN 03082117207010000).

Signed:

Hans Stitzinger	Harry Stitmine	3/13/24
	Signature	Date
STATE OF Pennso) ss.	

)

County of Montgowery

On this 13 day of March, 2024, personally appeared before me, Hans Stitzinger proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to this instrument, and acknowledged the he/she/they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal on the day and year in this certificate first above written.

Maureen a Brinsfield Notary Public for the State of <u>Pennsylvania</u>

(SEAL)

Residing at: Horsham, PA My Commission Expires: ______

Commonwealth of Pennsylvania - Notary Seal MAUREEN A. BRINSFIELD - Notary Public Montgomery County My Commission Expires February 28, 2026 Commission Number 1416386

AFFIDAVIT OF WAIVER OF PROTEST BEFORE THE CITY COUNCIL OF THE CITY OF LAUREL, MONTANA

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LEGAL DESCRIPTION OF THE PROPERTY:

"WESTBROOKS SUBD, S17, T02 S, R24 E, Lot 7A1, AMND TR 6A & 7A & POR TR 5 LESS HWY ROW (18)"

DATED this 12 day of Grantee Name: James F. Stitzinger, Jr.

STATE OF <u>*fennsylvania*</u>) County of <u>Bucks</u>) ss

On this day of March 12, 2024, personally appeared before me,

Tames F. Stitzinger, Jr. proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to this instrument, and acknowledged the he/she/they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal on the day and year in this certificate first above written.

(SEAL)

Commonwealth of Pennsylvania - Notary Seal KYLE ANN FRANCIS - Notary Public Bucks County My Commission Expires April 18, 2025 Commission Number 1052987

Notary Public for the State of Pennsulvania Residing at: Willow Grove My Commission Expires: 4

March 6, 2024

Kurt Markegard, Planning Director City of Laurel 115 West 1st Street Laurel, MT 59044

Re: Letter of Authorization Laurel, MT Love's Development Project

Dear Mr. Markegard:

This letter will serve as authorization for Love's Travel Stops and Country Stores, Inc. (Love's), and their Agent, JSA Civil, LLC, to prepare and process the necessary documents relative to the annexation, zoning assignment, utility extensions, and site development permitting for Tract 7A-1 of the Westbrook's Subdivision (Yellowstone County TPN 03082117207010000).

Signed:

James F. Stitzinger, Jr. Date STATE OF Pennsylvania

) ss. County of

On this $\underline{1244}$ day of \underline{March} , 2024, personally appeared before me, $\underline{Tames F}$, $\underline{5677ingec}$, \underline{Tr} proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to this instrument, and acknowledged the he/she/they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal on the day and year in this certificate first above written.

Residing at: <u>willow</u> My Commission Expires:

Notary Public for the State of

(SEAL)

Commonwealth of Pennsylvania - Notary Seal KYLE ANN FRANCIS - Notary Public Bucks County My Commission Expires April 18, 2025 Commission Number 1052987

AFFIDAVIT OF WAIVER OF PROTEST BEFORE THE CITY COUNCIL OF THE CITY OF LAUREL, MONTANA

FOR THE ANNEXATION OF THE HEREIN DESCRIBED PROPERTY AND CREATION OF ANY FUTURE SPECIAL IMPROVEMENT DISTRICT

The undersigned hereby waives protest to the annexation of the property described below by the City of Laurel. Undersigned also waives their right to seek judicial review under M.C.A. § 7-2-4741 (2007), subsequent to the City's annexation of the below described property.

The undersigned hereby additionally waives protest to the creation of future Special Improvement District(s) created and/or formed for future street improvements including, but not limited to, paving, curb, gutter, sidewalk and storm drainage or any other lawful purpose.

This Affidavit is submitted pursuant to and as a part of the Annexation Agreement and future contemplated Subdivision Improvement Agreement (SIA) with the City of Laurel.

This Affidavit of Waiver shall run with the land and shall forever be binding upon the Grantee, their transferees, successors and assigns.

LEGAL DESCRIPTION OF THE PROPERTY:

"WESTBROOKS SUBD, S17, T02 S, R24 E, Lot 7A1, AMND TR 6A & 7A & POR TR 5 LESS HWY ROW (18)"

DATED this day of Grantee Name: Michael Stitzinger

STATE OF <u>Pennsylvania</u>) () ss County of <u>Bucks</u>)

On this day of March 12, 2024, personally appeared before me,

<u>Michael Shitzinger</u> proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to this instrument, and acknowledged the he/she/they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal on the day and year in this certificate first above written.

(SEAL)

Commonwealth of Pennsylvania - Notary Seal KYLE ANN FRANCIS - Notary Public Bucks County My Commission Expires April 18, 2025 Commission Number 1052987

Notary Public for the State of Residing at: Willow Grou My Commission Expires:

March 6, 2024

Kurt Markegard, Planning Director City of Laurel 115 West 1st Street Laurel, MT 59044

Re: Letter of Authorization Laurel, MT Love's Development Project

Dear Mr. Markegard:

This letter will serve as authorization for Love's Travel Stops and Country Stores, Inc. (Love's), and their Agent, JSA Civil, LLC, to prepare and process the necessary documents relative to the annexation, zoning assignment, utility extensions, and site development permitting for Tract 7A-1 of the Westbrook's Subdivision (Yellowstone County TPN 03082117207010000).

Signed:

Michael Stitzinger

Signature

STATE OF Pennsylvania) ss. County of)

On this 12th day of <u>March</u>, 20<u>24</u>, personally appeared before me, <u>Michael Shitzinger</u> proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to this instrument, and acknowledged the he/she/they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal on the day and year in this certificate first above written.

(SEAL)

Notary Public for the State of Peinnsu ania Residing at: 601 My Commission Expires:

Commonwealth of Pennsylvania - Notary Seal KYLE ANN FRANCIS - Notary Public Bucks County My Commission Expires April 18, 2025 Commission Number 1052987

JSACIVIL

Engineering | Planning | Management

Technical Memorandum

To: City of Laurel

From: Nick Wheeler | JSA Civil, LLC

Date: March 13, 2024

Subject: Annexation Request – Project Narrative

Project: Laurel, MT Love's Travel Stop

Project Narrative

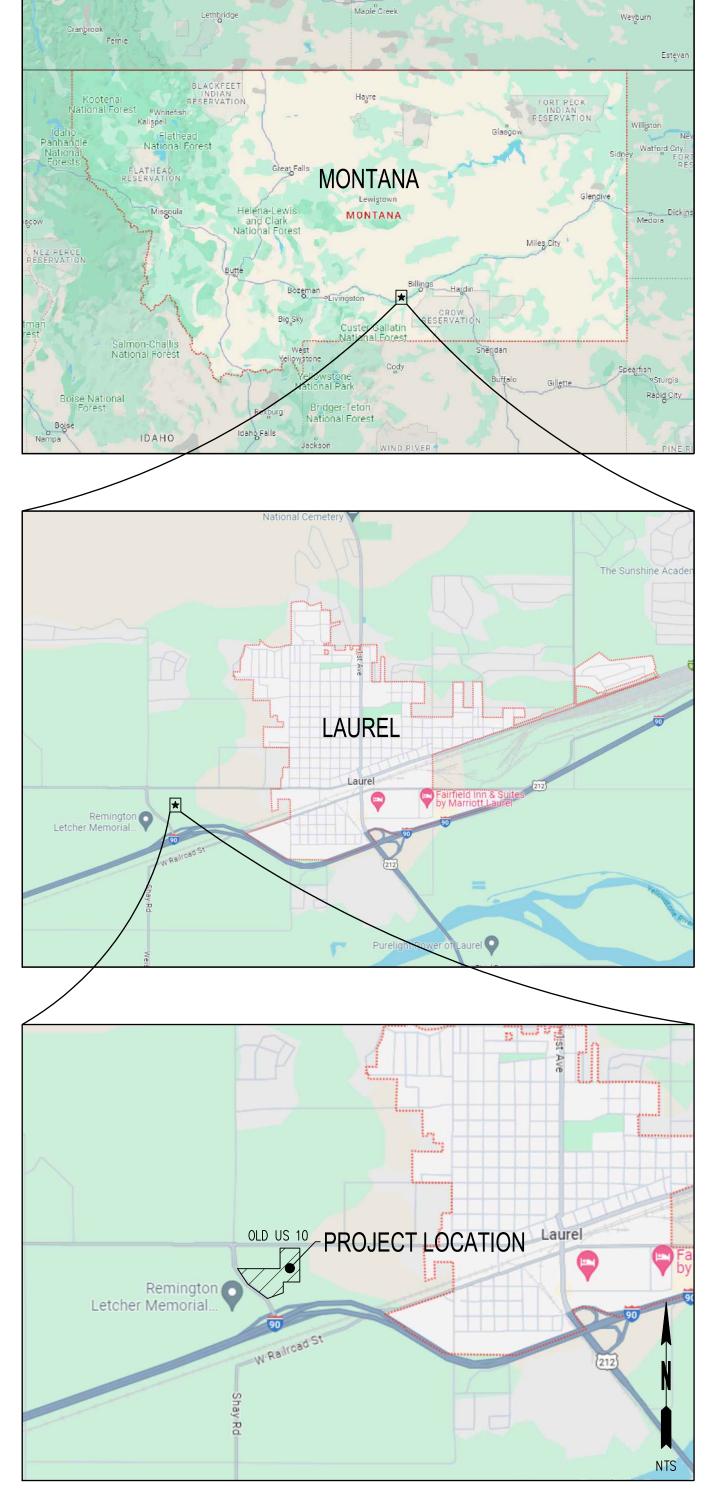
Annexation Overview:

Love's Travel Stops & Country Stores, Inc. (Love's) is requesting the annexation of approximately 23.17 acres into the City of Laurel, Montana city limits as shown on the enclosed preliminary civil engineering plans. The subject site is a portion of Yellowstone County Tax Parcel Number 0382117207010000, legally described as Tract 7A-1 of Westbrook's Subdivision.

The area to be annexed includes the northern limits of the tax lot, located north of 19th Avenue/I-90 Business. The site is located west of the Laurel city limits, with roadway frontages along Old Hwy 10 to the north and 19th Avenue/I-90 Business to the southwest. The property is currently assigned a zoning designation of HC – Highway Commercial; we are requesting annexation into the Laurel city limits under the City's HC zoning designation.

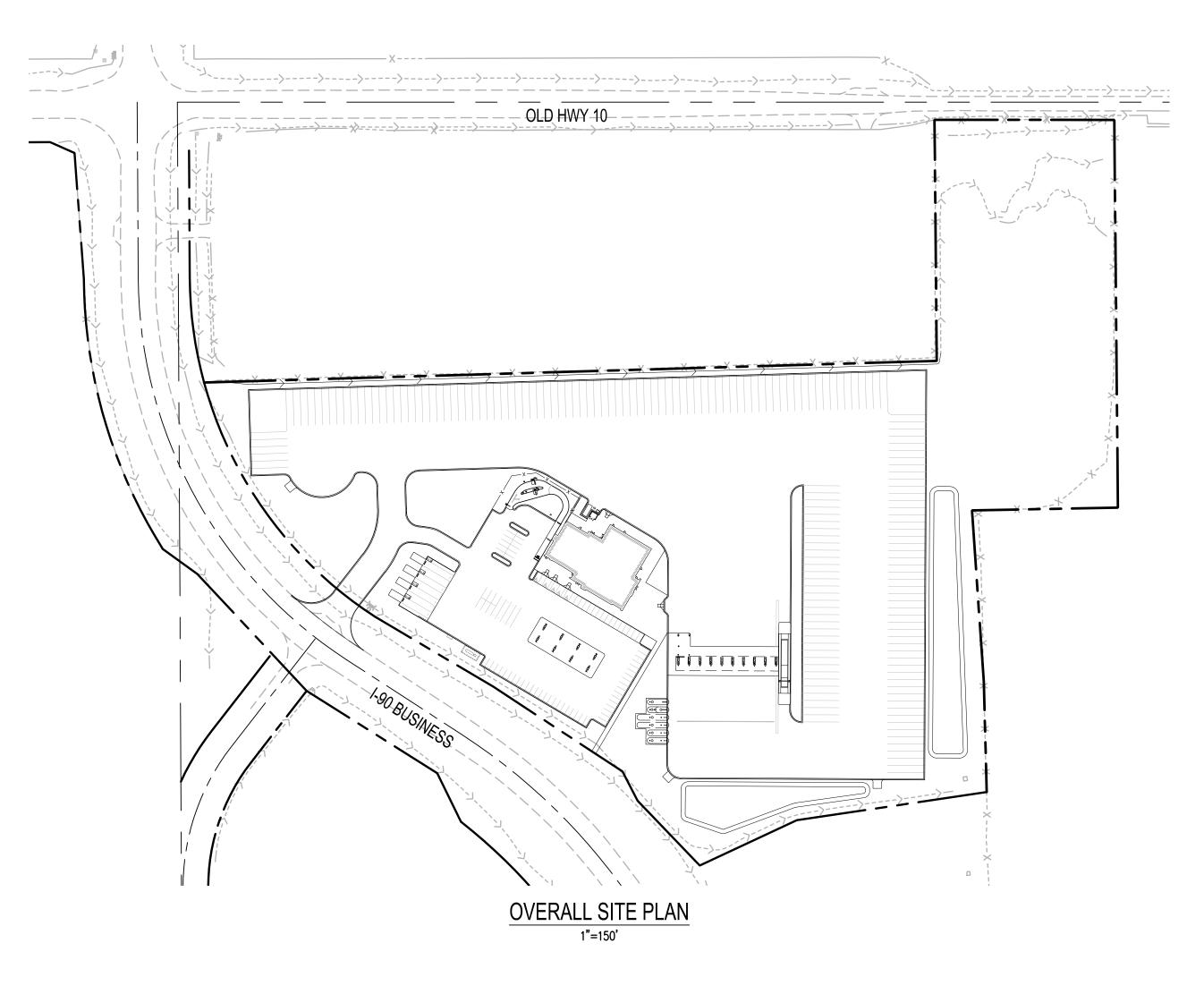
Utilities:

Upon annexation, City of Laurel (City) public water and sanitary sewer services will be extended to the site via utility main extensions along Old Hwy 10, within Montana Department of Transportation (MDT) right-of-way. New service connections will be extended to the Love's property from the new utility mains along Old Hwy 10 to serve the proposed Love's Travel Stop development. The new utility mains along Old Hwy 10 will be dedicated to the City as public infrastructure following the construction of the improvements within MDT right-of-way. It is understood that right-of-way and utility permit approvals from MDT, and City utility permit approval must be secured before construction of the new utility mains. Please refer to the enclosed preliminary civil engineering plans for additional information.



