

LAKESIDE COMMUNITY COUNCIL MEETING – November 2012 – open to the public

DATE: 11/27/2012 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda: Approve agenda for 11/27
4. Approve prior meeting minutes: Approve meeting minutes from 10/30/2012
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None
6. Guest presentations or reports (listed below, if any are scheduled): none
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled):
No sub-committees currently active.
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. Lakeside Plan (if any new news).
 - b. Prioritizing implementation of Lakeside Plan
 - c. Craig Koontz status
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Barb Miller, David Fetveit, Meredith Coopman, Mike Wilson, Gene Shellerud, Janet Conroy

Council Members not attending: Craig Koontz

P&Z attendees: Alex Hogle

County Attny: Tara Fugina

Public: Jim Clark

MINUTES: (note: meeting was video recorded. Copies of the the DVD may be obtained from Flathead County Planning & Zoining)

1. Call to order at 7:00pm
2. Public Comment for items not on the agenda: none
3. Barb motioned, Gene seconded and passes unanimously to approve the agenda
4. Barb motioned, Mike seconded and passed unanimously to approve minutes for 10/30/2012.
5. County business: none
6. Guest presentations: none
7. Sub-committee reports: no committees active
8. Procedural:
 - a. Lakeside Plan: On Oct. 30, Judge Stadler lifted the injunction. On Oct. 31, the County Attorney's office submitted a motion to dismiss. On Nov. 2 Judge Stadler ruled to grant the motion to dismiss. The lawsuit is over and all counts found in favor of Lakeside & the County.

Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.

- b. Prioritizing implementation strategies: Council felt it was not productive to collectively go through all the strategies as a group. Janet suggested that each member go through the Plan and select those strategies they think we should concentrate on. Before the next meeting, Council members are asked to analyze the Plan's implementation strategies and to send to Barb the priorities of those they support for implementation – **SEND TO BARB VIA EMAIL BY FRIDAY, DECEMBER 14.** Barb noted that, using the table of contents, members could locate Implementation Strategies in each topic area. Jim Clark suggested that part of the implementation strategy prioritization should consider when and how to start and complete the next revised Neighborhood Plan, since Plans should be updated every 5 years according to the Growth Policy.
 - c. Status of Craig Koontz: Craig is no longer with Tamarack Brewing and has accepted a consulting position in Alaska, where he currently is living. Barb spoke with him: he expects to be there several months and may miss 2 or more meetings. He expects to be coming back here (still owns home). Barb & Craig discussed options of resigning or participating from afar. Council discussed, concluding that the decision was really up to Craig. **David to contact Craig and determine what Craig will do and report back in December meeting.**
9. Gene motioned, Barb seconded - meeting adjourned.