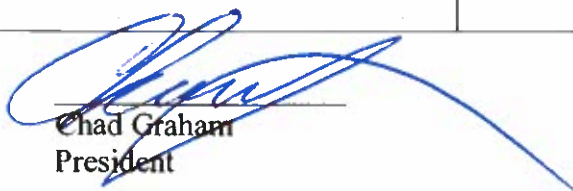


**KALISPELL CITY PLANNING BOARD & ZONING COMMISSION  
MINUTES OF REGULAR MEETING  
JULY 12, 2022**

<b>CALL TO ORDER AND ROLL CALL</b>	The regular meeting of the Kalispell City Planning Board and Zoning Commission was called to order at 6:00 p.m. Board members present were Doug Kauffman, Rory Young, Joshua Borgardt, Burke, and Kevin Aurich. PJ Sorensen, Kari Barnhart, Katharine King, and Jarod Nygren represented the Kalispell Planning Department.
<b>APPROVAL OF MINUTES</b>	Young moved and Burke seconded a motion to approve the minutes of the June 14, 2022, meeting of the Kalispell City Planning Board and Zoning Commission.
<b>VOTE BY ACCLAMATION</b>	The motion passed unanimously on a vote of acclamation.
<b>HEAR THE PUBLIC</b>	None.
<b>KA-22-06 – BAILEY ANNEXATION</b>	File #KA-22-06 – A request from William and Simone Bailey for annexation and initial zoning designation of R-3 (Residential). The annexation is to allow the property to be connected to city sewer due to a failing septic system. The property is located at 1788 South Woodland Drive.
<b>STAFF REPORT</b>	PJ Sorensen representing the Kalispell Planning Department reviewed Staff Report # KA-22-06.  Staff recommends that the Kalispell City Planning Board and Zoning Commission adopt Staff Report #KA-22-06 as findings of fact and recommend to the Kalispell City Council that the property be annexed and the zoning for the property be city R-3 (Residential).
<b>BOARD DISCUSSION</b>	None.
<b>PUBLIC HEARING</b>	Bill Bailey – 1788 S. Woodland Drive – Expressed his wishes to have his property annexed into the City due to his failing septic system.
<b>MOTION</b>	Burke moved and Young seconded a motion that the Kalispell City Planning Board and Zoning Commission adopt Staff Report #KA-22-06 as findings of fact and recommend to the Kalispell City Council that the property be annexed and the zoning for the property be city R-3 (Residential).
<b>BOARD DISCUSSION</b>	None.
<b>ROLL CALL</b>	Motion passed unanimously on a roll call vote.
<b>KRD-22-01 – WEST SIDE &amp; DOWNTOWN URBAN RENEWAL PLAN PROJECT AMENDMENT</b>	A report to the Kalispell City Planning Board and the Kalispell City Council regarding a request to amend the Downtown Urban Renewal Plan and the West Side/Core Area Urban Renewal Plan to include work force housing as projects eligible for Tax Increment Financing.
<b>STAFF REPORT</b>	Jarod Nygren representing the Planning Department reviewed Staff Report KRD-22-01.  Staff recommends that the Kalispell City Planning Board adopt staff report #KRD-22-01 as findings of fact, determining that work force housing is supported by both the Downtown and West Side/Core Area Urban Renewal Plans and is in conformity with the Kalispell Growth

	Policy Plan-It 2035 and forward this recommendation to the Kalispell City Council for their consideration.
<b>BOARD DISCUSSION</b>	Young asked for a general explanation of how TIF (Tax Increment Financing) generates funds. Borgardt requested information on the URA (Urban Renewal Agency).
<b>PUBLIC HEARING</b>	None.
<b>MOTION</b>	Young moved and Aurich seconded a motion that the Kalispell Planning Board adopt staff report #KRD-22-01 and recommend to the Kalispell City Council that the proposed amendment be adopted as provided.
<b>BOARD DISCUSSION</b>	Young stated that this amendment is good for the city. Kauffman stated that this amendment will be another tool that would allow for a potential developer to request TIF for workforce housing.
<b>ROLL CALL</b>	Motion passed unanimously on a roll call vote.
<b>OLD BUSINESS</b>	Nygren updated the board on the recent city council meeting.
<b>NEW BUSINESS</b>	Nygren updated the board on the September planning board meeting. There will be no meeting in August.
<b>ADJOURNMENT</b>	The meeting adjourned at approximately 6:31pm.



Chad Graham  
President



Kirstin Robinson  
Recording Secretary

APPROVED as submitted/amended: 9/13/22