APPLICANT 10601 N. PENNSYLVANIA AVE OKLAHOMA CITY, OK PHONE: 1.800.655.6837 CONTACT: SHAWN BAKER

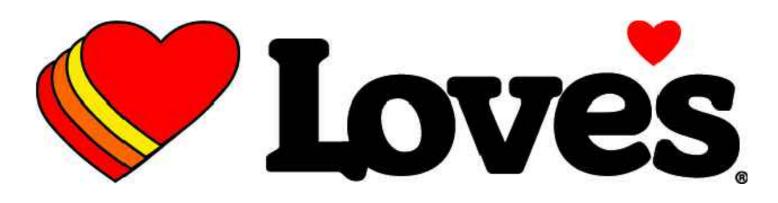
ENGINEER TUMWATER, WA 98512 PHONE: 360.269.6346



CALL BEFORE YOU DIG

THE CONTRACTOR SHALL BE FULLY RESPONSIBLE FOR THE LOCATION AND PROTECTION OF ALL EXISTING UTILITIES. THE CONTRACTOR SHALL VERIFY ALL UTILITY LOCATIONS PRIOR TO CONSTRUCTION BY CALLING THE UNDERGROUND LOCATE LINE AT 811 A MINIMUM OF 48 HOURS PRIOR TO ANY EXCAVATION.





CIVIL SITE PLAN REVIEW DOCUMENTS LAUREL, MONTANA

LOVE'S TRAVEL STOP & COUNTRY STORES

JSA CIVIL, LLC 111 TUMWATER BLVD SE, SUITE C210 CONTACT: BRANDON JOHNSON, PE

LANDSCAPE ARCHITECT

SCJ ALLIANCE 8730 TALLON LANE NE, SUITE 200 LACEY, WA 98516 PHONE: 360.352.1465 CONTACT: JEFF GLANDER

GEOTECHNICAL

TERRACON CONSULTANTS, INC 2110 OVERLAND AVE, SUITE 124 BILLINGS, MT 59102 PHONE: 406.656.3072 CONTACT: TRAVIS GORACKE

SURVEYOR FREMONT SURVEYING 427 LINCOLN ST LANDER, WY 82520 PHONE: 307.206.1007 CONTACT: DAVE FEHRINGER

GOVERNING AGENCY CITY OF LAUREL

115 W 1ST ST LAUREL 59044 PHONE: 406.628.4796

UTILITIES

WATER & SEWER CITY OF LAUREL PUBLIC WORKS PHONE: 406.628.4796

<u>POWER</u> ____ PHONE: ---

NATURAL GAS ____ PHONE: ---

SITE INFORMATION

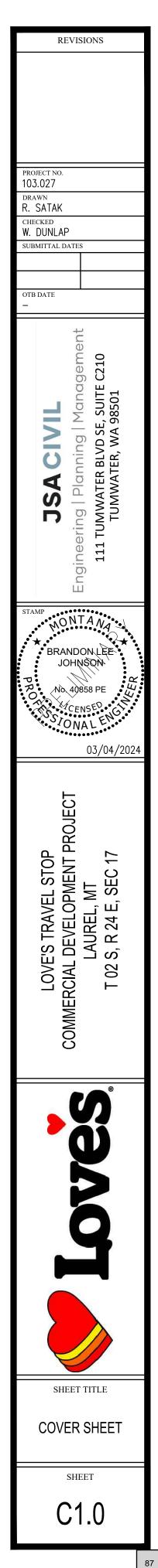
ADDRESS: ____ 03-0821-17-2-07-01-0000 PARCEL: ACRES: ±23.17 ZONING: ___

LEGAL DESCRIPTION WESTBROOKS SUBD, S17, T02 S, R24 E, LOT 7A1, AMND TR 6A & 7A & POR TR 5 LESS HWY ROW (18)

HORIZONTAL DATUM NAD83 MONTANA 2500

VERTICAL DATUM NAVD 88

	SHEET INDEX
SHEET	TITLE
C1.0	COVER SHEET
C5.0	PRELIMINARY SITE PLAN
C5.0.1	PRELIMINARY CIRCULATION PLAN
C7.0	PRELIMINARY GRADING PLAN
C7.0.1	PRELIMINARY GRADING HEAT MAP
C8.1	PRELIMINARY STORMWATER PLAN
C8.4	PRELIMINARY WATER PLAN
C8.7	PRELIMINARY SEWER PLAN
U2.0	PRELIMINARY WATER EXTENSION PLAN
U2.0.1	PRELIMINARY WATER EXTENSION PLAN
U3.0	PRELIMINARY SEWER EXTENSION PLAN
U3.0.1	PRELIMINARY SEWER EXTENSION PLAN
L1.0	OVERALL LANDSCAPE PLAN
L1.1	PRELIMINARY LANDSCAPE PLAN
L1.2	PRELIMINARY LANDSCAPE PLAN
L1.3	PRELIMINARY LANDSCAPE PLAN
L1.4	PRELIMINARY LANDSCAPE PLAN
L1.5	PRELIMINARY LANDSCAPE PLAN
L1.6	PRELIMINARY LANDSCAPE PLAN
L1.7	PRELIMINARY LANDSCAPE PLAN
L1.8	PRELIMINARY LANDSCAPE PLAN
L1.9	PRELIMINARY LANDSCAPE PLAN

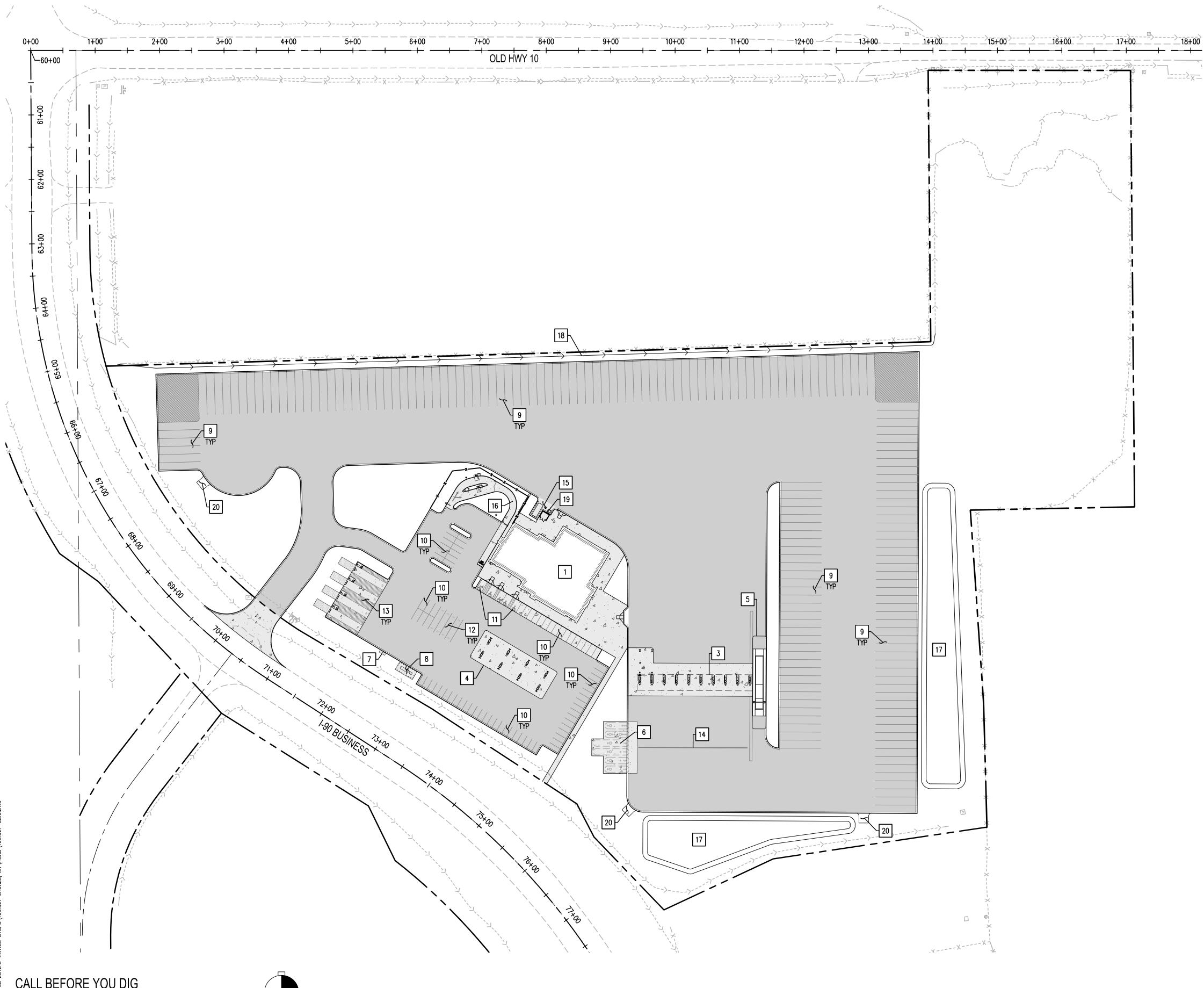


DEWATERING NOTE

THE CONTRACTOR SHALL UTILIZE APPROPRIATE DEWATERING SYSTEMS AND TECHNIQUES TO MAINTAIN THE EXCAVATED AREA SUFFICIENTLY DRY FROM GROUNDWATER AND/OR SURFACE RUNOFF SO AS NOT TO ADVERSELY AFFECT CONSTRUCTION PROCEDURES OR CAUSE EXCESSIVE DISTURBANCE OF UNDERLYING NATURAL GROUND. THE CONTRACTOR SHALL REPAIR ANY DAMAGE RESULTING FROM THE FAILURE OF THE DEWATERING OPERATIONS OR FROM A FAILURE TO MAINTAIN ALL THE AREAS OF WORK IN A SUITABLE DRY CONDITION. UNLESS OTHERWISE SPECIFIED, CONTINUE DEWATERING UNINTERRUPTED UNTIL THE STRUCTURES, PIPES, AND APPURTENANCES TO BE BUILT HAVE BEEN PROPERLY INSTALLED, BACKFILLED, AND COMPACTED. WHERE SUBGRADE MATERIALS ARE UNABLE TO MEET THE SUBGRADE DENSITY REQUIREMENTS DUE TO IMPROPER DEWATERING TECHNIQUES, REMOVE AND REPLACE THE MATERIALS AS DIRECTED BY THE ENGINEER.

TRAFFIC CONTROL NOTE

THE CONTRACTOR SHALL PROVIDE ALL FLAGGERS, SIGNS, AND OTHER TRAFFIC CONTROL DEVICES AS NECESSARY TO COMPLETE THE WORK. THE CONTRACTOR SHALL ERECT AND MAINTAIN ALL CONSTRUCTION SIGNS, WARNING SIGNS, DETOUR SIGNS, AND OTHER TRAFFIC CONTROL DEVICES NECESSARY TO WARN AND PROTECT THE PUBLIC AT ALL TIMES FROM INJURY OR DAMAGE AS A RESULT OF THE CONTRACTOR'S OPERATIONS THAT MAY OCCUR IN HIGHWAYS, ROADS, OR STREETS. NO WORK SHALL BE DONE ON OR ADJACENT TO THE ROADWAY UNTIL ALL NECESSARY SIGNS AND TRAFFIC CONTROL DEVICES ARE IN-PLACE. THE CONTRACTOR SHALL NOT CLOSE DOWN THROUGH TRAFFIC ON CITY/COUNTY/STATE ROADS. ACCESS FOR BOTH VEHICULAR AND PEDESTRIAN TRAFFIC SHALL BE MAINTAINED AT ALL TIMES, EXCEPT WHERE THE CONTRACTOR OBTAINS PERMISSION TO TEMPORARILY CLOSE A SIDEWALK. THE CONTRACTOR SHALL SUBMIT A TRAFFIC CONTROL PLAN TO THE JURISDICTION FOR REVIEW AND APPROVAL PRIOR TO STARTING ANY WORK IN THE RIGHT-OF-WAY.

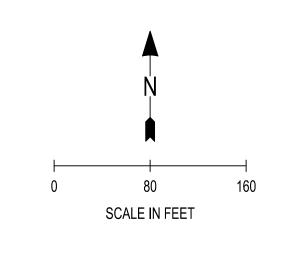


2024 PROJI Mar 04, N: \2 -

CALL BEFORE YOU DIG

THE CONTRACTOR SHALL BE FULLY RESPONSIBLE FOR THE LOCATION AND PROTECTION OF ALL EXISTING UTILITIES. THE CONTRACTOR SHALL VERIFY ALL UTILITY LOCATIONS PRIOR TO CONSTRUCTION BY CALLING THE UNDERGROUND LOCATE LINE AT 811 A MINIMUM OF 48 HOURS PRIOR TO ANY EXCAVATION.





