

MADISON COUNTY PLANNING BOARD

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 843-5250 • Fax (406) 843-5229

MEETING NOTICE AND AGENDA

6:00 p.m.

August 26, 2019

Public Meeting Room, Madison County Administration Building,
103 W Wallace St, Virginia City, Montana

1. Call to Order
2. Roll Call
3. Minutes – July 29, 2019
4. President's Comments
5. Opportunity for Public Comment for Items Not on the Agenda
6. Statement of Conflict of Interest / Ex Parte Communications
7. **Public Hearings (6:15 pm)**
North 40 Subdivision Phase 5 and PUD Preliminary Plat: A request by Josh Vujovich of North 40 Development Company, Inc. for Preliminary Plat approval of North 40 Subdivision Phase 5 and PUD, a 38 lot residential subdivision on 6.18 acres, proposed to connect to the Town of Ennis Public Water and Sewer System. The Planned Unit Development (PUD) element of the application regards requested modifications to the design standards outlined in Sections IV-A-5-(d)(e)(g)&(i) of the Madison County Subdivision Regulations, to allow vehicular access/loading from alleys, customize 'alley' easements, allow for lots to exceed the maximum 3:1 length to width ratio, and to allow for 'through lots'. Accessed via Otis Ave from MT Hwy 287 and Clark Ave from US Hwy 287, the site is located in the 'Residential-Town Density' zoning district within the Town of Ennis, and the subject property is legally described Lots 1-2 of Block 8 and Block 9 of North 40 Subdivision Plat (Bk. 2 Pg. 268) in the West ½ of Section 33, Township 5 South, Range 1 West, P.M.M., Madison County, Montana.
8. Monthly Report
9. Old Business
10. **New Business**
 - A. PCSR and E-911 Resolutions
 - B. Discussion: Potential joint BCC/Board meeting, tour requests, Board training/education
 - C. Planning Board Member Reports
 - D. Other
11. Adjournment