



Regular Meeting of CCPB  
December 11, 2023

The regular meeting of the City County Planning Board was called to order by Vice Chairperson, Clayton Greer at 7:00 pm on December 11, 2023. Members present were Tina Toyne, Cyndy Maxwell, Bill Hodges, Chris Winterrowd, Dan Lowe and Carla Colstad. City Planner, Forrest Mandeville was present. New board member, Joe Connelly was excused due to illness. Chairperson Corinna Kirschenmann attended via Zoom.

Representatives of Maverick presented their plans for new construction for which they requested annexation into the city limits, conditional use of the property and a zone change to the property. Board members were informed of the type of operation Maverick has, their plans for 12-20 employees and the 150 to 180 day plan for construction.

The minutes from the previous meeting of November 2023 were reviewed and a motion was made by Cyndy Maxwell, seconded by Tina Toyne to accept as read. Unanimous approval was given.

The October and November financial statements were reviewed and a motion was made by Bill Hodges, seconded by Carla Colstad to approve the statements and unanimous approval was given.

Outstanding bills to be paid were reviewed and unanimously approved for payment. Cyndy Maxwell moved to pay and Chris Winterrowd seconded.

### **OLD BUSINESS**

Bill Hodges reported that Sanitarian, Megan Spry, met with him and discussed the concerns of the Board regarding derelict properties. She stated to him that she is unable to trespass on private property without a court order.

### **NEW BUSINESS**

After a brief discussion the following motions were made and unanimously approved by the Board:

Chris Winterrowd motioned and Bill Hodges seconded to approve the annexation request from Maverick.

Bill Hodges motioned and Tina Toyne seconded to approve the conditional use application from Maverick.

Cyndy Maxwell motioned and Tina Toyne seconded to approve the requested variance for the parking area for Maverick.

Carla Colstad made a motion and Bill Hodges seconded to request that Clayton Greer continue to attend Board Meetings until such time as Madam Chairperson returns.

**PUBLIC COMMENTS AND ANNOUNCEMENTS**

There were no further comments. There were no announcements.

**ADJOURNMENT**

Carla Colstad motioned and Cyndy Maxwell seconded that the meeting adjourn. Unanimous approval was given and the meeting adjourned at 8:00 pm.

A handwritten signature in black ink, appearing to read "J. Hill", is located in the lower-left quadrant of the page.