LEGEND

XX

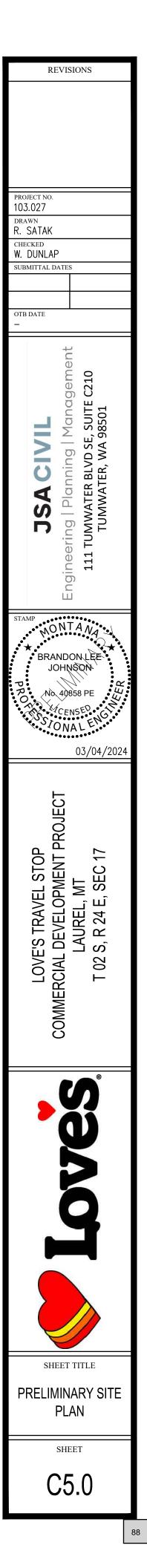
------ PROPERTY LINE — — — EXISTING CHANNELIZATION CEMENT CONCRETE CURB & GUTTER (SPILL) MONOLITHIC CURB CEMENT CONCRETE PAVING

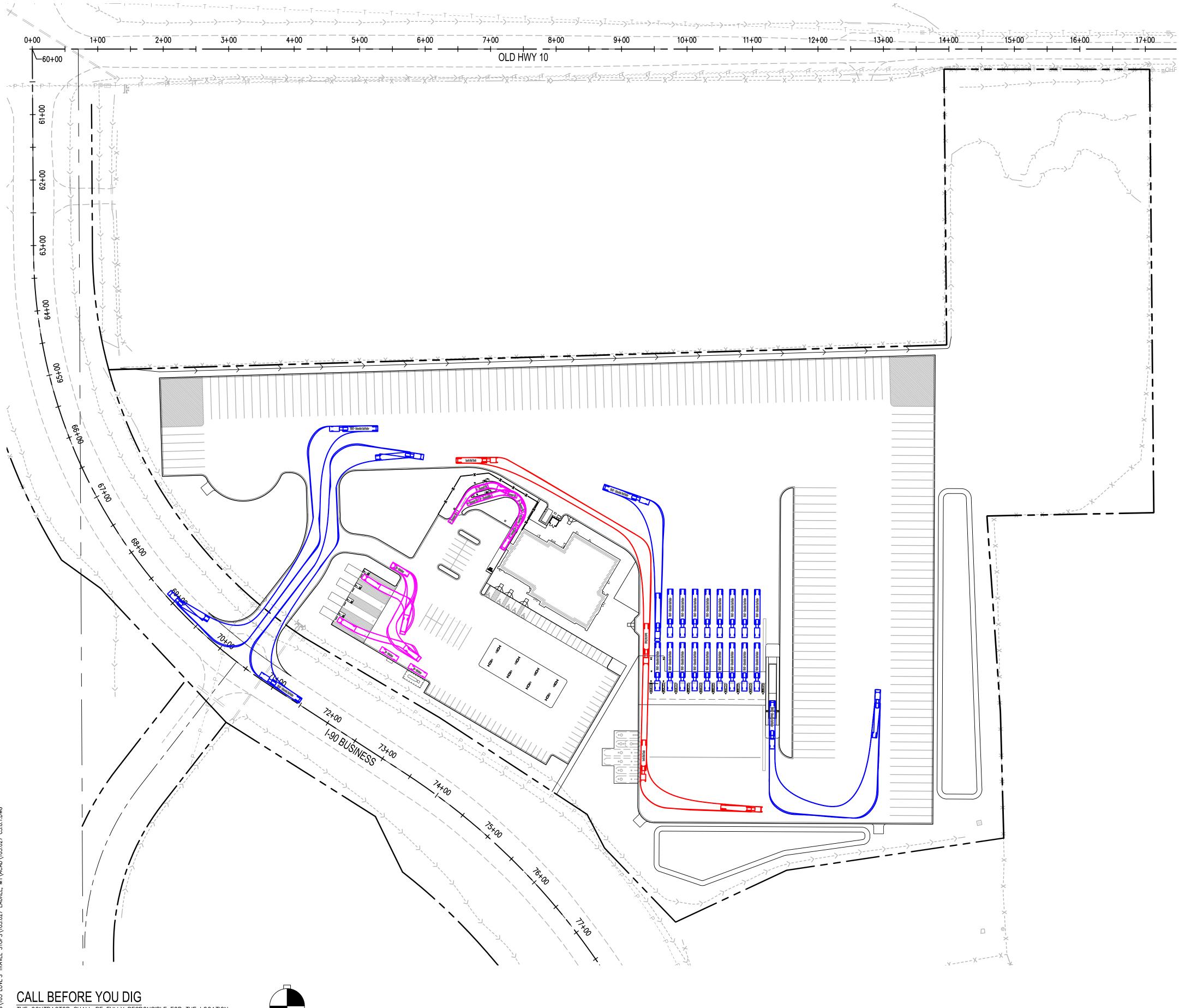
ASPHALT PAVING

PROPOSED BUILDING STALL COUNT

X CONSTRUCTION NOTES

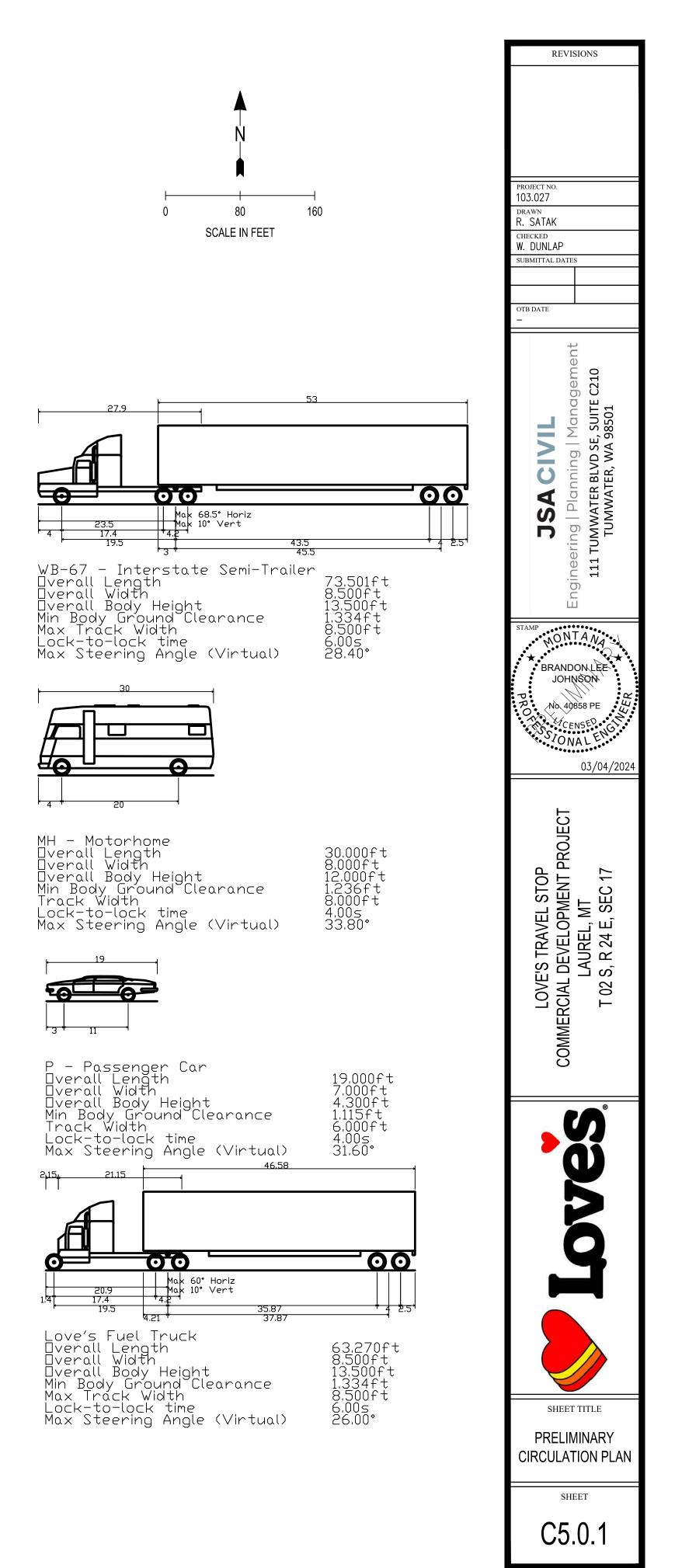
- 1. LOVES COUNTRY STORE
- 2. NOT USED
- 3. DIESEL TRUCK FUELING CANOPY
- 4. AUTO FUELING CANOPY
- 5. TRUCK SCALE
- 6. UNDERGROUND FUEL STORAGE TANKS
- 7. AIR/WATER ISLAND
- 8. PROPANE TANK
- 9. TRUCK PARKING STALL, 12.5'X65'
- 10. AUTO PARKING STALL, 9'X18'
- 11. ACCESSIBLE PARKING STALL, 11'X18' W/ ACCESSIBLE AISLE
- 12. RV PARKING STALL, 10'X40'
- 13. OVERNIGHT RV STALL
- 14.1' PULL FORWARD LINE
- 15. TRASH ENCLOSURE
- 16. DRIVE THRU
- 17. PROPOSED STORMWATER POND
- 18. PROPOSED DITCH
- 19. MAINTENANCE SHED
- 20. SNOW PUSH PAD

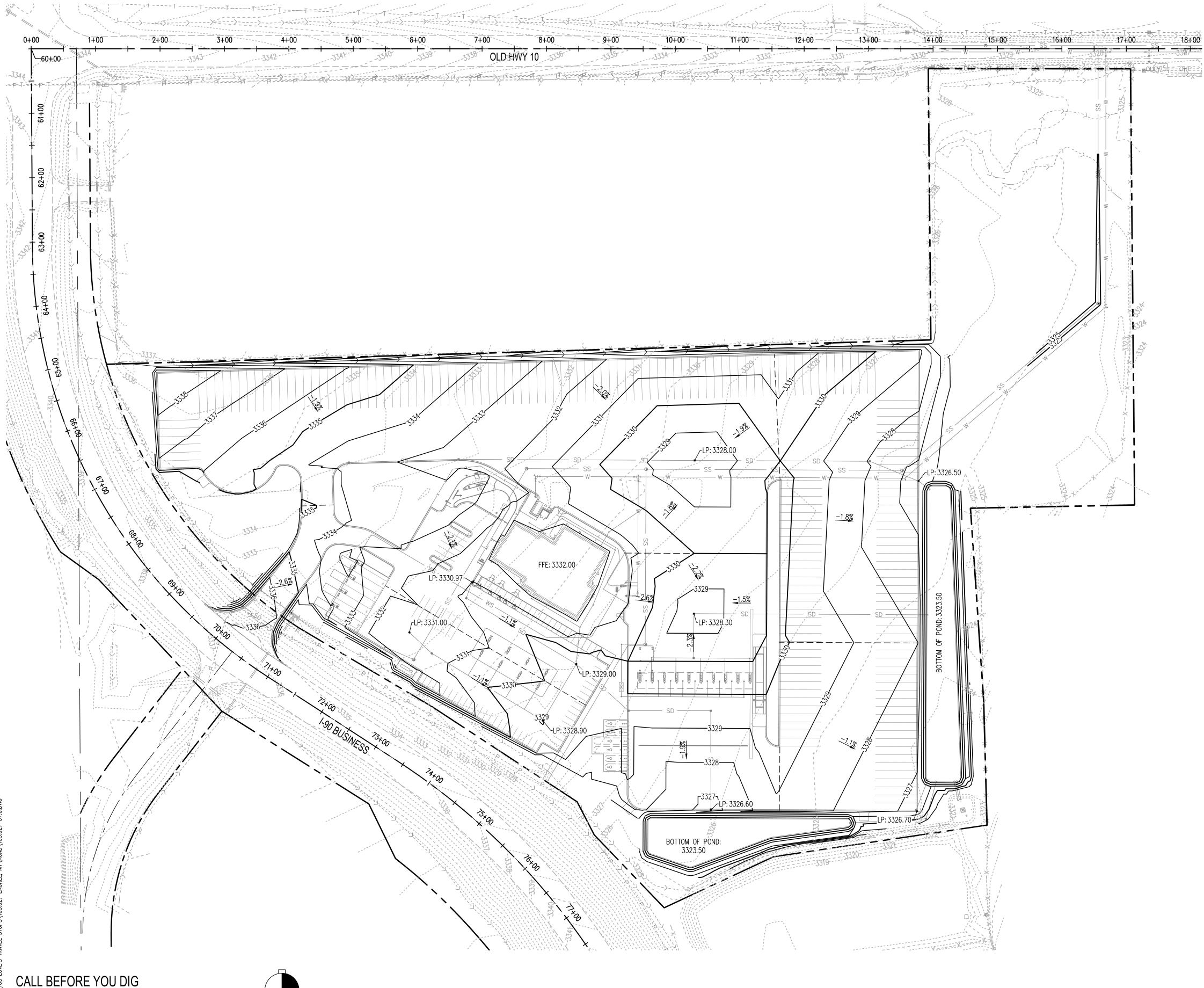




Mar 04, 2024 1:52:53pm – User whitney N:\2 – PROJECTS\103 LOVE'S TRAVEL STOPS\103.02





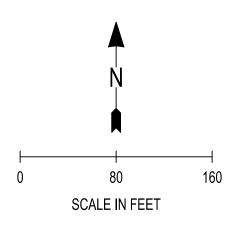


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CALL BEFORE YOU DIG

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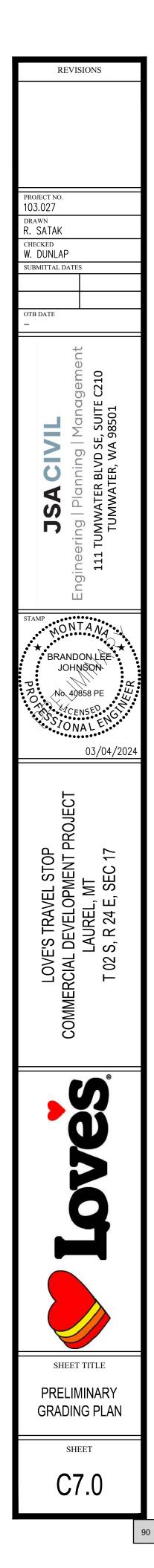


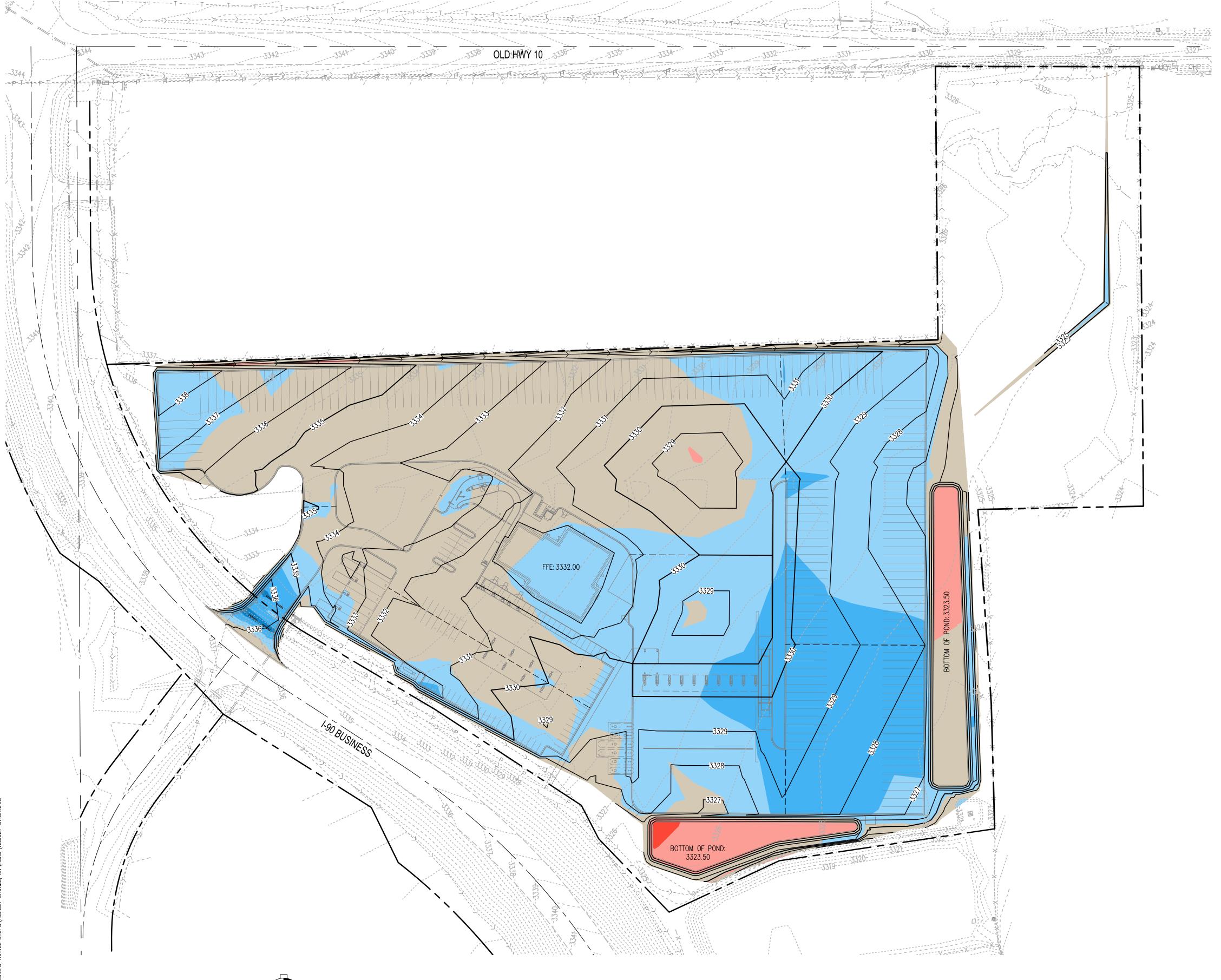


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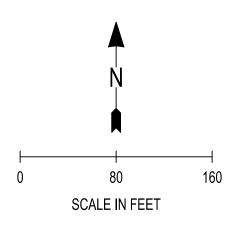
• PROPERTY LINE EXISTING CONTOURS PROPOSED CONTOURS EXISTING CHANNELIZATION PROPOSED BUILDING STORM LINE CATCH BASIN



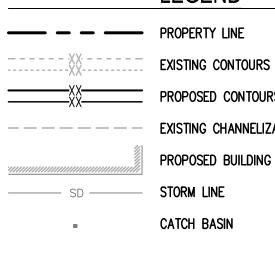


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LEGEND



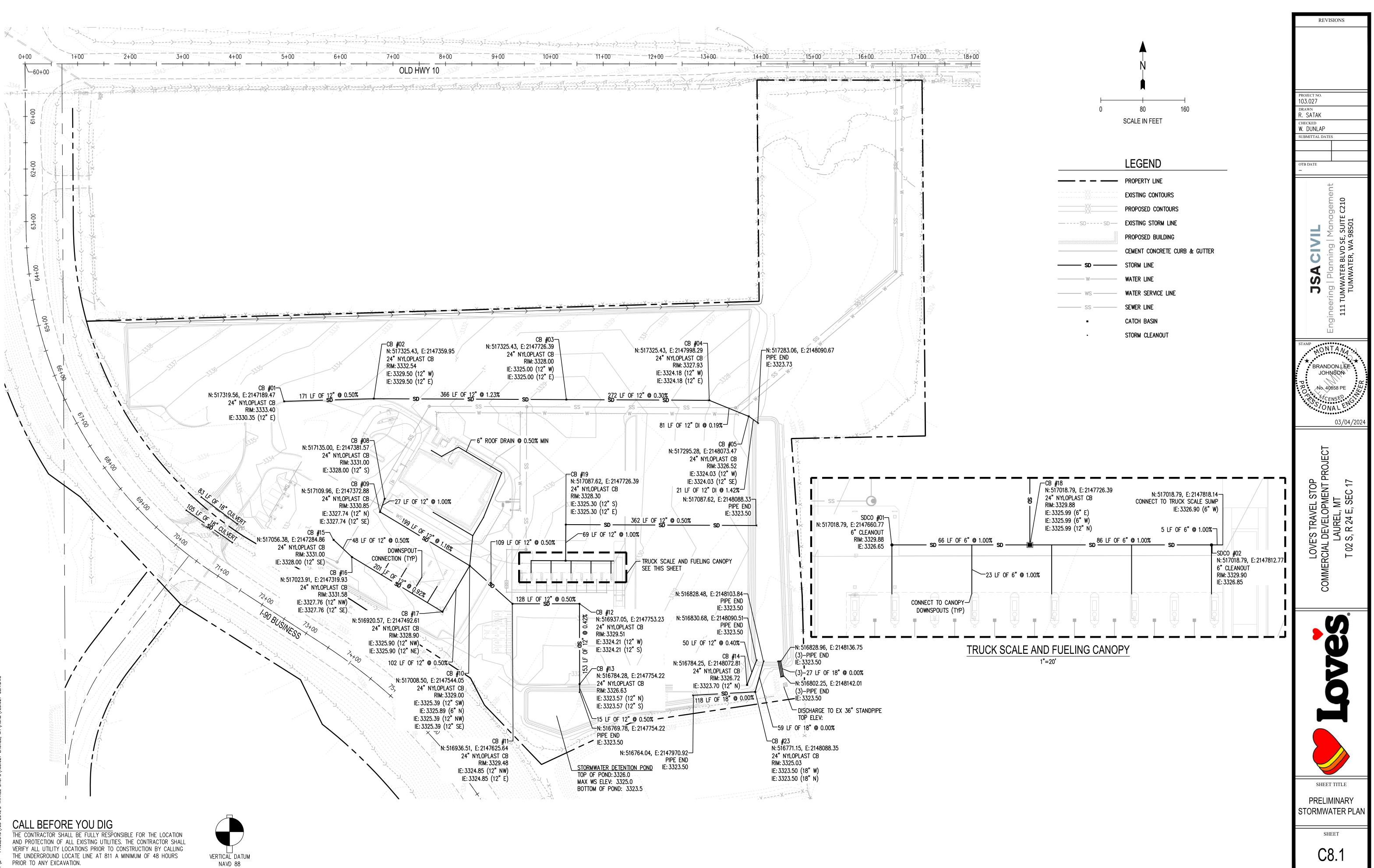
----- PROPERTY LINE PROPOSED CONTOURS - EXISTING CHANNELIZATION PROPOSED BUILDING STORM LINE CATCH BASIN

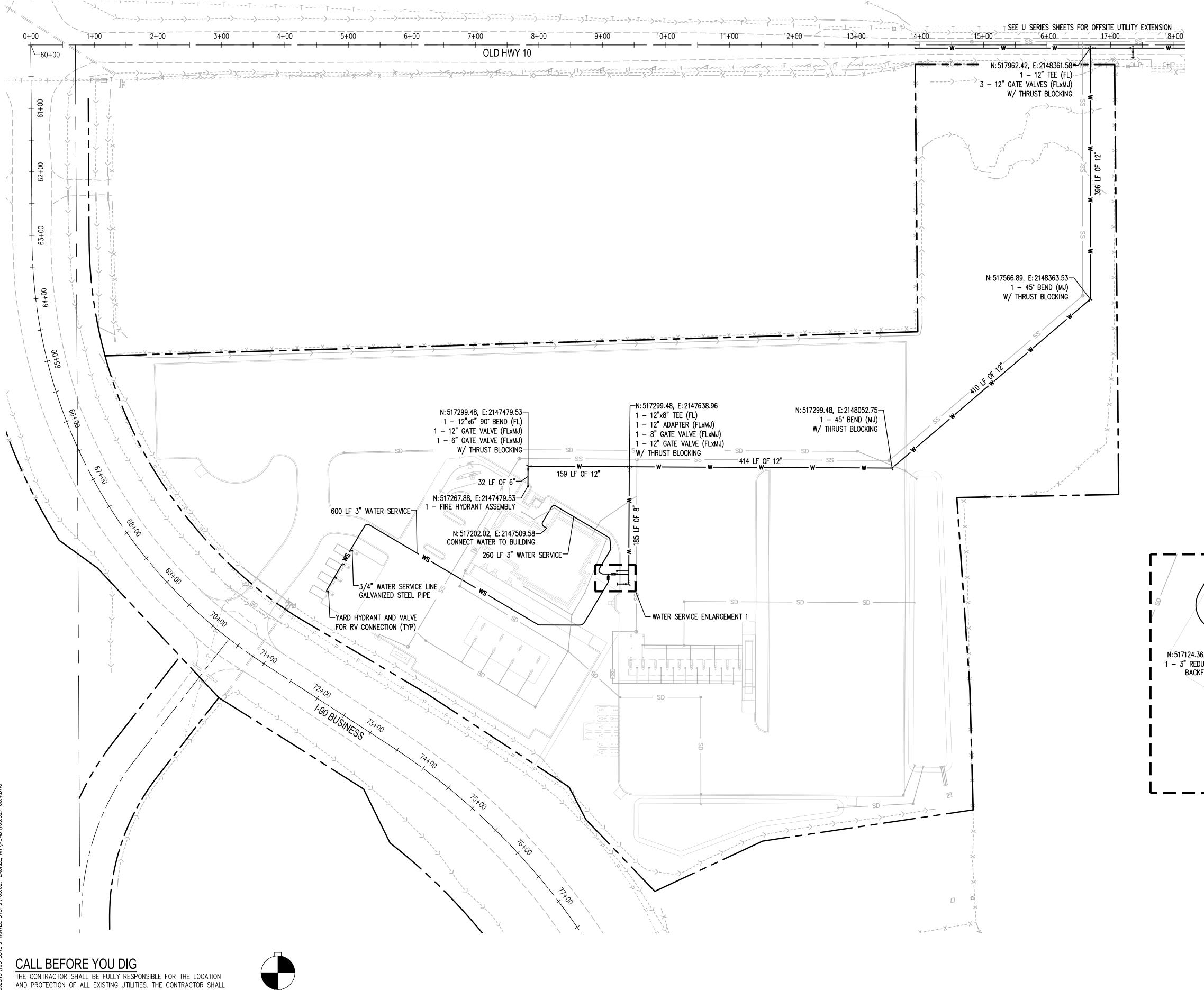
GRADING QUANTITIES

CUT: 3,500 CY FILL: 38,000 CY

	ELEV	ATIONS TABL	E	
NUMBER	MINIMUM ELEVATION	MAXIMUM ELEVATION	AREA	COLOR
1	-5.00	-3.00	1097.05	
2	-3.00	-1.00	28822.32	
3	-1.00	1.00	359033.38	
4	1.00	3.00	307050.96	
5	3.00	5.00	233853.43	
6	5.00	7.00	14669.88	
7	7.00	9.00	76.53	



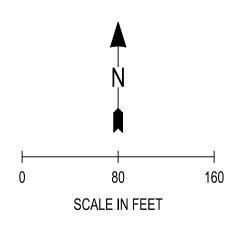




2024 PROJI Mar 04, N: \2 -

VERIFY ALL UTILITY LOCATIONS PRIOR TO CONSTRUCTION BY CALLING THE UNDERGROUND LOCATE LINE AT 811 A MINIMUM OF 48 HOURS PRIOR TO ANY EXCAVATION.

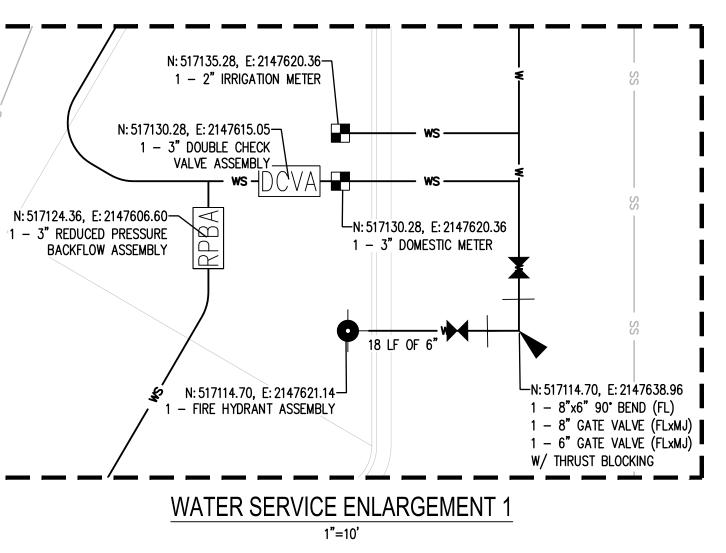


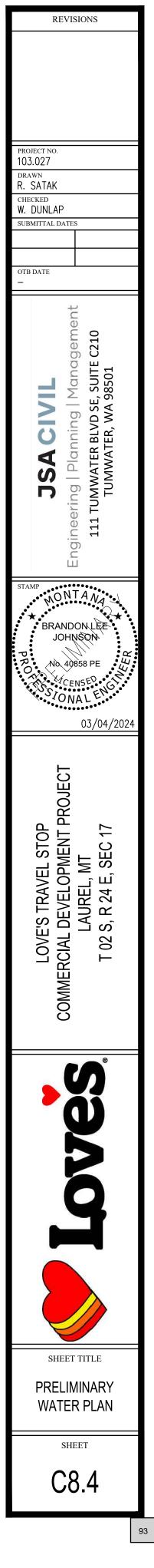


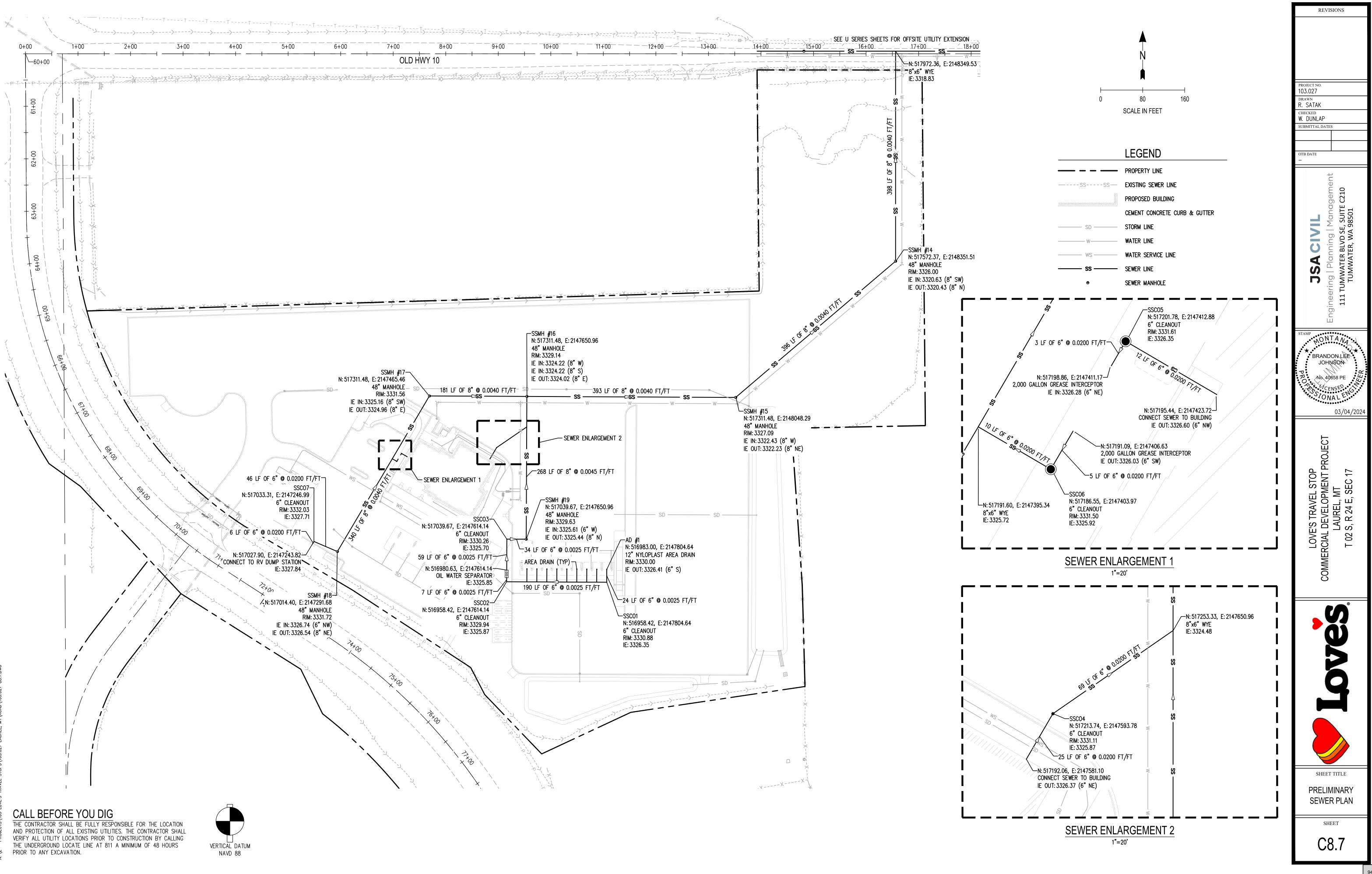
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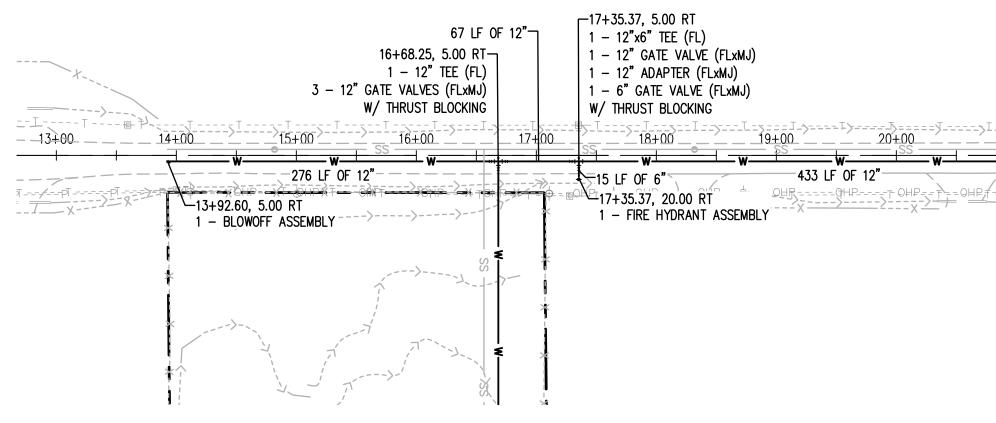
PROPERTY LINE EXISTING WATER LINE PROPOSED BUILDING CEMENT CONCRETE CURB & GUTTER STORM LINE SEWER LINE WATER LINE WATER SERVICE LINE

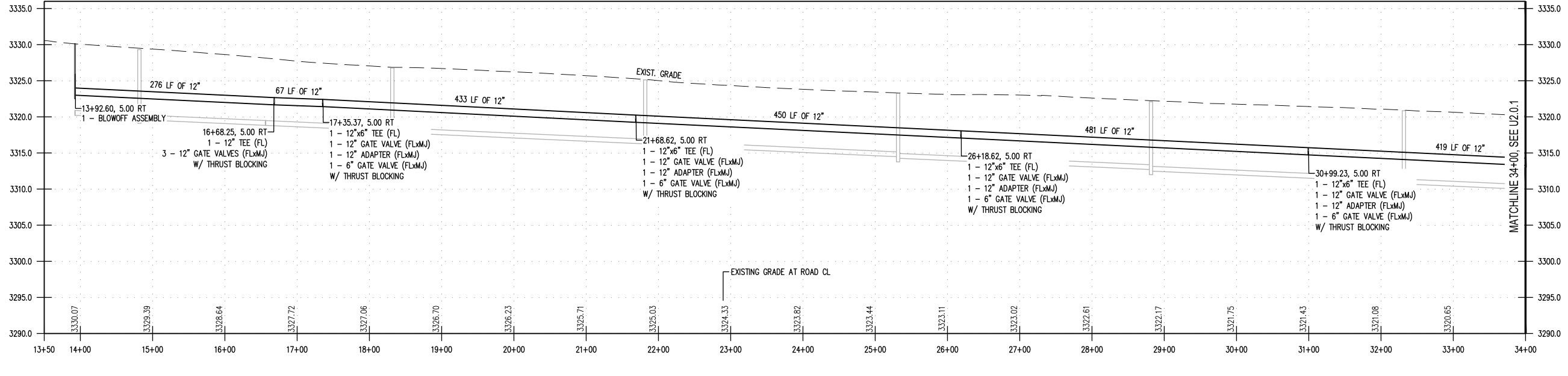






202 PRC Mar 04, N: \2 -

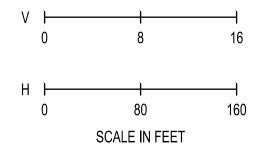


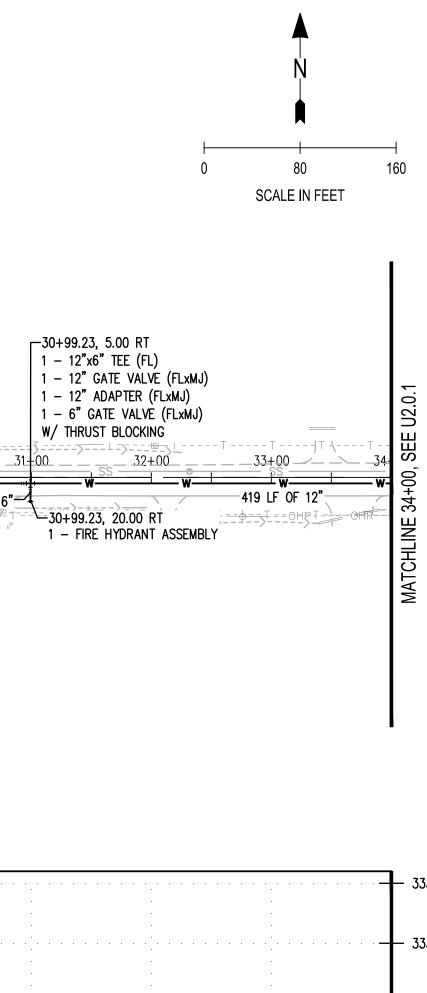


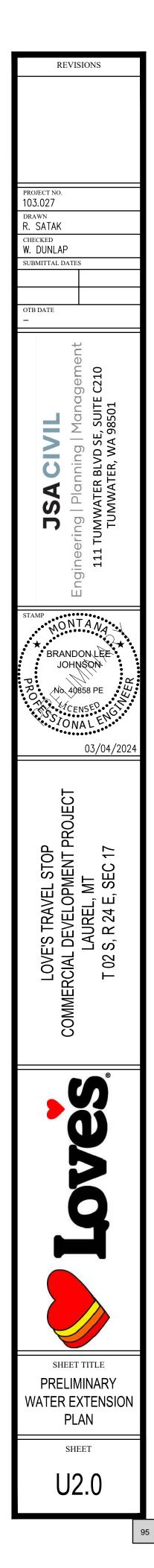
CALL BEFORE YOU DIG

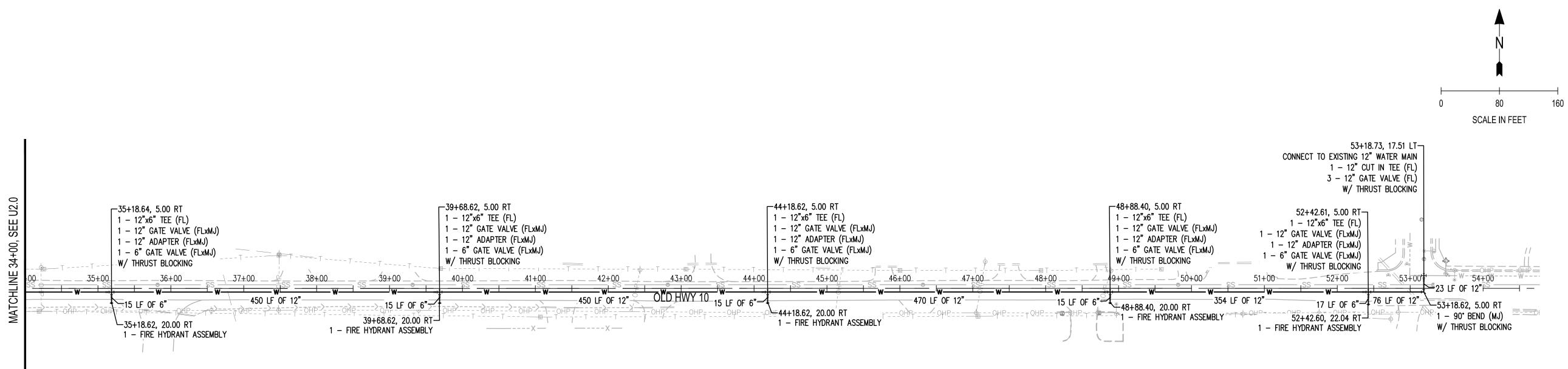


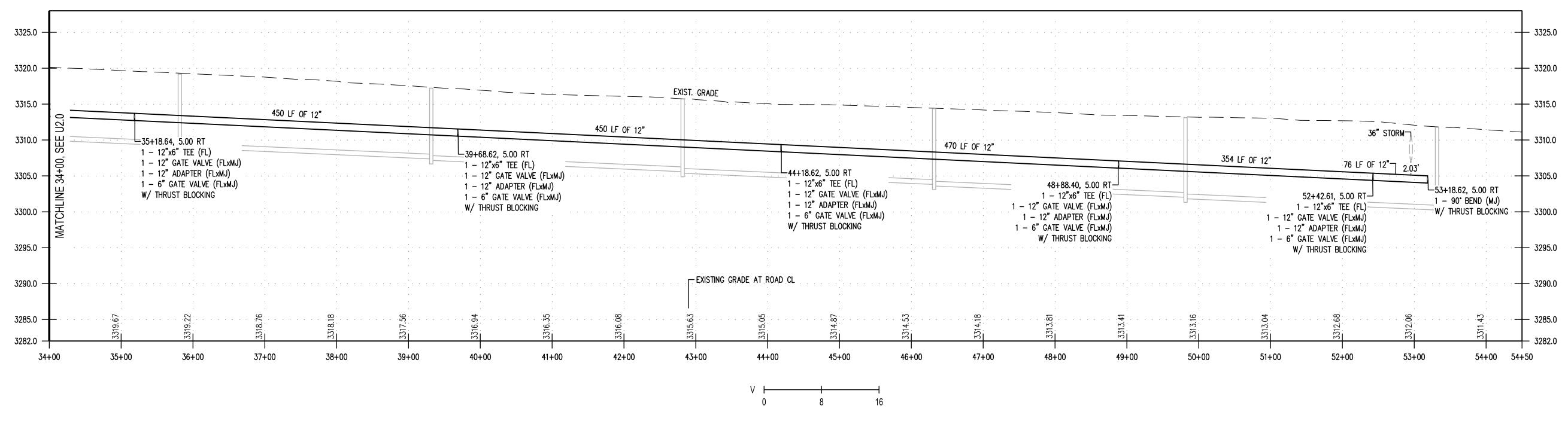
21+68.62, 5.00 RT	26+18.62, 5.00 RT
1 – 12"x6" TEE (FL)	1 – 12"x6" TEE (FL)
1 – 12" GATE VALVE (FLxMJ)	1 – 12" GATE VALVE (FLxMJ)
1 – 12" ADAPTER (FLXMJ)	1 – 12" ADAPTER (FLXMJ)
1 – 6" GATE VALVE (FLXMJ)	1 – 6" GATE VALVE (FLXMJ)
W/ THRUST BLOCKING	W/ THRUST BLOCKING
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450 LF OF 12" OLD HWY 10 15 LF OF 6" 450 LF OF 12" OLD HWY 10 15 LF OF 6" 1 - FIRE HYDRANT ASSEMBLY	481 LF OF 12" 26+18.62, 20.00 RT 1 - FIRE HYDRANT ASSEMBLY





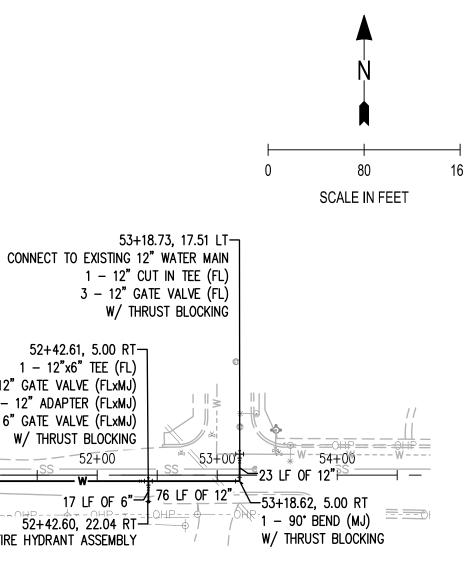


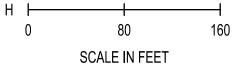


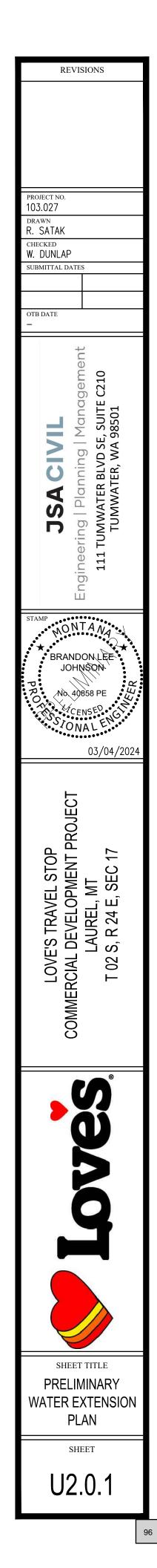


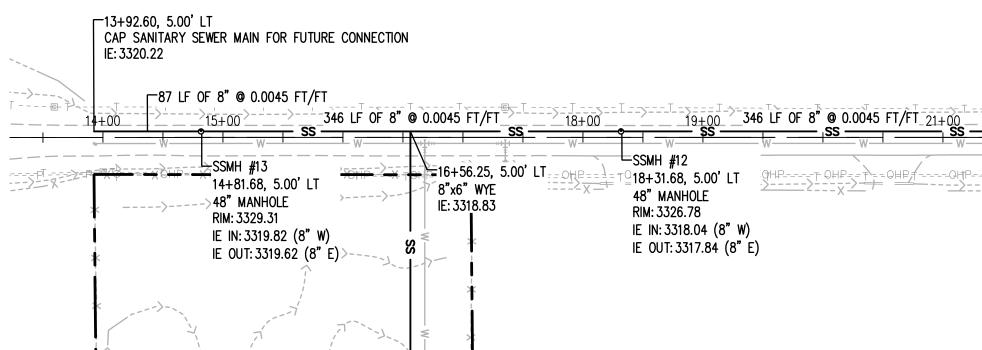
CALL BEFORE YOU DIG

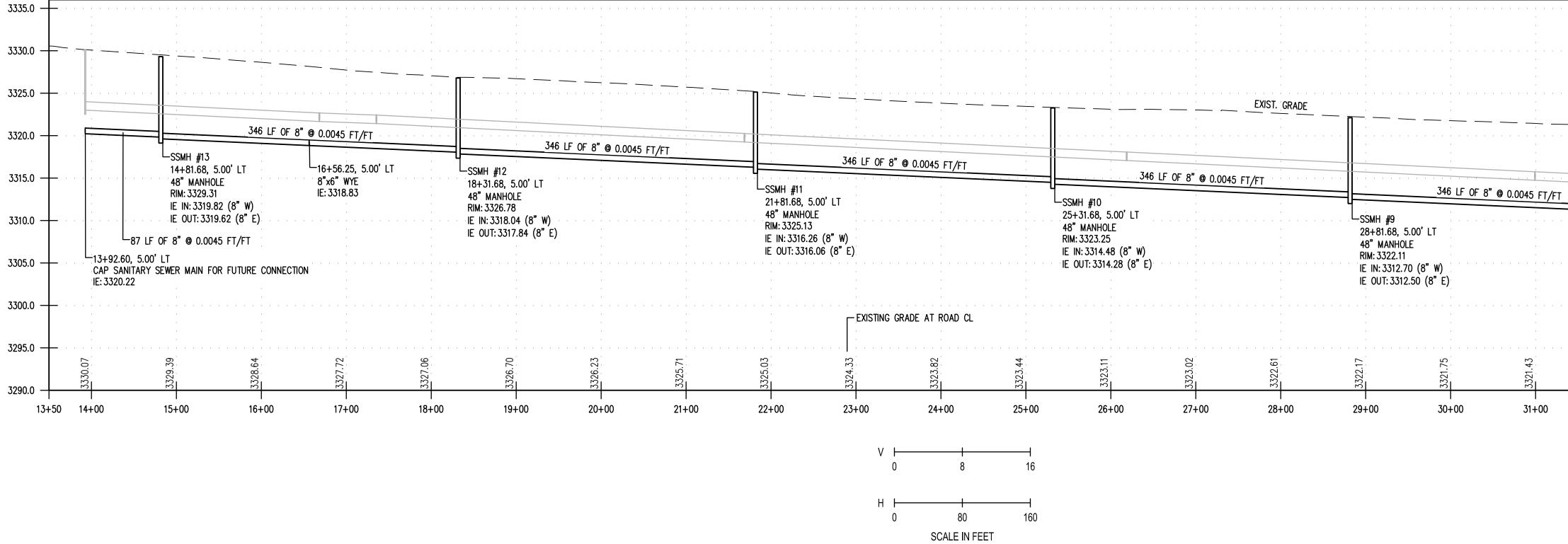










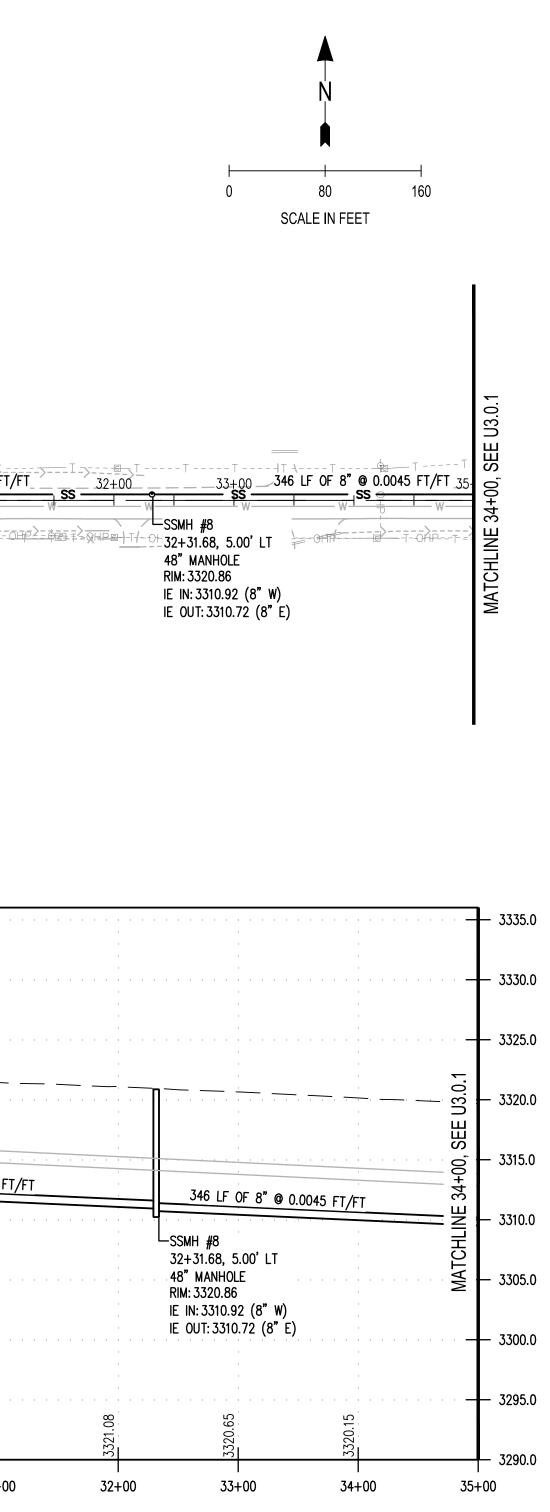


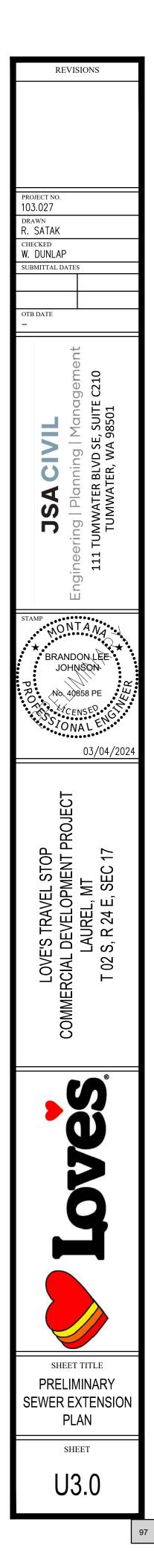
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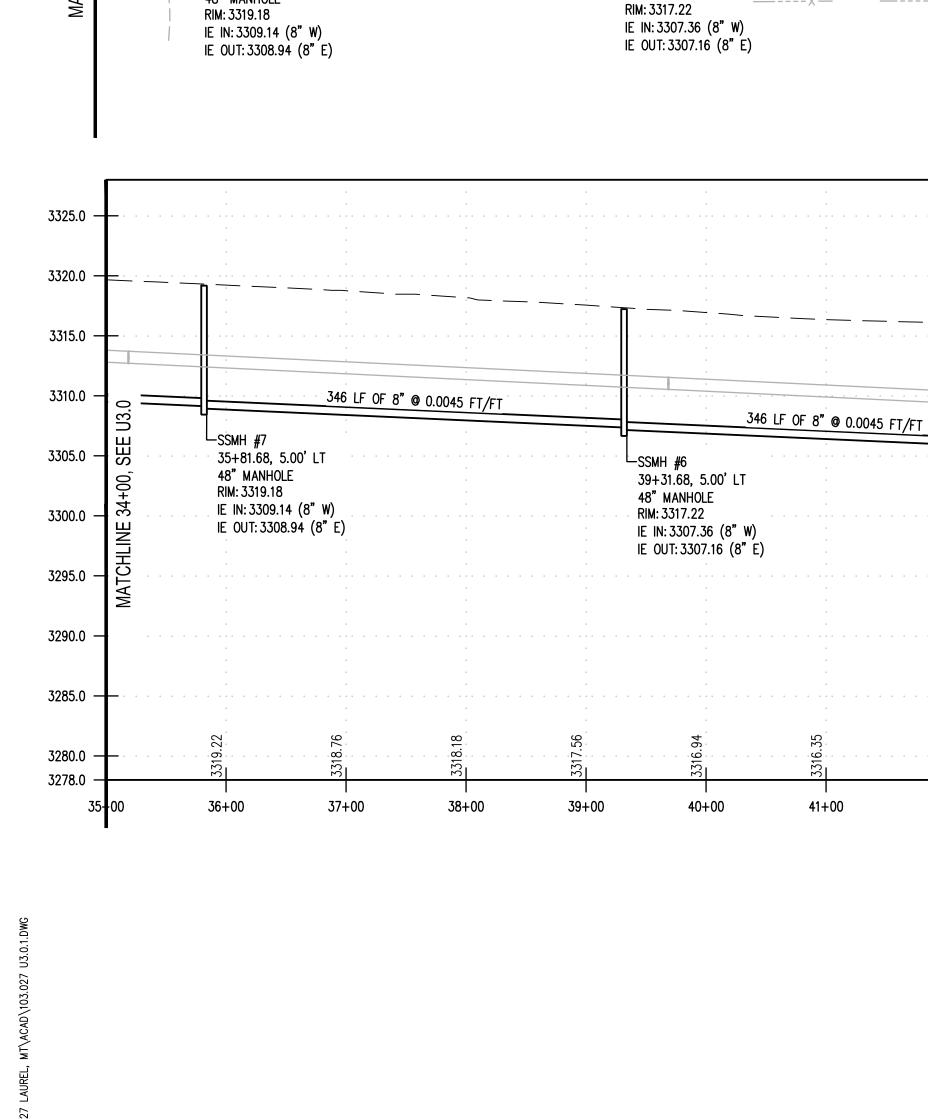


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	OLD HWY 10	VV *		
→ └─SSMH <i>⋕</i> 11		SSMH #10	SSMH #9	
2	IP@-OĦP/ 10HP@@	^{-XC} 25+31.68, 5.00' LT	** OHP ** OH UT + OHP + + 28+81.68, 5.00' LT	-TOHE
48" MANHOLE	- X	48" MANHOLE	48" MANHOLE	
RIM: 3325.13		RIM: 3323.25	RIM: 3322.11	
			IE IN: 3312.70 (8" W)	
IE IN: 3316.26 (8" W)		IE IN:3314.48 (8"W)		
IE OUT: 3316.06 (8" E	.)	IE OUT: 3314.28 (8" E) IE OUT: 3312.50 (8" E	.)
	1		/	







346 LF OF 8" @ 0.0045 FT/F

-SSMH

^{35+81.68, 5.00' LT}

48" MANHOLE

8" @ 0.0045 FT/FT_42+

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SSMH #

⁴39+31.68, 5.00' LT

48" MANHOLE

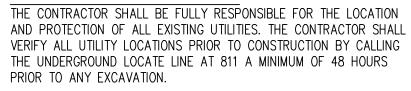
43+00

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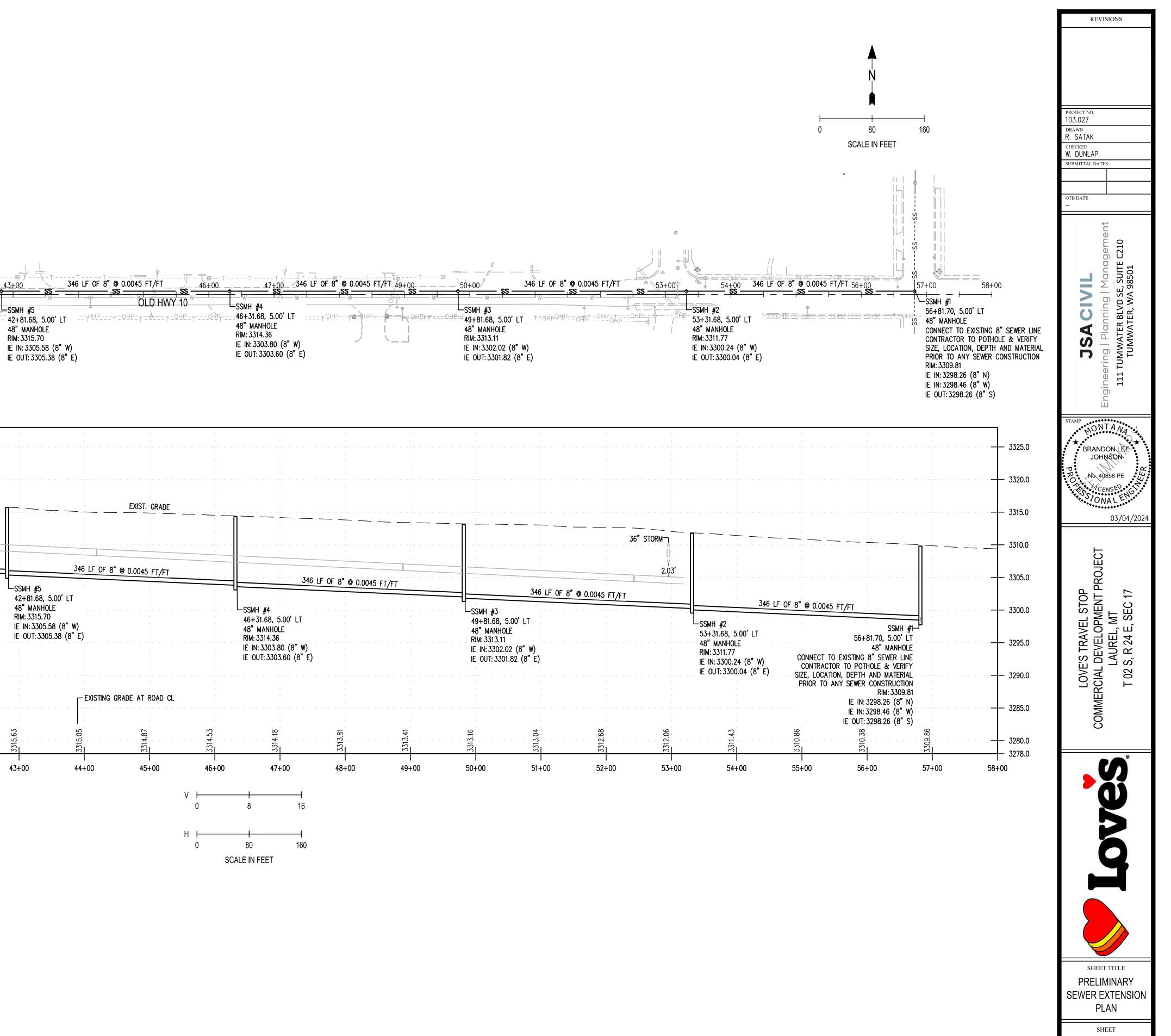
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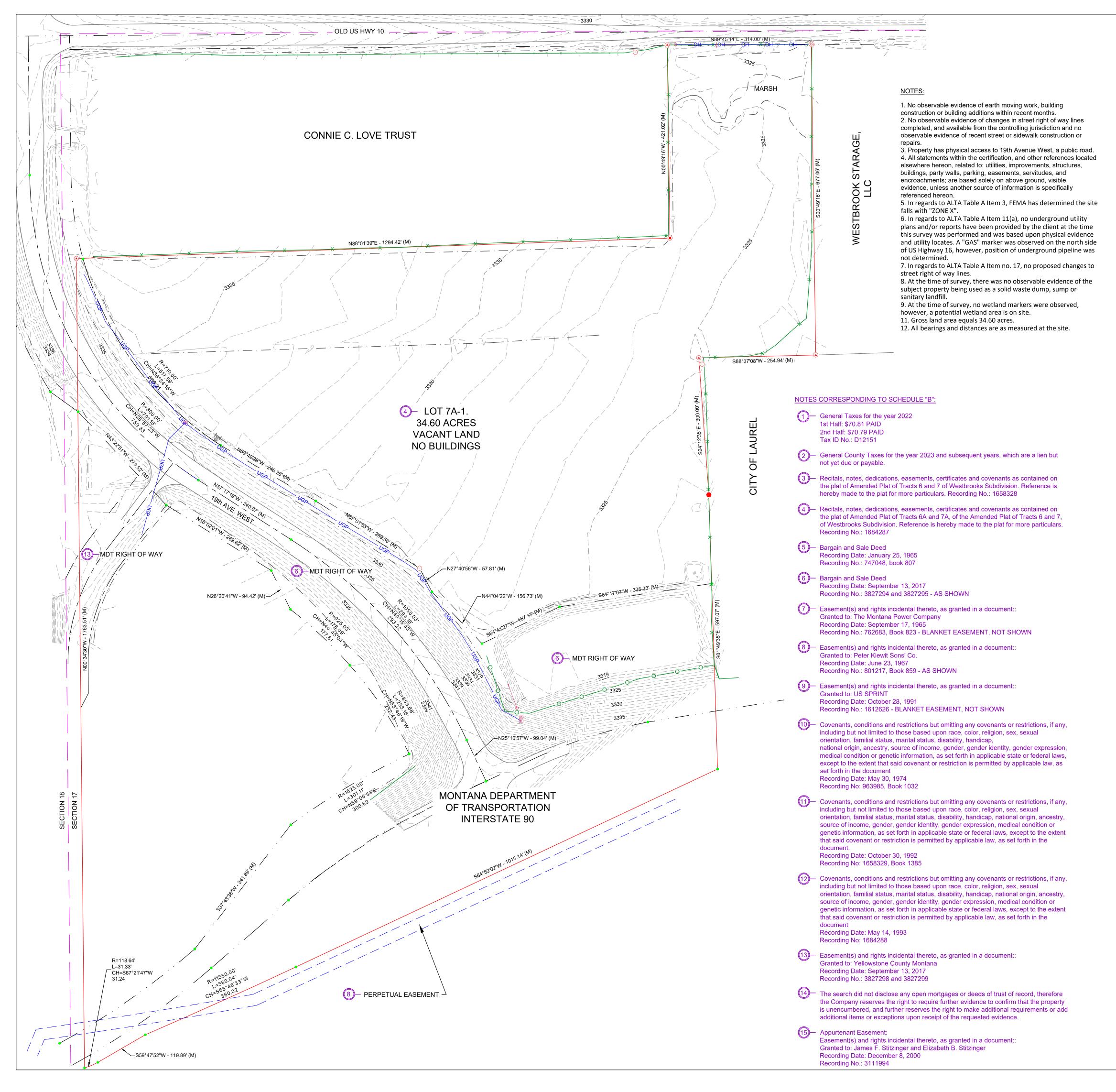
Engineering | Planning | Management

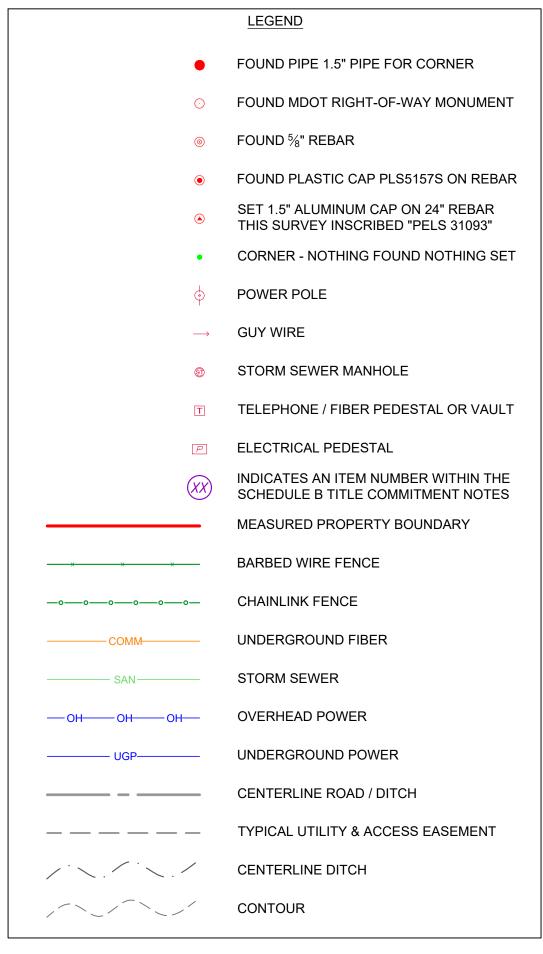
LOVE'S TRAVEL STOP

LAUREL, MT ENGINEER'S ESTIMATE OF PROBABLE CONSTRUCTION COST - FOR WORK IN ROW

#	DESCRIPTION	QUANTITY	UNIT	UNIT COST	EXTENSION
SEWE	REXTENSION				
1	PVC SANITARY SEWER PIPE 8 IN. DIAM., LESS THAN 10 FT. BELOW FINISHED GRADE	2855	LF	\$65	\$185,575
2	PVC SANITARY SEWER PIPE 8 IN. DIAM., 10 FT 14 FT. BELOW FINISHED GRADE	1,385	LF	\$85	\$117,725
3	SANITARY SEWER MANHOLE, 48 IN. DIAM.	13	EA	\$4,500	\$58,500
4	TRENCH RESTORATION (4" ASPHALT OVER 12" BASE COURSE)	1	LS	\$150,000	\$150,000
			SEWE	R SUBTOTAL	\$511,800
WATE	REXTENSION				
5	PVC 900 PIPE FOR WATER MAIN 12 IN. DIAM.	3,950	LF	\$70	\$276,500
6	GATE VALVE AND BLOCKING 12 IN.	15	EA	\$2,000	\$30,000
7	HYDRANT ASSEMBLY	9	EA	\$3,500	\$31,500
8	TRENCH RESTORATION (4" ASPHALT OVER 12" BASE COURSE)	1	LS	\$150,000	\$150,000
			WATE	R SUBTOTAL	\$488,000

TOTAL ESTIMATED CONSTRUCTION COST \$999,800





THE LAND REFERRED TO HEREON AND IS DESCRIBED AS FOLLOWS:

LOT 7A-1, OF THE AMENDED PLAT OF TRACTS 6A AND 7A, OF THE AMENDED PLAT OF TRACTS 6 AND 7, OF WESTBROOKS SUBDIVISION, YELLOWSTONE COUNTY, MONTAN, ACCORDING TO THE OFFICIAL PLAT ON FILE IN THE OFFICE OF THE CLERK AND

EXCEPTING THEREFROM THAT PORTION GRANTED UNTO THE STATE OF MONTANA BY VIRTUE OF BARGAIN AND SALE DEED

RECORDED JANUARY 25, 1965, BOOK 807, UNDER DOCUMENT NO. 747048; AND

DEPARTMENT OF TRANSPORTATION BY VIRTUE OF BARGAIN AND SALE DEEDS RECORDED SEPTEMBER 13, 2017 UNDER DOCUMENT NC

3827294 AND 3827295; ANE

EXCEPTING THEREFROM THAT PORTION GRANTED UNTO THE MONTANA

WARRANTY DEEDS RECORDED SEPTEMBER 13, 2017 UNDER DOCUMENT NO. 3827296 AND 3827297.

THE LAND SHOWN IN THIS SURVEY IS THE SAME AS THAT DESCRIBED IN CHICAGO TITLE INSURANCE COMPANY, COMMITMENT NUMBER 00500616 / 3523230535 WITH AN EFFECTIVE DATE OF AUGUST 3, 2023 AT 8:00 AM

SURVEY CERTIFICATE:

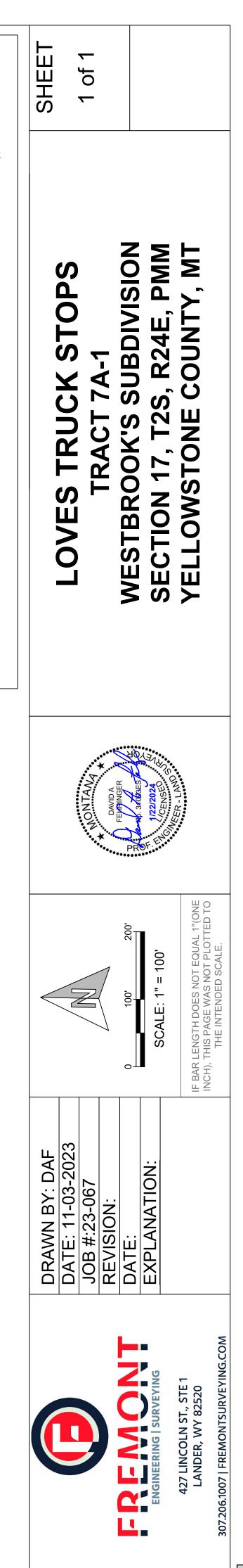
The undersigned, DAVID A. FEHRINGER (the "<u>Surveyor</u>"), a registered land surveyor in the state of WYOMING identified below Surveyor's signature, has prepared this map or plat of survey (the "Survey") referring to:

(a) Real property as Tract 7A-1 in the Westbrooks's Subdivision in Section 17, Township 2 South, Range 24 East, PMM, Yellowstone County, MT (the "<u>Property</u>"); and
(b) Chicago Title Insurance Company, Commitment Number 00500616 / 3523230535 with an effective date of August 3, 2023 at 8:00 AM, for the Property.

Surveyor certifies to Love's Travel Stops & Country Stores, Inc., Title Company, and their respective successors and assigns, that:

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2021 Minimum Standard Detail Requirements for ALTA/NSPS Land Title Surveys, jointly established and adopted by ALTA and NSPS and includes Items 1, 3, 4, 5, 6(a), 6(b), 7(a), 8, 11, 13, 14, 16, ,17, 18, 19 of Table A thereof. The fieldwork was completed on October 12, 2023. The Property contains 34.60 acres.

Date of Plat or Map: NOVEMBER 10, 2023 Surveyor's Signature: Printed Name: David A. Fehringer State of MONTANA: Registration Number: PELS 31093



Tasks

Results

Result layer name Parcels _Query result

Displayed features: 41/41

Taxcode: D02587 Geocode: 03082108301180000 Recording number: Property owner: ALLWIN, DENNIS D & GLORIA A Subdivision: UNPLATTED Block number: Lot number: Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: C12668 Geocode: 03082108360010000 Recording number: 3061180 Property owner: MILLER TROIS LLC Subdivision: ROSSMOOR SUB Block number: 1 Lot number: 2 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: C12667 Geocode: 03082108390010000 Recording number: 3061180 Property owner: MILLER TROIS LLC Subdivision: ROSSMOOR SUB Block number: 1 Lot number: 1 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02622 Geocode: 03082108402010000 Recording number: Property owner: KNOP, KENNETH R & DEBORAH A Subdivision: UNPLATTED Block number: Lot number: Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02621

Geocode: 03082108402060000 Recording number: Property owner: BECKER, WILLIAM THOMAS SR & MILA PODINO Subdivision: UNPLATTED Block number: Lot number: Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01744 Geocode: 03082108403030000 Recording number: Property owner: WHITE, LYNET & CHARLES R Subdivision: VANBUREN SUB Block number: 2 Lot number: 1 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01746 Geocode: 03082108403080000 Recording number: 3669831 Property owner: KNUTSON, CHRIS Subdivision: VANBUREN SUB Block number: 2 Lot number: 13 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01746B Geocode: 03082108403120000 Recording number: 3669831 Property owner: COMMERCIAL BUILDING DEVELOPMENT LLC Subdivision: VANBUREN SUB Block number: 2 Lot number: 17 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01746A Geocode: 03082108403150000 Recording number: Property owner: HEALEY, JERRY J Subdivision: VANBUREN SUB Block number: 2 Lot number: 20 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01740 Geocode: 03082108404030000 Recording number: Property owner: PARKS, LYLE F & LAURA GC Subdivision: VANBUREN SUB Block number: 1 Lot number: 2 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01740A Geocode: 03082108404040000 Recording number: 3848196 Property owner: BECKER, WILLIAM THOMAS SR & MILA PODINO Subdivision: VANBUREN SUB Block number: 1 Lot number: 20 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01743 Geocode: 03082108404060000 Recording number: Property owner: PARKS, LYLE F & LAURA GC Subdivision: VANBUREN SUB Block number: 1 Lot number: 19 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D12865 Geocode: 03082108405060000 Recording number: AB26 Property owner: BECKER, WARREN J & MARCHETA M Subdivision: UNPLATTED Block number: Lot number: Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02617 Geocode: 03082108405090000 Recording number: Property owner: HERMAN, MICHAEL A Subdivision: Block number: Lot number: Certificate of Survey: CS 416 AM Tract number: TR 1

Click for property tax detail

Taxcode: D02618 Geocode: 03082108405130000 Recording number: Property owner: KRENELKA, PETER E & DORIS D Subdivision: Block number: Lot number: Certificate of Survey: CS 416 AM Tract number: TR 2

Click for property tax detail

Taxcode: D02616A Geocode: 03082108405150000 Recording number: 3743789 Property owner: TOWN AND COUNTRY SUPPLY ASSOCIATION Subdivision: Block number: Lot number: Certificate of Survey: CS 3590 Tract number: TR 1

Click for property tax detail

Taxcode: C14948 Geocode: 03082108410010000 Recording number: 3329877 Property owner: CITY OF LAUREL MONTANA Subdivision: SOLID FOUNDATIONS SUB Block number: 3 Lot number: 1 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: C12669 Geocode: 03082108490010000 Recording number: 3061180 Property owner: MILLER TROIS LLC Subdivision: ROSSMOOR SUB Block number: 1 Lot number: 3 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02801 Geocode: 03082117109010000 Recording number: Property owner: WOOD'S POWR-GRIP CO INC Subdivision: WESTBROOKS SUB Block number: NONE Lot number: 2 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02800 Geocode: 03082117109050000 Recording number: Property owner: HORTON STORAGE LLC Subdivision: WESTBROOKS SUB Block number: NONE Lot number: 1 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02799 Geocode: 03082117109100000 Recording number: Property owner: WOOD'S POWR- GRIP CO INC Subdivision: WESTBROOKS SUB Block number: NONE Lot number: 1 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01738 Geocode: 03082117112010000 Recording number: Property owner: WOOD'S POWR-GRIP CO Subdivision: STOUFFER SUB Block number: 2 Lot number: 12 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B01736 Geocode: 03082117114010000 Recording number: AB26 Property owner: FISCHER, CLAYTON & DWIGHT Subdivision: STOUFFER SUB Block number: 1 Lot number: 11 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B03040 Geocode: 03082117190010000 Recording number: Property owner: EVERGREEN INVESTMENT PROPERTIES LLC Subdivision: FIGGINS SUB Block number: 1 Lot number: 2 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B03046 Geocode: 03082117190040000 Recording number: Property owner: KASTELITZ, TOM & ROSINA Subdivision: FIGGINS SUB AM L:1 Block number: 1 Lot number: 1B Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B03047 Geocode: 03082117190060000 Recording number: Property owner: ZIMMERER, STEVE Subdivision: FIGGINS SUB AM L:1 Block number: 1 Lot number: 1 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B03048 Geocode: 03082117190080000 Recording number: Property owner: TORRES, JOAN Subdivision: FIGGINS SUB AM L:1 Block number: 1 Lot number: 1D Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B03041A Geocode: 03082117190400000 Recording number: 3129124 Property owner: PETERSON FAMILY PROPERTIES LLC Subdivision: FIGGINS SUB AM L:1A Block number: 1 Lot number: 1A2 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: B03042 Geocode: 03082117190500000 Recording number: Property owner: MATRIARCH CONSTRUCTION INC Subdivision: FIGGINS SUB Block number: 1 Lot number: 3 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02802A Geocode: 03082117190700000 Recording number: Property owner: HUTSELL, WILLIARD E & PATSY A Subdivision: WESTBROOKS SUB AM TR 2&3 Block number: NONE Lot number: 3B Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D12151 Geocode: 03082117207010000 Recording number: Property owner: STITZINGER, MICHAEL (50%) Subdivision: WESTBROOKS SUB AM TR 6A,7A & PORTION 5 Block number: NONE Lot number: 7A1 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02804 Geocode: 03082117207200000 Recording number: Property owner: CITY OF LAUREL Subdivision: Block number: Lot number: Certificate of Survey: CS 1055 Tract number: TR 1

Click for property tax detail

Taxcode: D12152 Geocode: 03082117207340000 Recording number: Property owner: ROCK CREEK VENTURES LLC Subdivision: WESTBROOKS SUB Block number: NONE Lot number: 3 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D12152A

Geocode: 03082117207360000 Recording number: AB-26 Property owner: ROBERTUS, TIMOTHY D (50%) Subdivision: WESTBROOKS SUB Block number: NONE Lot number: 4 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02805 Geocode: 03082117207370000 Recording number: 3998692 Property owner: WESTBROOK STORAGE LLC Subdivision: WESTBROOKS SUB AM L: 4-5 Block number: NONE Lot number: 5A Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02805A Geocode: 03082117207470000 Recording number: 3998692 Property owner: GROSHELLE, RUDY R & Subdivision: WESTBROOKS SUB AM L: 4-5 Block number: NONE Lot number: 4A Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: C12592 Geocode: 03082117290010000 Recording number: Property owner: CONNIE C LOVE TRUST Subdivision: STITZINGER-SMITH SUB Block number: 1 Lot number: 1 Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02830 Geocode: 03082118101010000 Recording number: 3812272 Property owner: CASE, KRISTINE M & Subdivision: UNPLATTED Block number: Lot number: Certificate of Survey: Tract number:

Click for property tax detail

Taxcode: D02830B

Geocode: 03082118105010000 Recording number: 1297698 Property owner: BICKFORD, SARAH D & Subdivision: Block number: Lot number: Certificate of Survey: CS 2091 AM Tract number: TR B

Click for property tax detail

Taxcode: D02830A Geocode: 03082118105070000 Recording number: 1297698 Property owner: KOCHER, MICHAEL Subdivision: Block number: Lot number: Certificate of Survey: CS 2091 AM Tract number: TR A

Click for property tax detail

Taxcode: D02830E Geocode: 03082118110010000 Recording number: Property owner: VAR DEVELOPMENT LLP Subdivision: Block number: Lot number: Certificate of Survey: CS 2361 Tract number: TR C

Click for property tax detail

PUBLIC HEARING NOTICE

The Laurel-Yellowstone City-County Planning Board and Laurel's Zoning Commission will conduct a_public hearing on April 17, 2024.

Public Hearing for the annexation into the City of Laurel and assignment of zoning "Highway Commercial" for the property described as Westbrook Subdivision Lot 7A1 of the amended plat of Tracts 6 and 7 of Westbrook's Subdivision and a portion of Tract 5 of Westbrook's Subdivision. The property is located approximately 3,000 feet west of Laurel City Limits on Old Highway 10 West.

The hearing is scheduled for <u>6 P.M., in the Laurel City Council Chambers at City Hall, 115 West</u> <u>1st Street, Laurel, Montana, on Wednesday, April 17th, 2024.</u>

Public comment is encouraged and can be provided in person at the public hearing on April 17, 2024. Public comments can also be made via email to the Planning Director, or via letter to the Planning Department office at 115 West 1st Street Laurel, MT 59044. Emails or letters of comments should be received by 2pm MST April 11, 2024, so they can be transmitted to the Planning Board members prior to the meeting. Copies of the documentation are available for review upon request at the Planning Department office. Questions regarding this public hearing may be directed to the Planning Director at 406-628-4796 ext. 5305, or via email at cityplanner@laurel.mt.gov

Map for proposed annexation for a portion of Lot7A1 of the amended plat of Tracts 6 and 7 and a portion of tract 5 of West brook Subdivision and the adjoining highway rights of way.



Recommendation for Zoning "Highway Commercial"

LAUREL - YELLOWSTONE CITY-COUNTY PLANNING BOARD

The Laurel- Yellowstone City - County Planning Board voted unanimously on April 17th, 2024, to recommend the assignment for zoning of "Highway Commercial" for property described as a Portion of Westbrook's Subdivision Tract 7A-1 of the amended plat of Tracts 6A and 7A of the amended plat of tracts 6 and 7 of Westbrook's Subdivision and a portion of Tract 5 of Westbrook's Subdivision less Highway ROW and adjacent right of way. The planning board moved, seconded, allowed for public comment, and then voted unanimously to recommend to the Laurel City Council to approve the zoning designation for the above-described property if the City Council approves of the annexation request.

Dated this 17th day of April 2024.

Laurel - Yellowstone City County Planning Board Judy Goldsby, President

Kurt Markegard, Executive Secretary

Return to: Love's Travel Stops & Country Stores, Inc. 10601 N Pennsylvania Avenue Oklahoma City, OK 73120

ANNEXATION AGREEMENT

THIS ANNEXATION AGREEMENT is made this _____ day of ______, 2024, by and between LOVE'S TRAVEL STOPS & COUNTRY STORES, INC, with a mailing address at 10601 N Pennsylvania Avenue, Oklahoma City, OK 73120, (the "Developer"), and the CITY OF LAUREL, MONTANA, a municipal corporation with a mailing address at 115 West 1st Street, Laurel, MT, 59044 (the "City").

WHEREAS, the Developer is the owner of certain real property situated in Yellowstone County, Montana, more particularly described as follows:

A portion of Lot 7A-1, of the Amended Plat of Tracts 6A and 7A, of the Amended Plat of Tracts 6 and 7, of Westbrooks Subdivision, Yellowstone County, Montana, according to the official plat on file in the office of the Clerk and Recorder of said County, under Document No. 1684287.

EXCEPTING THEREFROM that portion granted unto The State of Montana by virtue of Bargain and Sale Deed recorded January 25, 1965, Book 807, Under Document No. 747048; and EXCEPTING THEREFROM that portion granted unto The Montana Department of Transportation by virtue of Bargain and Sale Deeds recorded September 13, 2017 Under Document No. 3827294 and 3827295; and EXCEPTING THEREFROM that portion granted unto The Montana Department of Transportation by virtue of Warranty Deeds recorded September 13, 2017 Under Document No. 3827296 and 3827296 and 3827297.

WHEREAS, the Developer has submitted to the City a Petition for Annexation to the City for Developer Tract; and

WHEREAS, the Developer desires to annex Developer Tract to the City; and

WHEREAS, the City has approved the Petition for Annexation by Resolution No. R24-43 for the Developer Tract contingent that a Development Agreement, be executed between the City and the Developer to identify required off-site infrastructure improvements and guarantees of those improvements.

Page 1 of 5

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties do hereby agree as follows:

- <u>Roads and Access.</u> The Developer Tract shall be accessible by 19th Avenue (I-90 Business) and Old HWY 10. No improvements to 19th Avenue (I-90 Business) or Old HWY 10 will be constructed upon annexation. Future development or subdivision of the Developer Tract may require 19th Avenue (I-90 Business) and/or Old HWY 10 to be improved to Montana Department of Transportation standards in a Subdivision Improvements Agreement or Development Agreement at the time of subdivision or lot development.
- Sanitary Sewer. Developer Tract shall be served by the City wastewater system. The Developer shall extend a new main from the existing 8-inch sanitary sewer main in Old HWY 10 at 8th Street. Plans and specifications shall be approved by the Public Works Department.
- **3.** <u>Water.</u> Developer Tract shall be served by the City water system. The Developer shall extend a new water main from the existing 12" water main in Old HWY 10 at 8th Street. Plans and specifications shall be approved by the Public Works Department.
- 4. <u>Storm Drain.</u> The property shall tie into the stormwater drainage system wherever possible. If a connection is not possible, the property shall manage stormwater on the property.
- 5. <u>Right-of-Way.</u> No right-of-way is to be dedicated upon annexation. Rights-of-way shall be dedicated upon future subdivision of the Developer Tract for any proposed public streets.
- 6. <u>Future Intersection Contributions.</u> No intersection contributions are required upon annexation. Future development or subdivision of the Developer Tract may require intersection contributions that shall be defined in a Subdivision Improvements Agreement or Development Agreement based on the recommendations of an approved traffic impact study (if required).
- Late Comers Agreement. To be determined separately from this agreement but consistent with Laurel Municipal Code Chapter 12.38
 DEVELOPER REIMBURSEMENT OF WATER AND WASTEWATER EXTENSION COSTS. Developer retains the option to utilize this late comers agreement until the final acceptance of the water and sewer extensions to developers property.
- 8. <u>Land Survey Amendment.</u> Developer will prepare an amended survey indicating the portion of the property to be annexed in an approved form that is recordable with Yellowstone County.

Page 2 of 5

- 9. Zoning. The Property is to be zoned as Highway Commercial.
- <u>Compliance.</u> Nothing herein shall be deemed to exempt the Developer Tract from compliance with any current or future City laws, rules, regulations, or policies that are applicable to the development, redevelopment, or use of the subject property.
- 11. <u>Runs with Land.</u> The covenants, agreements, and all statements in this Agreement and in the incorporated and attached Waiver shall run with the land and shall be binding on the heirs, personal representatives, successors, and assigns of the respective parties.
- 12. <u>Attorney's Fees.</u> In the event it becomes necessary for either party to this Agreement to retain an attorney to enforce any of the terms or conditions of this Agreement or to give any notice required herein, then the prevailing party or the party giving notice shall be entitled to reasonable attorney fees and costs, including those fees and costs of in-house counsel.
- 13. <u>Amendments and Modifications.</u> Any amendments or modifications of this Agreement shall be made in writing and executed in the same manner as this original document and shall after execution become part of this Agreement.

IN WITNESS HEREOF, the parties have executed this Agreement as of the day and year first above written.

LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

By: _____

Title:

"Developer"

STATE OF OKLAHOMA)) ss. COUNTY OF OKLAHOMA)

On this ______ day of ______, 20___, personally appeared before me, ______ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to this instrument, and acknowledged the he/she/they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal on the day and year in this certificate first above written.

(SEAL)

Notary Public for the State of ______ My Commission Expires: ______

Page 4 of 5

CITY OF LAUREL, MONTANA By:	, 20			
Mayor Attest:		CITY OF L	AUREL, MO	NTANA
Attest: City Clerk "City" STATE OF MONTANA)) ss. County of Yellowstone)		By:		
City Clerk "City" STATE OF MONTANA)) ss. County of Yellowstone)			Ν	layor
"City" STATE OF MONTANA)) ss. County of Yellowstone)		Attest:		
STATE OF MONTANA)) ss. County of Yellowstone)			C	City Clerk
) ss. County of Yellowstone)				"City"
County of Yellowstone)	STATE OF MONTANA)		
•) ss.		
On this day of, 20, before me, a Notary Public the State of Montana, personally appeared, known to me to be the Mayor and City Cle	County of Yellowstone)		
he State of Montana, personally appeared, known to me to be the Mayor and City Clo	On this day of		, 20,	before me, a Notary Public
known to me to be the Mayor and City Cle	the State of Montana, personally app	beared		,
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respectively, of the City of Laurel, Montana, whose names are subscribed to the forego instrument in such capacity and acknowledged to me that they executed the same on behalf of City of Laurel, Montana.	instrument in such capacity and ackn			

(SEAL)

Notary Public for the State of
Residing at:
My Commission Expires:

Approved as to Form:

City Attorney

Page 5 of 5